

Atlantic City Board of Education
Workshop / Regular Meeting
August 22, 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 - Superintendent

**Atlantic City Board of Education
Workshop / Regular Meeting
August 22, 2017**

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 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.

POLICY 1-

Mrs. Bailey - Chairperson

1. Approve the committee and regular minutes of July 18, 2017, the special meeting minutes of August 8, 2017 and order received closed session minutes July 18, 2017 regular meeting, **per Exhibits A, A1 & A2.**
2. Approve the first reading of the following policies and regulations, **per Exhibit B.**

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 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, Superintendent of Schools.

PERSONNEL 1 - 34

Mrs. Bailey - Chairperson

1. Retirements/Resignations:

Employee	Position	Location	Last Date of Employment	Effective Date	Reason
a. McManus, Daniel	Paraprofessional	OLSS	08/31/17	09/01/17	Resignation
b. Ozuna, Charles	Teacher: Radio Broadcast Technology	ACHS	09/01/17	09/01/17	Resignation

**Atlantic City Board of Education
Workshop / Regular Meeting
August 22, 2017**

b. Perman, Cydnee	Teacher: Art	NYAS	10/06/17	10/07/17	Resignation
c. Costello, Joseph	Asst Coach: Baseball	ACHS	08/08/17	08/09/17	Resignation
d. Gant, Jasmine	Personal Aide	CH	09/11/17	09/12/17	Resignation

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

Employee	Current Assignment & Location	New Assignment & Location
a. Thomas, Monica	Teacher: Special Ed UPT	Teacher: Kindergarten Autistic UPT
b. McKinnie, Bryant	Safety Officer NYAS	Safety Officer SAS
c. White, Jesse	Safety Officer SAS	Safety Officer ACHS
d. Schurr, Brendan	Teacher: ESL ½ RAS/ ½ BAS	Teacher: ESL RAS

3. Leaves of Absence:

Employee	Position	Location	Leave Period	Type of Leave
a. Aracena, Indra	Teacher	MLK	09/01/17 - 11/14/17	FMLA/NJFL
b. DeMarco, Katie	Teacher	UPT	09/01/17 - 10/09/17	NJFL
c. Godfrey, Melisa	Teacher	ACHS	09/01/17 - 01/01/18	FMLA/NJFL
d. Schule, Lauren	Teacher	MLK	09/01/17 - 01/01/18	FMLA/NJFL

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 Sept 1st.

Name	Position	Location	Eff. Date	Salary	Replacing	Acct. #
a. Acree, Alyssa	Guidance Counselor	TAS	09/01/17	\$55,259 MA Step 1	R. Prince (retired)	11-000-218-104-00-006-104
b. Morris, Briana	Teacher: PreK	BAS	09/01/17	\$50,712 BA Step 1	New Grant Position	20-220-100-101-00-003-101
c. Seymour, Jessie	Teacher: Grade 1	BAS	09/01/17	\$55,259 MA Step 1	Z. Ortiz (transferred to	11-120-100-101-00-002-

Atlantic City Board of Education
Workshop / Regular Meeting
August 22, 2017

					PreK Coach)	101
d. Stokes, Cynthia	Teacher: Special Ed	MLK	09/01/17	\$57,859 BA Step 5	A. Hanrahan (retired)	11-213-100-101-00-014-101
e. Torres, Julio	Teacher: Grade 8 Math	MLK	09/01/17	\$61,487 MA+15 Step 4	R. Kirk (retired)	11-130-100-101-00-014-101
f. Vander Meulen, Dana	Sign Language Interpreter	SAS	09/01/17	\$67,266 MA Step 7	M. Bratton (resigned)	11-207-100-101-00-003-101
g. NOT OFFERED						
h. Vaughan, Jennifer	Teacher: ESL	BAS/RAS shared	09/01/17	\$55,259 MA Step 1	New Position	11-240-100-101-00-003-101
i. Ball, Karol	Paraprofessional: PreK	BAS	09/01/17	\$19,748 (\$19,110 Step 1 + \$638 college credits)	New Grant Position	20-220-100-106-00-002-106
j. Cochran, Carl	Parent Center Educator	ACHS	09/01/17	\$27.00 hour	New Position	20-231-200-110-11-000-110
k. Cummings, Peter	Parent Center Educator	NYAS	09/01/17	\$27.00 hour	S. Marable (resigned)	20-231-200-110-11-000-110
l. Davis, Natassia	Parent Center Educator	MLK	09/01/17	\$27.00 hour	New Position	20-231-200-110-11-000-110
m. Holmes, Fariyd	Parent Center Educator	NYAS	09/01/17	\$27.00 hour	New Position	20-231-200-110-11-000-110
n. McGowan, DeCalle	Parent Center Assistant	UPT	09/01/17	\$12.00 hour	S. Perveen (resigned)	20-231-200-110-12-000-110
o. Parker, Tracey	Parent Center Assistant	PAS	09/01/17	\$12.00 hour	R. DuBose (terminated)	20-231-200-110-12-000-110
p. Davis, Tiffany	Safety Officer	ACHS	09/01/17	\$26,270 Step 1	A. Ramos (terminated)	11-000-266-100-00-001-100

Atlantic City Board of Education
Workshop / Regular Meeting
August 22, 2017

5. **Athletics:** 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. Off, Jennifer	Interim Asst. Tennis Coach	R. Weiss approved as Interim Head Coach due to M. Godfrey on leave of absence	\$3,349.25

6. **Salary Adjustments:**

Employee	Location	From Amount Degree & Step		To Amount Degree & Step		Eff Date	Difference	Reason
a. Aracena, Indra	MLK	\$51,036	BA L2	\$52,551	BA+15 L2	09/01/17	\$1,515	College Credits
b. Grimes, Jason	ACHS	\$105,000	HAPrin L1	\$108,000	HAPrin L1	08/14/17	\$3,000	Longevity
c. Harrell Jr., Alphonso	PAS	\$85,152	MA+15 L11	\$86,666	MA+3 0 L11	09/01/17	\$1,514	College Credits
d. Jackson, Michele	UPT	\$106,974	MA+15 L15	\$108,560	MA+3 0 L15	09/01/17	\$1,586	College Credits
e. Lakins, Mitea	PAS	\$102,828	MA+15 L15	\$104,414	MA+3 0 L15	09/01/17	\$1,586	College Credits
f. Noel, Samuel	ACHS	\$57,859	BA L5	\$59,376	BA+15 L5	09/01/17	\$1,517	College Credits
g. Price-Chapman, Sherese	PAS	\$89,957	MA L13	\$91,473	MA+1 5 L13	09/01/17	\$1,516	College Credits

7. Approve the withholding of salary increments and any and all salary adjustments, including but not limited to, longevity, shift differentials, black seal license, etc. for the 2017/2018 school year. As a result, the salary shall remain frozen at the present level for the following employees, **per Exhibit C**.

8. Amend personnel resolution #10pp from the June 20, 2017 agenda approving the Parent Center Staff for the 2017/2018 school year correcting La'Tasha Lewis' position from Parent Center Assistant to Parent Center Educator.

Atlantic City Board of Education
Workshop / Regular Meeting
August 22, 2017

9. Amend personnel resolution #16 from the July 18, 2017 agenda for the Preschool Orientation to be held on August 24, 2017 with the following staff changes:

a. Add Kyles-Blunt, Mala Teacher PreK replacing Williams, Debra at Uptown School Complex
b. Add Primeau, Bryanna Teacher PreK replacing Taylor, Chelsea at Pennsylvania Ave School
c. Add Morris, Briana Teacher PreK at Brighton Ave School
d. Add Ball, Karol Paraprofessional PreK at Brighton Ave School

10. Amend personnel resolution #17 from the July 18, 2017 agenda for the Preschool Teacher Summer Institute to be held on August 21 and 22, 2017 with the following staff changes:

a. Add Kyles-Blunt, Mala PreK Teacher replacing Williams, Debra at Uptown School Complex
b. Add Primeau, Bryanna PreK Teacher replacing Taylor, Chelsea at Pennsylvania Ave School

11. Amend personnel resolution #18 from the July 18, 2017 agenda for the Preschool Parent Summer Institute to be held on August 23, 2017 with the following staff changes:

a. Add Kyles-Blunt, Mala Teacher PreK replacing Williams, Debra at Uptown School Complex
b. Add Primeau, Bryanna Teacher PreK replacing Taylor, Chelsea at Pennsylvania Ave School
c. Add Morris, Briana Teacher PreK at Brighton Ave School
d. Add Ball, Karol Paraprofessional PreK at Brighton Ave School

12. Approve the following teachers and secretaries to be paid for professional development preparation to be conducted outside of the regular school day at the contracted rate of \$45.87 per hour for Teachers and the regular hourly rate for Secretaries. Payments will occur throughout the school year and are based on 4 full days (3 hours) each and 5 ½ partial days (2 hours) each for a total not to exceed of \$58,000 charged to account 20-270-100-00-015-100.

1. Jennifer Afanador	35. Angela Ramirez-Betancourt	69. Craig Martin	103. Omayra Caban-Irizarry
2. Dan Angelo	36. Lynn Massari	70. Cinthya Llerena	104. Ashley Morales
3. Kristen Williams	37. Shaline Brown	71. Mia Williams	105. Shari Biagi
4. Lori Schwenker	38. Deborah Moore	72. Marie Mayes	106. Michelle Prevard
5. Dr. Joseph Bochniak	39. Charlotte Nagle Boles	73. Laurie Egrie	107. Zacha Ortiz

**Atlantic City Board of Education
Workshop / Regular Meeting
August 22, 2017**

6. Roger Booth	40. Stephen Nagiewicz	74. Julie Craig	108. Nydia Appolonia
7. Tara Brandt	41. Kimberly Rowe	75. John Bennett	109. Barbara Hamill
8. Ronald Buckbee	42. Debora Santiago	76. Jerry Decker	110. Mary Ann Mena
9. Cherise Burroughs	43. Virginia Torres	77. Carol Simon	111. Karissa Ksiazek
10. Ernest Cheatham	44. Jennifer Vidro	78. Claudette Brower	112. Aubrey Luckey
11. Mark Deebold	45. Christine Nodler	79. Mark Dykes	113. Sunae Usyk
12. Keith Gradziel	46. Diane Wilburn	80. John Edmunds	114. Mariann Storr
13. Kendale Ingrum	47. Keenan Wright	81. Joseph Costello	115. Annalisea Johnson
14. Jose Jacobo	48. Laurie Carter	82. Rebekah Mahler	116. Susan Wright
15. Colleen O'Donnell	49. Thomas McParland	83. Amy Barbetto	117. Bonnie Lynch
16. Roy Wesley	50. Mary Kent	84. Marie Sedberry	118. Angeliki Andreatos Hughes
17. Jiovanna DeBella	51. Verna Peak	85. Cynthia Smith	119. Cara Bluth
18. Cheryl Mendez	52. Harvey Lambert	86. Christy Feehan	120. Don Coleman
19. Itzel Lopez	53. Vincent Dozier	87. Patrica Keeper	121. Ryan Gaskill
20. Shannon DePersenaire	54. Tracy Slattery	88. Myriam Cifuentes	122. Gavin Powell
21. Kristina Santoro	55. Russell DeCicco	89. Bill Somers	123. Tracee Oliver
22. Alyssa Scull	56. Jason Holstrom	90. Matthew Freund	124. William Heckman
23. Peter Marczyk	57. Lori Dean	91. Cristen Serdy	125. Mark Blanco
24. Frank Stewart	58. Ian Levine	92. Sherise Price-Chapman	126. Vilma Stonkute
25. Regina Banner	59. Justin Pryor	93. Katie Marakos	127. Michael Ott
26. Jennifer Jamison	60. Edith Porch	94. Angela Cox	128. Salma Hussein
27. Michael Miltenberger	61. Courtney Keim	95. AnaMarie Brown	129. Lakiesha Taylor
28. Veronica Gaskill	62. Christine Slota	96. Kelly Brenner	130. Shawna London

**Atlantic City Board of Education
Workshop / Regular Meeting
August 22, 2017**

29. Theda Allen	63. Elizabeth Kelly	97. Amy Musitano	131. Alexia Vidal
30. Lizbeth Castro	64. Lynneris Kelly	98. Tyra Oliver	132. Angela Walters
31. McKenzie Hutchinson	65. Peona DeMello	99. Monica Volb	133. James McGinn
32. Samantha Sickler	66. Gary Jerue	100. Kimberly Taboga	134. Danielle Venzie
33. Makia Parker	67. Christa Dwyer-Tracy	101. Doris Martinez	135. Samantha Wallace
34. Jason Lantz	68. Kristen Williams	102. Harsha Shah	136. Rashida Shannon
More add ons			
137. Beaman, Todd	138. Epps-Kearney, Ricky	139. Tinkler, Ethan	140. Demarest, David
141. Cohen, Helen	142. Browne, Michele	143. O'Brien, Cornelius	144. Field, Marie
145. Miltenberger, Michael	146. Hagofsky, Jennifer	147. Flud, Charles	148. Havens, Amy

13. Approve the following Dr. Martin Luther King, Jr. School teacher coaches, teachers and guidance counselor to be paid for professional development preparation, to be conducted outside of the regular school day during the 2017/2018 school year, to improve instructional practices in ELA, math, and digital learning as outlined in the school improvement plan (SIP). Staff paid at the contracted rate of \$45.87 per hour and not to exceed 20 hours per staff member for a total of \$13,761.00 charged to account 20-231-100-101-13-914-101.

a. Jacobo, Jose	b. Moore, Deborah	c. Anderson, Jodi
d. Harrington, Peona	e. Crawford, Valerie	f. DeCicco, Russell
g. Holmstrom, Jason	h. Bennard, Marla	i. Taylor, Lakeshia
j. Mingo, Tamara	k. Wallace, Samantha	l. Appolonia, Nydia
m. Serdy, Cristen	n. Jennings, Chaia	o. Ed Media Specialist (TBD)

14. Approve training of ACCESS for ELL and WIDA Screener assessments to the following ESL Teachers and Literacy, PreK and PIRT Teacher Coaches in preparation for testing of new students during the 2017/2018 school year and coaching around instructional practices to assist ELL in English language acquisition. ACCESS for ELL and WIDA Screener training are required. Title III provides funds for professional development in the areas of WIDA standards and assessments. The training must take place prior to the beginning of the school year so that the WIDA testing and assessment data is available as of the first day of school. Training will be held on Monday, August 28, 2017 from 8am - 2:30pm (6 hour training and ½ hour unpaid lunch). Teachers and Coaches will receive the contractual CTS rate of \$132.00 for 5 hours and the

**Atlantic City Board of Education
Workshop / Regular Meeting
August 22, 2017**

contracted rate of \$45.87 per hour for the additional hour for a total of \$3,735.27 charged to account 20-241-200-100-00-015-100.

a. Couthen, Jennifer	b. Barber, Maria	c. Usyk, Sunae	d. Anderson, Jessica
e. Vazquez, Gretchen	f. Blanco, Mark	g. Stonkute, Vilma	h. Zarych, Anthony
i. Miranda, Heidi	j. Willems, Lourdes	k. Zameito, Michele	l. Burroughs, Cherise
m. Afanador, Jennifer	n. Wright, Keenan	o. Torres, Virginia	p. Craig, Julie
q. Moore, Deborah	r. Luckey, Aubrey	s. Taboga, Kimberly	t. DeBella, Jiovana
u. Ortiz, Zacha			

15. Approve the following Texas Avenue School Summer Leadership Team to meet on August 24 and August 29, 2017 for 5 hours per day to complete strategic planning and implementation of the School Improvement Plan (SIP) for the 2017/2018 school year. These meetings comply with the requirements of the SIP that is required as a FOCUS school. Teachers paid the contractual CTS rate of \$132.00 and the total cost not to exceed \$2,400.00 funded through Title I RAC charged to account 20-231-200-100-13-906-100.

a. Dwyer-Tracy, Christa	b. Fetter, Paul	c. Blankenbeuhler, Kimberly	d. Riggins, Janine
e. Blanco, Mark	f. Greenblatt, David	g. Phillip-Clarke, Charlotte	h. Craig, Julie
i. Scott, Lateefah			

16. Approve the following staff members to implement and conduct Restorative Practice group sessions for the 2017/2018 school year, Monday through Thursday. Restorative Practices are strategies used to help build positive relationships between students and staff to alleviate or curtail undesirable behaviours and improve overall culture and climate to schools. Restorative Practice is part of the Atlantic City High School School Improvement Plan (SIP) and is approved and funded through Title I RAC. Staff will be paid the contracted rate of \$45.87 per hour with a total not to exceed \$23,000.00 charged to account 20-231-100-101-13-901-101.

a. Cheatham, Ernest	b. Allen, Theda	c. Lambert, Harvey	d. Dozier, Vincent
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17. Ratify and approve Christy Feehan, ACHS School Nurse, payment of \$917.40 for working the Credit Completion Program for four days in June 2017 (June 26 - 29) for 5 hours per day at the contracted rate of \$45.87 per hour charged to account 11-140-100-101-01-001-101.

18. Ratify and approve Kimberly Santoro, ACHS Guidance Counselor, payment of \$688.05 for 15 hours and Paula Dever, ACHS Guidance Counselor, payment of \$229.35 for 5 hours registering summer school

**Atlantic City Board of Education
Workshop / Regular Meeting
August 22, 2017**

students and students starting in September for four days in June 2017 (June 26 - 29) at the contracted rate of \$45.87 per hour charged to account 20-231-200-100-00-901-100.

19. Approve the Graduation Rate Improvement Team (GRIT) which will consist of Guidance Counselors, a Social Worker and a School Nurse to review, investigate and adjust student enrollment coding, student attendance, graduation requirements through NJSMART and to ensure the validity and accuracy of the students' demographic data. The GRIT will consist of 10 members which will meet during the school year, September 2017 - June 2018, for no less than 4 hours per month. Team members paid at the contracted rate of \$45.87 per hour, not to exceed \$21,000.00 charged to account 20-231-200-100-00-901-100.

a. Rivera, Jonathan	b. Dever, Paula	c. Kimberly Santoro
d. Russo III, Nicholas	e. Lambert, Harvey	f. Handson, Jennifer
g. Tormey, Deborah	i. Dozier, Vincent	j. Allen, Theda
k. Carter, Laurie	l. Corvitto, Beatrice (alternate)	m. Feehan, Christy (nurse)
n. Thompkins, Zina (alternate nurse)		

20. Approve Dawn Bonnell and Linda Impagliazzo, ACHS Teachers, as the Campus Kitchen Teachers/Managers for the 2017/2018 school year at the contracted rate of \$45.87 per hour not to exceed 116 hours for a total of \$5,320.92 charged to account 11-401-100-10-001-100.

21. Approve Ahmed Khan, ACHS Teacher, to work as the audio and lighting technician for the internal and external productions held in the ACHS auditorium at the contracted rate of \$45.87 per hour not to exceed \$6,000.00 charged to account 11-401-100-100-03-001-101.

22. Approve Steven Spurlock, ACHS Band Director, and Christopher Lorge, ACHS Assistant Band Director, to work on August 23, 24, 28 and 29, 2017 from 9am - 5pm each day to prepare the ACHS Band for upcoming parades in September (including the Miss America Parade) for a total of 32 hours each at the contracted rate of \$45.87 per hour. Total cost not to exceed \$2,935.68 charged to account 11-401-100-100-00-001-100.

23. Approve the following clubs and advisors for ACHS for the 2017/2018 school year. Advisors paid at the contracted stipend of the Collective Negotiations Agreement with the ACEA and charged to account 11-401-100-100-00-001-100.

Advisor	Club/Position	Stipend
a. Steven Spurlock	Band Director	\$6737.44
b. Chris Lorge	Associate Band Director	\$4114.82

**Atlantic City Board of Education
Workshop / Regular Meeting
August 22, 2017**

c. TBD	Band Auxiliary	\$2343.04
d. Charles Flud	Vocal Music Director	\$4689.00
e. Joy Mintiens (co-advisor split stipend)	Drama Director	\$1415.46
f. Ryan Daly (co-advisor split stipend)	Drama Director	\$1415.46
g. Devan Fogarty	Make-Up	\$781.50
h. Joy Mintiens	Costumes	\$781.50
i. Devon Fogarty	Choreographer	\$781.50
j. Ernest Cheatham	Stage Crafts	\$1064.16
k. Mia Williams	Yearbook	\$2813.65
l. Ernest Cheatham	Yearbook	\$2813.65
m. Thomas Biggins	Senior Class Advisor	\$1849.19
n. Devon Fogarty	Senior Class Assistant Advisor	\$1364.25
o. William Mancuso	Junior Class Advisor	\$1364.25
p. Jennifer Off	Junior Class Assistant Advisor	\$781.50
q. Randy Rosenfeld	Sophomore Class Advisor	\$781.50
r. TBD	Sophomore Class Assistant Advisor	\$590.11
s. Riana Cordoba	Freshman Class Advisor	\$781.50
t. TBD	Freshman Class Assistant Advisor	\$590.11
u. Linda Impagliazzo	Student Council Advisor	\$1331.65
v. Stephen Nagiewicz	Graduation Advisor	\$932.99
w. Thomas Biggins	Graduation Assistant Advisor	\$534.55
x. Louise Gorham-Neblett	World Cultures Club	\$1371.59
y. David Alston	Alice Cash Literature Club	\$1371.59
z. Amy Havens	Art	\$1371.59
aa. Chris Zielsky	Viking Chess Team	\$1371.59

**Atlantic City Board of Education
Workshop / Regular Meeting
August 22, 2017**

bb. Mia Williams	Computer Club	\$1371.59
cc. Todd Beaman	DECA	\$1371.59
dd. Ricky Epps-Kearney	G.A.T.E Advisor	\$1371.59
ee. Frank Manzo	G.A.T.E Assistant Advisor	\$685.79
ff. Mia Williams	Key Club	\$1371.59
gg. Shawn Kenny	Leo Club	\$1371.59
hh. Robert Caccioppo	Math Club	\$1371.59
ii. TBD	National Honor Society	\$1371.59
jj. Regina Banner	Red Cross Club	\$1371.59
kk. Robert Lamoreux	Science League	\$1371.59
ll. Kendale Ingram	World Languages	\$1371.59
mm. Kerri Harvey	Z Club	\$1371.59

24. Approve an ACHS Girls' Soccer Club with an advisor and co-advisor for the 2017/2018 school year. Advisors will be paid as per the collective negotiations agreement with the ACEA.

25. Approve 39 teachers and 1 administrator to continue to develop, write, revise, and edit curriculum in grades K-12 for all content areas through the PLC process so that all students are prepared to meet the following:

- New Jersey Student Learning Standards
- WIDA English Language Proficiency Standards
- College and Career Readiness Standards

Curriculum work will take place on nine Saturdays from October 2017 to May 2018. Each session will be 4 hours. Teachers paid the contracted rate of \$45.87 per hour and the Administrator at \$67.50 per hour. Total cost not to exceed \$67,000.00 charged to account 11-000-221-104-02-015-104.

26. Approve the following staff members to attend 40 hours each (for a full year) of Initial training for primary, intermediate, and middle school teachers and assistant principals in the literacy framework as required by the Literacy Collaborative at Lesley University. This group also includes district trainers and a teacher coach at each session. No more than 3 trainings will be held a month after school. Training schedule: 09/13; 9/27; 10/4; 10/11; 10/18; 11/1; 11/15; 12/6; 12/20; 1/3; 1/17; 1/31; 2/7; 2/21; 3/7; 3/21; 4/11; 4/25; 5/9; 5/23 Teachers will attend 2 trainings a month and coaches will attend on a rotating basis at the contracted rate of \$45.87 per hour and administrators at \$67.50 per hour for a total cost not to exceed \$83,000.00 charged to account 20-270-200-100-00-015-100.

**Atlantic City Board of Education
Workshop / Regular Meeting
August 22, 2017**

Teachers				
a. Myland, Lynette	b. Luna, Melissa	c. James, Devin	d. Nace, Cheryl	e. Vaughn, Jennifer
f. Seymour, Jesse	g. Trave, Jamie	h. Vitola, Mario	i. Munoz-Ayers, Yeni	h. Hewitt, Tiffany
i. Harrell, Alphonso	j. Barnes, Elizabeth	k. Hindelang, Clark	l. Williams, Debra	m. Mularz, Catherine
n. Mammucari, Sarah	o. Delcher, Mary	p. Bluth, Cara	q. Zappia, Anthony	r. Coughlin, Greg
s. Mattner, Linda	t. Shah, Harsha	u. Masker, Shari	v. Holmstrom, Moriah	w. Bach, Isabel
x. Casella, Joseph				
Assistant Principals				
y. Sabio, Cornelio	z. Challendar, Brook	aa. Nicholson, Shontai	bb. Meyers, Sarah	cc. Barnes, Moria
dd. Singer, Tracey				
District Trainers and Teacher Coaches				
ee. Angelo, Daniel	ff. Storr, Mariann	gg. Afanador, Jennifer	hh. Burroughs, Cherese	ii. Craig, Julie
jj. Moore, Deborah	kk. Torres, Virginia	ll. Wright, Keenan		

27. Approve the Title I and Title III supplemental programs for Grades PreK - 12 for the 2017/2018 school year:

Hours	Grade	Program Dates	Program Days
3:00 pm to 4:30 pm	Pre K – 8 Academic Program Math	10/2/17 – 01/19/18	Thursday & Friday
3:00 pm to 4:30 pm	Pre K – 8 Academic Program ELA	01/25/18 - 04/27/18	Thursday & Friday
3:00 pm to 4:30 pm	S.T.E.M.	10/5/17 – 04/27/18	Monday & Wednesday
3:00 pm to 4:30 pm	Visual & Performing Arts	10/5/17 – 04/28/18	Monday & Wednesday (Selected Saturdays)
3:00 pm to 4:30 pm	Keyboarding and Responsible Thinking	10/6/17 - 04/27/18	Wednesday

**Atlantic City Board of Education
Workshop / Regular Meeting
August 22, 2017**

7:00 am to 8:00 am 3:00 pm to 4:30 pm	Pre-K -8 Morning Enrichment and After School	10/2/17 – 04/27/18	Monday through Friday
8:30 am to 12:30 pm	Saturday K-8 Enrichment & S.T.E.M.	10/7/17 – 04/28/18	Saturday
2:40 pm to 3:40 pm	9 – 12 Academic Restoration Practice	09/25/17 – 04/27/18	Monday through Thursday
2:40 pm to 3:40 pm	9-12 STEM Enrichment	09/25/17 - 04/27/18	Monday & Wednesday
2:40 pm to 3:40 pm	9 – 12 SAT Classes	09/25/17 - 06/01/18	Monday through Thursday
2 hours per class/ per evening	Adult Education	10/02/17 - 04/27/18	Monday through Friday
2:40 pm to 3:40 pm	9 – 12 Structured Tutoring	09/25/17 - 04/26/18	Monday through Thursday
2:40 pm to 3:40 pm	9 – 12 B.E.S.T.	09/25/17 - 04/26/18	Monday through Thursday
3:00 pm. to 4:30 pm and 8:30 am to 12:30 pm	S.A.T. Prep Class (neighborhood schools)	10/02/17 - 06/01/18	Monday through Thursday and Saturday
7:00 am to 8:00 am or 3:00 pm. to 4:30 pm	Structured Educational Services (SES Tutoring - Elementary)	11/09/17 - 06/01/18	Monday - Friday

28. Approve the following newly hired Parent Center Educators as Substitute Teachers (for the purposes of acquiring their substitute certificate) for the 2017/2018 school year:

a. Cochran, Carl	b. Holmes, Fariyd
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29. Amend personnel resolution #21 from the June 20, 2017 agenda adding the following Safety Officers to work as needed from June 21 - August 31, 2017:

a. Carpenter, Michelle	b. Summers, Pamela
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**Atlantic City Board of Education
Workshop / Regular Meeting
August 22, 2017**

30. Approve the following football game workers and their rates of pay for the 2017/2018 school year. Total not to exceed \$14,500 charged to account 11-402-100-101-00-001-100 :

Assignment	Rate of Pay
Ticket Takers (2) and Ticket Sellers (3)	\$25.00 per hour (4 games + 2 potential playoff games)
a. Brooks, Ganeen	b. Fox, Nicole
c. Harvey, Kerri	d. Marshall, Crystal
e. Palin, Tonya	f. Acosta, Dawn (alternate)
g. Buckbee, Angela (alternate)	h. Walker, Kierra (alternate)
Parking Detail Attendant (1)	\$25.00 per hour (4 games + 2 potential playoff games)
a. Bean, David	b. Gabriel, Gary (alternate)
Clock Operator/Spotter (1)	\$25.00 per hour (4 games + 2 potential playoff games)
a. Gaskill, Ryan	b. Mejia, Junio
Game Announcer (1)	\$25.00 per hour (4 games + 2 potential playoff games)
a. Cason, Derek	b. Gaskill, Ryan
Chain Crew includes trash removal and equipment pick up for varsity and JV games	\$125.00 per varsity game (4 games + 2 potential playoff games) \$ 75.00 per JV games (5 games)
a. Dollard, PJ	b. Jabbar, Ahmed
c. McHale, Mike	d. Bean, David (alternate)
e. Gabriel, Gary (alternate)	
Film/Video Editor (1)	\$140.00 per game (4 scrimmages + 9 games + 3 potential playoff)
a. Cheatham, Ernest	b. Howard, Donald (alternate)
c. Cantell, Geno	
Home Security (TBD)	\$20.00 per hour (4 games + 2 potential playoff games)

**Atlantic City Board of Education
Workshop / Regular Meeting
August 22, 2017**

31. Amend personnel resolutions from the July 18, 2017 agenda to reflect the following corrections:

Resolution #	Personnel Section	
a. 2b and 2c	Leaves of Absence	Change Edwin Vasquez's location from TAS to CH
b. 4b	Employment	P. Lowery was terminated. Not a resignation
c. 5		Change Bohdan Christian's position from Interim to Acting Principal
d. 19c	Substitutes	Wayne Burnside's approval as a Substitute Custodian on only for the 2017 summer as he is a full time Safety Officer from Sept - June

32. Approve the submission of the District's Comprehensive Equity Plan Statement of Assurance School Year 2017/2018 to the NJ Department of Education/County Office of Education.

33. Approve the District's Mentoring Plan for newly hired certified employees for the 2017 - 2018 school year.

34. Approve the job description for Director of Operations, as per Exhibit . Upon approval, the position will be posted and interviews conducted.

PERSONNEL 1 - 34

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

J. STUDENT SERVICES 1 - 4 Mr. Thomas – Chairperson

Recommendations of the Assistant Superintendent Yahn:

1. Placements & Homeless

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

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

District / School	Student / Grade	Cost	Account / Effective
Logan Township	2128212 - 7th	\$197.00 for ESY 2016 ONLY	11-000-100-562-00-015-562 Effective 7/5/16-8/29/16

Atlantic City Board of Education
Workshop / Regular Meeting
August 22, 2017

2. Approve following Home Instruction:

ID #	School	Reason	HI Begin	HI end	home instructors
1934692 - A	ACHS	IN-PATIENT	5/1/17	6/21/17	INTEGRITY HOUSE
2044689 - A	ACHS	IN-PATIENT	9/26/16	3/22/17	AMERICAN TUTOR
1928148 - A	ACHS	IN-PATIENT	12/31/16	1/31/17	RANCH HOPE
1945922 - A	ACHS	IN-PATIENT	3/31/17		RANCH HOPE
1943336 - A	ACHS	IN-PATIENT	4/30/17		RANCH HOPE
1942705 - A	ACHS	IN-PATIENT	4/30/17	5/31/17	RANCH HOPE
2138969 - A	USC	IN-PATIENT	6/30/17		RANCH HOPE
2113130 - A	ACHS	IN-PATIENT	6/12/17	6/19/17	BRIDGETON BOARD OF ED
1700166 - A	ACHS	IN-PATIENT	5/10/17	5/15/17	BRIDGETON BOARD OF ED

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

School: Atlantic City High School Name: ACHS Title 1 Summer School Trip ID #: 00075
 Destination: Atlantic City High School Date: 7/5/2017 7:30:00 AM Return: 7/27/2017 2:00:00 PM Transportation:
 School Bus (54 passenger) #Students: 152 Transportation Cost: 0 Account/Billing Code:
 20-231-200-500-99-015-500
 Notes: Title 1 Summer School

School: District Wide Name: ACPS & Stockton University Male Conference Trip ID #: 00084 Destination:
 STOCKTON STATE COLLEGE Date: 10/24/2017 7:30:00 AM Return: 10/24/2017 4:00:00 PM Transportation:
 School Bus (54 passenger) #Students: 300 Transportation Cost: Approx. 4279.46 Account/Billing Code:
 20-231-200-500-99-015-500
 Notes: Atlantic City Public Schools and Stockton University Male Conference for Middle and High School Students.
 Middle School Students will be selected - 20 from each school (Total of 160 students)
 High School Students will be selected - 70 - 9th grade students and 70 - 10th grade students. (total 140). There will be 20
 chaperones. Total 320 people.

School: Sovereign Ave School Name: Asian Club to Miss America Parade Trip ID #: 00076
 Destination: Atlantic City Boardwalk Date: 9/9/2017 3:00:00 PM Return: 9/9/2017 8:00:00 PM Transportation:
 School Bus (54 passenger) #Students: 49 Transportation Cost: 283.34 Account/Billing Code: School Account
 Notes:

School: Richmond Ave School Name: Jacob Lawrence Centennial Exhibition Trip ID #: 00083
 Destination: AC Free Public Library Date: 9/14/2017 9:00:00 AM Return: 9/14/2017 2:15:00 PM Transportation:
 Walking #Students: 150 Transportation Cost: 0 Account/Billing Code: Walking
 Notes:

**Atlantic City Board of Education
Workshop / Regular Meeting
August 22, 2017**

School: Richmond Ave School Name: Jacob Lawrence Centennial Exhibition Trip ID #: 00082
Destination: Atlantic City library Date: 9/13/2017 9:30:00 AM Return: 9/13/2017 2:00:00 PM Transportation:
Walking #Students: 150 Transportation Cost: 0 Account/Billing Code: Walking
Notes:

School: Pennsylvania Ave School Name: Miss America Parade 2017 Trip ID #: 00077
Destination: Atlantic City Boardwalk Date: 9/9/2017 3:00:00 PM Return: 9/9/2017 8:00:00 PM Transportation:
Walking #Students: 20 Transportation Cost: 0 Account/Billing Code: Walking
Notes:

School: Uptown Complex Name: Philadelphia Zoo Trip ID #: 00068
Destination: Philadelphia Zoo Date: 10/6/2017 8:30:00 AM Return: 10/6/2017 1:40:00 PM Transportation: School
Bus (54 passenger) #Students: 75 Transportation Cost: 999.30 Account/Billing Code: School Account
Notes: This trip was awarded through a Community Access Program (CAP) for Title 1 schools. The trip includes FREE admission to the park for all Uptown School Complex students in the 3rd grade and chaperones.

STUDENT SERVICES 1-3

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

K. CURRICULUM & INSTRUCTION 1 -54 Mrs. Days-Chapman-Chairperson

Recommendation of the Assistant Superintendent Yahn

1. Approve Sovereign Avenue School's membership in the Mathematical Olympiads for Elementary and Middle Schools: Division E for grades 4-6 and Division M for grades 6-8. The advisor is Kristen Williams. The cost of membership for each team is \$109.00. The total cost is \$218.00 which will be charged to the Sovereign Avenue school 2017 - 2018 SIP Account 20-231-100-800-00-903-800.
2. Approve the following end of the season banquets: - Parents and family members of the athletes will pay the remainder of the cost. No cost will be incurred by the Board of Education.

Boys' Basketball Team	June 13, 2017 at 6:00 p.m.	ACHS	The Athletic Department will pay \$5 per athlete for 40 athletes. Charged to the Student Activities Account. Cost not to exceed \$200.00.
Wrestling Team	May 30, 2017 at 6:00 pm	ACHS	The Athletic Department will pay \$5 per athlete for 18 athletes. Charged to the Student Activities Account. Cost not to exceed \$90.00.
Girls' Lacrosse Team	June 5, 2017 at 6:00 pm	Bocca Coal Fired Bistro	The Athletic Department will pay \$5 per athlete for 45 athletes. Charged to the Student Activities Account. Cost not to exceed

**Atlantic City Board of Education
Workshop / Regular Meeting
August 22, 2017**

			\$225.00.
Boys' Tennis Team	June 7, 2017 at 6:00 pm	Angelo's Fairmount Tavern.	The Athletic Department will pay \$5 per athlete for 39 athletes. Charged to the Student Activities Account. Cost not to exceed \$195.00.
Boys' and Girls Track Winter & Spring	May 24, 2017 at 6:00 pm	Boat House	The Athletic Department will pay \$5 per athlete for 84 athletes. Charged to the Student Activities Account. Cost not to exceed \$420.00.

3. Accept the 2016 - 2017 Atlantic City School District HIB School Self - Assessments.
4. Approve unscheduled travel and expenses for the ACHS Band, District Arts Festival, Chess Team, Battle of the Books, STEM Team Competition, Community Services Clubs (Clean Communities, Community Clean Up), walking to the firehouse (Elementary), walking to Miss America (elementary and High School), Friends of Music, GATE – Academic Meets, Academic Excellence (Carriage House), Perfect Attendance and ACHS NJROTC and DECA staying overnight (driver and hotel) to attend events throughout the 2017 - 2018 school year as each group progresses to higher levels in competitions or are called upon to provide an unforeseen need in the community. Travel will be logged into the Trans Finder System but may not be able to meet board approval due to the timing of the events that does not coincide with Board Meetings. Advisors will be responsible to make contact with the business office to arrange payment or purchase orders for any fee or expenses that must be paid prior or on the day of the trip. Travel will be billed to the appropriate account for each group.
5. Approve Lynn Massari to travel to Columbus, Ohio February 17 - 20, 2018, for Reading Recovery National Convention. Airfare= 350.00, Lodging= 600.00, Registration= 500.00, Food= 225.00, Shuttle= 75.00 All costs are approximated. Account 61-990-320-580-00-015-580 Funds are from Grant and Enterprise Revenue.
6. Approve travel for Lynn Massari to New York (Brooklyn) for Reading Recovery Professional Development. Dates are: October 4 – 6, 2017 January 21 – 23, 2018 March 11 – 13, 2018. Lodging = 6 nights @ 300.00 per night, Mileage = 782 miles @ .31 per mile = 242.00, Food = 204.00, Parking, Tolls = 240.00. All costs are approximated. Account 61-990-320-580-00-015-580 Funds are from Grant and Enterprise Revenue.
7. Approve travel for Lynn Massari to various locations (Middle Twp. Schools, Stratford Twp Schools, Little Egg Harbor Schools, Mays Landing, Atlantic City Schools) for Reading Recovery Professional Development. Dates are variable throughout the school year. Enterprise money earned for district used for Reading Recovery staff training. Travel reimbursement not to exceed \$255.44 (mileage) and charge to grant account. Account 61-990-320-580-00-015-580 Funds are recovered from each school district.

Atlantic City Board of Education
Workshop / Regular Meeting
August 22, 2017

8. Approve Fees associated with Reading Recovery Teacher Input for the 2017-2018 School Year Account 61-990-320-300-00-015-300.

Product	Notes	Unit Price	Quantity	Total
2017 2018 Annual Site Setup Fee	Site 374	\$400.00	1	\$400.00
2017-2018 Teacher Data Entry Fee	Site 374	\$60.00	24	\$1,440.00
Payment to:	The Ohio State University, 1100 Kinnear Road, Room 106, Columbus OH 43212	Total		\$1840.00

9. Approve the City of Atlantic City to provide police coverage at our home Varsity football games for the 2017 season. 2 officers per game for 4 regular season games, and 2 potential playoff games. \$67.50 per hour per officer for 4 hours per game. Charged to Student activities Account. Not to exceed \$3500.00.
10. Approve the City of Atlantic City to provide ambulance coverage for our Varsity football games for the 2017 season for 2 scrimmages, 4 regular season home games, and 2 potential playoff games. No charged will be incurred by the Athletic Office or the Board of Education.
11. Approve the addition of New York Avenue School, Assistant Principal, Cornelio Sabio, to the District 504 Plan Committee. He will assist in reviewing, evaluating, approving and implementing Section 504 accommodations for pupils and employees. He is taking the place of a retiring member of the committee. This will be for the period from September 1, 2017 to June 30, 2018. Payment will be at the administrator's rate per hour, charged to account 11-000-219-110-00-015-110.
12. Approve the Atlantic City School students (approx. 20), under the direction of staff and administrators, to participate in the 2017 Miss America Parade on Saturday, September 19, 2017. The hours of the parade are 3:00pm to 8:00pm. (As participants the requirement is to name Miss America Organization Parade as additionally insured on the district liability insurance policy occurrence / \$2,000,000,000 - Aggregate Limit liability coverage. There is no cost to the District.)
13. Approve the Preschool program to participate in a three year research project titled "Understanding how public preschool can achieve maintain high quality early education opportunities" in collaboration with the National Institute for Early Education Research (NIEER) at Rutgers and the Robert Wood Johnson Foundation (RWJF). The purpose of the research project is to hopefully provide our preschool department with various layers of information that would feed into our existing continuous improvement system for preschool. There is no cost to the District.

Atlantic City Board of Education
Workshop / Regular Meeting
August 22, 2017

- 14.** Approve the 2017 Fall Sports' Schedules for Football, Field Hockey, Girls' Tennis, Boys' and Girls' cross Country, and Boys' Soccer, **per Exhibit D.**
- 15.** Approve NJ WIDA trainers Barbara Tedesco and BJ Franks (LLAMANE, LLC) to provide four (4) days of professional development to bilingual, ESL, and sheltered content teachers during the 2017 - 2018 school year \$2500.00 per day, total not to exceed \$10,000. Title III provides funds for professional development for teachers who work with ELL. The trainers are designated WIDA trainers for NJ, and will assist the district in reformulating instruction to prepare students to meet the move rigorous demands of the ACCESS for ELL assessment. Account number 20-241-200-300-00-015
- 16.** Approve Colby Thomas, a homeschooled student (entering 11th grade) who resides in Brigantine, NJ , to participate in sport at Atlantic City High School for the 2017 - 2018 school year. The director of athletics and Guidance Department will verify that said students meets all NJSIAA academic and participation requirements
- 17.** Approve the following preschool paraprofessional (Robert Moody and Camille Guzman) for the 2017 Early Childhood preschool Teacher Summer Institute on Monday, August 21, 2017 and Tuesday, August 22, 2017. The two paraprofessionals will receive hourly rate of \$16,.50 per day; five(5) hours per day (8:30 am 1:30 pm) Total payment would not exceed \$330.00 Account numbers Preschool Expansion Grant 20-220-100-101-00-015-101 (not to exceed \$165.00) Preschool state Funding account number 20-218-100-101-99-015-101 (not to exceed \$165.00).
- 18.** Approve 2017 CPR Training conducted by Iron Hand Rescue LLC; Basic First Aid and Pediatric CPR Certification course on Wednesday, September 6, 2017 from 8:00 am - 3:00 pm at the Atlantic City High School for all elementary school nurses, elementary school specialist teachers (music, world language, physical education, art, and health), preschool speech therapist, preschool teacher coach, preschool teachers and paraprofessionals at the cost of \$55 per person. Preschool State Funding account number 20-218-200-329-00-015-329 = 5 (nurses), 9 (music teacher) , 9 (world language teachers), 9 (health teachers), 6(preschool teachers), 1 (preschool speech), 1 (preschool teacher coach) = \$2,200 Preschool State Grant account number 20-220-200-329-00-015-329 = 4(nurses), 9 (art teachers), 9 (physical education teachers), 3 (preschool teachers), 2 (paraprofessionals), 3 (kindergarten teachers)= \$1,650.
- 19.** Approve 2017 Creative Curriculum Training for Administrators conducted by Teaching Strategies GOLD on Thursday, August 31, 2017 from 8:30 am - 3:30 pm at Richmond Avenue School, Media Center. Account number Preschool State Funding 20-218-200-329-00-015-329 (not to exceed \$1,650.00) Preschool Expansion Grant 20-220-200-329-00-015-329 (not to exceed \$1,650.00).

**Atlantic City Board of Education
Workshop / Regular Meeting
August 22, 2017**

- 20.** To renew the following services for the 2017-2018 School year for use districtwide:

Continuation of Services (Renewals)			
Vendor	Service	Amount	Account
Edgenuity (Compass)	Continuation of Services On Site PD	\$ 28,000.00	11-000-221-320-00-015-320
NBC Learn	Renewal of Services	\$9,808.50	11-190-100-500-00-015-500

- 21.** Approve/Accept the Non Public Security Aid: Not to exceed the amount of \$13,580.
Account number 20-509-200-330-00-022-330

Non Public Nursing	Cost	Location	School Year
Accept Non Public Nursing Aid	\$13,580	Our Lady Star of Sea	2017/2018 school year
Enter into Non Public Nursing agreement with School nurse Regina Marianne Hakburns (OLSS)	\$13,580	Our Lady Star of Sea	2017/2018 school year

- 22.** Accept Our Lady Star of the Sea Parochial School Non-Public Textbook Aid and approve the purchase of textbooks in the amount not to exceed \$7,669 for the 2017-2018 school year. Funding source is the state aide nonpublic allocation. Not to exceed the amount of \$7,669. Account Number(s):
20-501-100-600-00-022-600.

- 23.** Approve/Accept the non - Public Security Aid: Account Number 20-511-200-600-00-022-600 and
20-511-200-420-00-022-600.

Non Public Security Aid	Cost & Account#	Location	School Year
Accept Non Public Security Aid	\$10,500	Our Lady Star of Sea	2017/2018 school year
Enter into Non Public Security Aid agreement with Non Public School to purchase security related resources.	\$10,500	Our Lady Star of Sea	2017/2018 school year

- 24.** Accept Our Lady Star of the Sea Parochial School for Non-Public Technology Aid and approve the purchase of software and hardware technology in the amount not to exceed \$5,180. For the 2017-2018 school year. Funding source is the state aide non-public allocation. Not to exceed the amount of \$5,180. Account Number: 20-510-100-600-00-022-600 and 20-510-100-500-00-022-500.

- 25.** Approve the District Professional Development Plan for the 17-18 School Year; the plan will be submitted to the County Department of Education for Statement of Assurance by September 1, 2017, per Exhibit E.

Atlantic City Board of Education
Workshop / Regular Meeting
August 22, 2017

- 26.** Approve payment of affiliation fees to Lesley University in order to maintain university partnership supporting district professional development and literacy framework implementation as part of whole school/whole district instructional model and in accordance with district approved strategic plan for 2017 – 2018 school year. Total: \$8,100.00 Account number 11-000-221-890-00-015-890
- 27.** Approve WIDA certified testers Sunae Usyk and Michele Browne to complete the summer testing in July and August of incoming Kindergarten students and students new to the District who require language proficiency testing for their class placement and scheduling for the 2017 - 2018 school year. Not to exceed \$7800.00.
- 28.** Approve 30 teachers and 1 administrator to continue the work of the district PLC's on 9 Saturdays from October, 2017 to May, 2018. Each session will be 4 hours. Teachers will be paid at the hourly contractual rate of \$45.87 per hour and the Administrator will be paid at the hourly contractual rate of \$67.50.
30 Teachers = \$49,539.60
1 Administrator = \$ 2,430.00
Total not to exceed \$52,000.00 Account number 20-270-200-100-00-015
- 29.** Approve to pay an Ambulance Service (to be identified at the time of service) for transportation to the AtlantiCare Regional Medical Center Emergency Room during the school year 2017-2018. This service will be provided for Atlantic City School District students who need one of the following: (1) immediate emergency treatment (2) physician's evaluation and testing for Alcohol or a Controlled Dangerous Substance (3) evaluation for showing signs/symptoms of depression, suicidal thoughts, and/or extreme violence (i.e. verbal and/or written statements involving Actions of harming themselves, others and/or places. This service will apply during school hours, after school hours (evening or weekends) and during school sponsored trips/activities. This service is to be paid out of account 11-000-213-320-00-015-320. Not to exceed \$4,500.
- 30.** Approve to pay AtlantiCare Regional Medical Center for services rendered to Atlantic City School District students who are suspected of being under the influence of Alcohol or a Controlled Dangerous Substance (CDS) during the school year 2017-2018. This service will be provided by AtlantiCare when Reliance Medical does not have a physician present during school hours, or is closed (i.e. after school hours, nights/weekends and school sponsored trips/activities). As required by NJ State Law, those identified students need to be evaluated immediately by a physician and tested for Alcohol and/or a Controlled Dangerous Substance for their safety and the safety of others. To be charged to account 11-000-213-320-00-015-320. Not to exceed \$3,000.
- 31.** Approve to pay Save A Life Tour to present the Junior and Senior classes with information on Driver experience, Improper Driving Behavior, Safety Restraints, Impaired Driving, Distracted Driving and Motorcycle awareness. The presentation will be divided into two parts. The first part is a one 50 minute presentation for the Junior and Senior classes. The second part is for seniors only. The seniors will be divided into pre- arranged groups to interact with hands on activities such as: pledge station, stationary impaired driving simulator, 2 8x10 projection screens and a 50" monitor for student participation. The presentation will use various methods to inform the students. These methods are: Speaking Presentations, Visual Presentations, Interactive Demonstration, Corrective Action,

Atlantic City Board of Education
Workshop / Regular Meeting
August 22, 2017

Knowledge Retention and Informative Current Statistics. The presentation will be held May 25, 2018. The cost for the all-day presentation is \$3, 200.00 payable from account 11-000-218-320-00-015-320.

32. Approve to partner with DELMO SPORTS-Elite Events for the school year 2017-2018. This is a volunteer program that sponsors two community events, the Tri-Athlon and Ironman. Each team that volunteers will get paid by the organization. The money will be deposited into each team's school account. The advisors/coaches of the teams will follow the procedures set forth by the district policy. Ironman will be held on September 15-17 2017. There is no cost to the District.
33. Approve to pay Atlantic Emergency Associates for services rendered to Atlantic City School District students who need an emergency evaluation by a physician during the school year 2017-2018. As required by NJ State Law, those identified students who are suspected of being under the influence of a Controlled Dangerous Substance (CDS) or need an evaluation for showing signs of depression, self-harm or harm to others. This emergency evaluation will be provided during school hours, after school hours, nights/weekends or school sponsored trips/activities. Charged to account number 11-000-213-320-00-015-320 Not to exceed \$3,000.
34. Approve to partner with the Federal Bureau of Investigation (FBI) Outreach Program, Newark Division for the school year 2017-2018. The partnership will be jointly spearheaded by: Michele Farrell, Kelly Bird, Theda Allen, Director Ernest Jubilee and the Outreach Specialist Arnold Adams and Kim McDonald. The purpose of the partnership is to provide educational tools and/or programs to our students and staff at the high school and in the community. The Outreach Program will provide a variety of topics that are open for choice: active shooter, sexting, human trafficking, cyber bullying and Chasing the Dragon program, (OPIODS). In addition, a FBI Teen Academy, consisting of 4-6 weeks, 1 day a week for 2 hours to expose a select group of students to various careers in the FBI. There will be no cost to the District.
35. Amend the date of the Kindergarten and middle school orientation from Thursday, August 24 to Wednesday, August 23, 2017 and to include the nurse as an alternate, with no change times or in amounts. This change is necessary due to the new dates/information regarding administrative meetings with central administration. The administrative meetings will prohibit school administrators from being present at orientation.
36. Amend the district calendar to reflect the following: The full day staff in-service on February 13, 2017 is changed to a half day in-service. Students will be dismissed using the half day schedule. Teachers will remain and attend scheduled professional development sessions. The half day staff in-service on May 16, 2018 is changed to a full day in-service. Students will not report to school. Teachers will report to school for a full day of professional development sessions. All calendar days will remain the same for student and teacher attendance requirements. The district calendar will be revised to reflect the changes.
37. Approve to pay Really Philly Connective LLC (featuring group dancers) to present the NJ State mandated Alcohol and Drug Awareness information to the Atlantic City School District K-12 students during the school year 2017-18 for "Red Ribbon Week". Through dancing, the group will provide a live presentation educating students on the effects of how Alcohol and Other Drugs affects a person's safety and health, family, education and the possible involvement with the law. The presentation will

Atlantic City Board of Education
Workshop / Regular Meeting
August 22, 2017

be held October 23, 24, 26 & 27, 2017. The total cost for 22 student assemblies is \$12,000.00 payable from account number 11-000-218-320-00-015-320. There will be a parent/community presentation on, October 24, 2017 at Chelsea Heights School. parent/community presentation is no cost to the District.

38. Approve the New Jersey Department of Corrections (DOC) present their "Project Pride" program to all of our students in grades 6-8 during the school year 2017- 2018. The program participants will share their life experiences about their behaviors, choices and the consequences as it relates to their education, family and the law.

The dates are as follows:

October 5, 2017 Dr. ML King, Jr. School Complex & New York Avenue School December 7, 2017 Pennsylvania Avenue School & Uptown School Complex February 7, 2018 Chelsea Heights School & Richmond Avenue School February 8, 2018 Sovereign Avenue School & Texas Avenue School There is no cost to the District.

39. Approve to pay Atlantic Behavioral Health for services to be provided to Atlantic City School District students during the school year 2017-2018. This service will provide an immediate evaluation by a physician for those students who display signs/symptoms of depression, suicidal thoughts, and/or extreme violence (i.e.) verbal and/or written statements involving actions of harming themselves, others and/or places. To be charged to account 11-000-213-320-00-015-320. Not to exceed \$2,000.00.
40. Approve to pay Reliance Medical for services rendered to Atlantic City School District students who are suspected of being under the influence of Alcohol or a Controlled Dangerous Substance (CDS) during the school year 2017-2018. This service (evaluation and testing) will be provided during school hours and is required by State Law for the safety of students and others. In addition, Approve the Student Assistance Program to pay Reliance Medical for students who have tested positive for Alcohol or a Controlled Dangerous Substance but do not have medical insurance to receive the NJ State mandated physician's examination needed to re-enter school. To be charged to account 11-000-213-320-00-015-320. Not to exceed \$8,500.
41. Approve Absecon Emergency Services to provide Ambulance Coverage for J.V. home football games for the 2017 season. Charged to Student Activities account. Amount not to exceed \$875.00.
42. Approve the textbook "Forensic Science: The Basics, Third Edition Jay Siegel and Kathy Mirakovits 2015" ISBN 9781482223330 @ \$101.00 per hardback book or \$65.77 per ebook for the instructional use in the approved Forensics course being offered at Atlantic City High School. Account number 11-190-100-640-13-001-640.
43. Approve the textbook "Marine Science - Student Edition (copyright date) with 7-year online student license" ISBN10: 0133192172 ISBN13: 9780133192179@\$83.45 per book for the instructional use in the approved Marine Science course being offered at the Atlantic City High School. Account number 11-190-100-640-13-001-640.
44. Approve the textbook:thinking about Psychology 3e and Launch Pad for Thinking about Psychology (copyright date) (6-Use Access Card) 3e" ISBN10: 1319097359@\$35.00 per book for the instructional use in the approved Psychology course being offered at the Atlantic City High School. Account number 11-190-100-640-15-001-640.

Atlantic City Board of Education
Workshop / Regular Meeting
August 22, 2017

45. Approve the textbook "Java Software Solutions for AP Computer Science, 3rd Edition (copyright date) John Lewis, William Loftus, cara Cocking" ISBN10: 9780131374690 @ \$103.96 per book for the instructional use in the approved Computer Science course being offered at the Atlantic City High School. Account number 11-190-100-640-11-001-640.
46. Participation of Atlantic City High : Sign Carriers, Marching Band, and NJROTC Color Guard in the Miss America "Show Us your Shoes Parade" which will be held at the Atlantic City Boardwalk on Saturday, September 9, 2017, at no cost to the Board.
47. Approve Atlantic City High School to accept support and sponsorship from ACEA/NJEA FAST program sponsor activities and workshops to students and families as part of the ACHS Restorative Practice Program to improve family involvement. FAST will provide light meals to families in attendance during the monthly meetings. ACHS will give recognition to the FAST program for providing support / sponsorship by displaying a FAST Banner and distributing informational pamphlets during the events. This program is a no cost to the Atlantic City School District.
48. Approve two certified school nurses to assist with high school athletic physical. Date and time for assistance is 8/23/17 at 2:30 p.m. Approve one certified nurse at the contractual rate of \$45.87 and one substitute nurse at the rate of \$21.40. Not to exceed 5 hours each at a cost not to exceed \$400.00 . Charged to account number 11-000-213-104-01-015-104.
49. Approve to pay an Ambulance Service (to be identified at the time of service) for transportation to the AtlantiCare Regional Medical Center Emergency Room during the school year 2017-2018. This service will be provided for Atlantic City School District students who need one of the following: (1) immediate emergency treatment (2) physician's evaluation and testing for Alcohol or a Controlled Dangerous Substance (3) evaluation for showing signs/symptoms of depression, suicidal thoughts, and/or extreme violence (i.e. verbal and/or written statements involving actions of harming themselves, others and/or places. This service will apply during school hours, after school hours (evening or weekends) and during school sponsored trips/activities. This service is to be paid out of account 11-000-213-320-00-015-320 \$4,500.00.
50. Approve to provide Saturday STEM Camp to 70 students in grades 2-8 Rationale: To advance the STEM program at Dr. MLK as per the School Improvement Plan (SIP). Camp participation includes, but is not limited to three (four hour) trainings for teachers/administrator, as well as working to build and program robots for underwater and land operations, writing, mathematics and science, and participation in local and regional competitions. Dates: 14 Saturdays from September 29 - June 9, 2018 (additional to those provided by Title I) Location: Dr. Martin Luther King Jr. Staffing: 12 Teachers 1 Administrator Hours: Not to exceed 68 hours (camp and competitions (56 hrs.) trainings (12 hrs.) Contracted Rates: \$45.87 teachers; \$67.50 administrator Volunteers: Mentoring partners may include the U.S. Coast Guard, U. S. Navy, Stockton and Federal Aviation Association. (Volunteers must follow Board policy and regulations). Account(s): 20-231-100-101-15-914-101 / 20-231-200-103-05-914-103 Not to Exceed: \$43,000.
51. Approve to register students and participate in a series of local and regional (tri-state area) STEM competitions, including but not limited to LEGO, SEAPERCH, ACCC, Gear Up, local schools, and non-profits. Participation includes after school and Saturday activities which include, but are not limited to building and programming robots, as well as designing video

Atlantic City Board of Education
Workshop / Regular Meeting
August 22, 2017

programming. Rationale: To advance the STEM program at Dr. MLK through student competitions and by establishing community partnerships as per the School Improvement Plan (SIP). Dates: Competitions during the 17-18 School Year. Locations: TBD Fees: approximately \$1000. Volunteers and Sponsors: Partners may include the U.S. Coast Guard, U. S. Navy, Stockton University, Rowan University, and GEAR Up. Partnership with Stockton for July 2017-August 2018. Partnership supports participation in local, regional, and national competitions, field trips to various venues, and guest speakers at the school. All volunteers will follow Board policy and regulations. Additional Funding: Dr. MLK will apply for additional grants, as available. (e.g. LEGO and SeaPerch, etc.) Account(s): 20-231-100-500-00-914-500. Not to Exceed: \$1,000.

52. Approve to pay the Youth Alliance, Hero's and Mentors (featuring Tom Coverly, "The Illusionist") to present the NJ State mandated Harassment, Intimidation and Bullying (HIB) information to the Atlantic City School District K - 12 students during the school year 2017 - 2018 for "Respect Week". Mr. Coverly will provide presentation educating students on Harassment, Intimidation and Bullying (HIB) as he reinforces other connecting topics: by-stander, self-esteem, respect, depression, suicide, drugs and violence. The presentation will be held November 13, 14, 15 & 16, 2017. The total cost for 22 students assemblies is \$12,000.00 payable from account number 11-00-218-320-00-015-320. There will be a parent / community presentation on November 15, 2017 at New York Avenue School, no cost to the District.
53. Approve Michael Bird, Nicole Williams, and Takiya Wilson, to attend the National Title I Association Conference in Philadelphia, PA on February 7, 2018 - February 11, 2018, for 2018 National Title I professional development. This year's conference will address economic, social, emotional, language and cognitive barriers that challenge students' right to learn; as well as, new legislation. Information will be used in order to maintain federal compliance as it relates to Title I.

Conference registration: \$599.00 (per person)

Hotel Accommodations *approximately*: \$247 (per night / for 4 days)

Meals: \$60 (per day)

Tolls (Round Trip): \$30.00 (total)

Mileage (Round Trip): 140 miles @ .31 per mile = \$43.40 (per person) - approximate total \$130.20

Not to exceed: \$5,200

Account Title I :Account # 20-231-200-500-00-015-500

54. Approve the Atlantic Public Schools to enter into a partnership with EdOptions Academy (Edmentum), a fully accredited virtual school with NJ Certified Teachers to provide ACHS Students Home Instruction at a cost of Two Hundred Fifty Dollar (\$250.00) per month per student to be paid from Account Number TBD . Not to exceed \$50,000.
55. Approve the Atlantic Public Schools to enter into a partnership with EdOptions Academy (Edmentum), a fully accredited virtual school with NJ Certified Teachers to provide ACHS students with: 18 week Courses for \$325.00 per course/student (NCAA Clearinghouse approved) 9 week courses for \$200.00 per course/student (non-NCAA Clearinghouse approved) College and Career

**Atlantic City Board of Education
Workshop / Regular Meeting
August 22, 2017**

Pathways to Graduation Program for \$2,500/program/ per student. This will serve as our in-house alternative program. account number 20-231-100-300-00-901-300 Not to exceed \$69,000.

CURRICULUM & INSTRUCTION 1- 55

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

L. BUILDINGS & GROUNDS 1 - 6 Mr. Steele - Chairperson

1. Approve Building Use as follows:

18-0020	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Not offered
18-0021	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 Neighborhood Meeting Sovereign Avenue School – Cafeteria Thursday September 14, October 19, November 16, December 21, 2017, January 18, February 15, March 15, April 19, May 17, June 21, 2018 (7:00 PM – 9:00 PM) N/A N/A N/A N/A Pending \$0.00

**Atlantic City Board of Education
Workshop / Regular Meeting
August 22, 2017**

18-0022	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	First Ward Civic Association – Libby Wills Monthly Civic Meetings Uptown School Complex – Cafeteria Tuesdays October 3, Wed-November 8, December 5, 2017, January 2, February 6, March 6, May 1, Wed-June 6, 2018 (6:30 PM – 8:30 PM) N/A N/A N/A N/A Pending \$0.00
18-0023	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Muslim Community of South Jersey – Amro Sarhan Eid Celebration Atlantic City High School – Gymnasium Saturday, September 2, 2017 (7:00 AM – 11:00 AM) \$500.00 \$360 (2 Custodians @ \$180.00 each) \$580.00 (4 Safety Officers @ \$145.00 each) N/A Received \$1,295.00

2. Approve the following Substandard Space, as per the application for Substandard Instruction Space for the 2017/2018 school year:

Atlantic City High School

Room #C10 for Special Education - 9 - 12
Room #C20 for Special Education - 9 - 12
Room #C218 for Additional Courses - 9 - 12
Room #G20 for Special Education - 9 - 12
Room #G123B for Special Education/Life Skills - 9 - 12
Room #H10 for Special Education - 9 - 12
Room #H20 for Special Education - 9 - 12

Chelsea Heights School

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

Texas Avenue School

Room #16 for Read 180 Math and Language Arts - Grades 7 - 8

Atlantic City Board of Education
Workshop / Regular Meeting
August 22, 2017

Room #17 for first Grade Bilingual - Grade 1
Room #25A for LRC - Learning Resource Center - Grades 3 - 6

3. Approve the following Pre-K/K Alternate Toilets, as per the application for Alternate Toilet Room Facilities for early intervention classrooms for the 2017/2018 school year:

Brighton Avenue School

Room #101, 102, 103, 105, 106, 107

4. Approve the 2017/2018 school year cooperative transportation agreement as follows:

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

WHEREAS, the Educational Services Commission of New Jersey hereinafter referred to as ESCNJ offers coordinated transportation services; and

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

NOW THEREFORE, it is agreed that in consideration of pro-rated contract cost, plus an administration fee of 2% OR 4% for member districts, or of 6% for non-member districts, as presented to the **ATLANTIC CITY** Board of Education as calculated by the billing formula adopted by the ESCNJ's Board of Education. Said formula shall be based on a route cost divided by the number of students allocated to each participation district. The total amount to be charged to districts will be adjusted based on actual costs. (Account: 11-000-270-515-00-015-515).

5. Approve the 2017/2018 school year cooperative transportation agreement with **The Gloucester County Special Services School District**, 1340 Tanyard Road, Sewell, NJ, 08080, hereinafter referred to as Special Service School District and **Atlantic City Board of Education, Atlantic County**, New Jersey, by and through Angela Brown, duly authorized and appointed representative of the District Board of Education, hereinafter referred to as District, covenant and agree that:

1. Special Services School District shall provide transportation services pursuant to the 2017-2018 Gloucester County Special Services School District Transportation Guidelines annexed hereto and made an express part of this Agreement.
2. Special Services School District and District agree to be bound by the Gloucester County Special Services School District Transportation Guidelines.
3. District contracts for Cooperative Transportation Routing for Homeless, Nonpublic, Special Education, and Vocational route.
4. District agrees to participate in the Gloucester County Special Services School District Transportation Project Services for the school year 2017-2018 which period shall not exceed twelve (12) months.

**Atlantic City Board of Education
Workshop / Regular Meeting
August 22, 2017**

5. District acknowledges that this Agreement is not self-renewing and may be renewed only by means outlined in the Gloucester County Special Services School District Transportation Guidelines and for renewal periods not to exceed one (1) year.

Gloucester County Special Services School District's administrative fee for 2017-2018 will be seven percent (7%) of a district's portion of each cooperative route for special education, vocational, public, and homeless students. (Account: 11-000-270-515-00-015-515, Account: 11-000-270-515-01-015-515, Account: 11-000-270-513-00-015-513)

6. Approve the 2017/2018 school year cooperative transportation agreement as follows:

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

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

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

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

7. Approve Kisby-Lees Mechanical, LLC, to replace (2) corroded gas hot water heaters in the kitchen that supplies hot water to the kitchen at the ACHS as per the Boiler Inspection. Not to exceed \$45,000.00. Replace (1) corroded gas hot water heater in the boiler room that supplies hot water to the kitchen at the New York Avenue School. Not to exceed \$26,100.00 Account number 12-000-261-730-015-730.

BUILDINGS & GROUNDS 1 - 7

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

M. GOODS & SERVICES 1 - 14 Mr. Devlin - Chairperson

1. Approve the Report of Payments for the period 7/19/17 - 8/22/17, in the amount of \$6,429,151.61, **per Exhibit F.**
2. Approve the Open Purchase Order Report for the period 7/19/17 - 8/22/17, in the amount of \$26,417,716.20, **per Exhibit G.**
3. Approve the certified payrolls for the month of July, 2017 as follows:

Atlantic City Board of Education
Workshop / Regular Meeting
August 22, 2017

July 13, 2017 \$ 677,392.04

July 27, 2017 \$1,390,828.16

4. Approve the Budget Transfer Summary Sheet for July, 2017, in the amount of \$1,225,915.02, **per Exhibit H.**

5. Pursuant to N.J.A.C. 6A23-2.11c, I certify that as of June, 2017 no budgetary line item account has obligations and payments (contracted orders) which in total exceed the amount appropriated by the Atlantic City Board of Education pursuant to N.J.S.A. 19A22.8.1 and 18A22.8.2, and no budgetary line item account has been over expended in violation of N.J.A.C 6A23-3.11(a)1. In accordance with N.J.A.C. 6A23-2.11c2, it is certified that there are no changes in anticipated revenue amounts and sources for the month of June, 2017.

6. Approve the Board Secretary Report for the month of June, 2017 and note agreement with Treasurer's Report, **per Exhibit I.**

7. Approve the Treasurer's Report for the month of June, 2017 and note agreement with the Board Secretary Report, **per Exhibit J.**

8. Approve sending district tuition contracts for the 2017/2018 school year as follows, **per Exhibit K.**

Ventnor	\$3,699,468.00
Brigantine	\$2,182,784.00
Margate	\$1,211,645.00
Longport	\$ 1,055.30

9. Approve the tuition contract agreement between Atlantic County Vocational School (ACIT) for the 2017/2018 school year beginning 9/1/17 - 6/30/18, at a cost of \$2,290,669, charged to accounts 11-000-100-563-00-015-563 (\$2,110,669) and 11-100-100-564-00-015-564 (\$90,000).

10. Award a contract to Safety Bus Service, Inc., 7200 Park Avenue, Pennsauken, NJ 08109, for the sole bid received in response to Bid #18-006 Student Transportation Services—IAACCS, opened Tuesday, August 8, 2017. Result is as follows:

<u>Route Number</u>	<u>Route Cost</u>	<u>Increase/Decrease Adj. Cost</u>	<u>Per Diem, Per Aide Cost</u>
IA-1	\$265.64	\$1.50	N/A
IA-2	\$262.62	\$1.50	N/A

Total per diem bid **\$528.26.**

11. Award a contract for professional services to Invo Healthcare Associates, 1780 Kendarbren Drive, Jamison, PA 18929, for the provision of physical therapy services that are required per students' IEP or 504 plans, at a rate of \$41.50 per thirty-minute session, per child. 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 shall be for

**Atlantic City Board of Education
Workshop / Regular Meeting
August 22, 2017**

twelve consecutive months effective October 24, 2017, pursuant to N.J.S.A. 18A:18A-42. Services to be charged to account numbers 11-000-216-320-00-015-320 (IEP) and 11-000-213-320-00-015-320 (504s).

12. Award a contract to Micro Technology Group (MTG), pursuant to N.J.S.A. 18A-18A-5(a)(e) and 18A:18A-10, for the purchase of Barracuda Essentials Office 365-Complete Edition email security/protection licenses, in the total amount of \$41,600.00 for a three-year user license; charged to account number 11-000-252-340-00-015-340.

13. Approve the increase for elementary paid lunch for the 2017/2018 school year, per the minimum allowable lunch price per SNEARS as follows:

	<u>16/17 sy</u>	<u>17/18 sy</u>	<u>Increase</u>
K - 8	\$2.65	\$2.70	.05

14. To Amend Goods & Services Resolution # 16 from the April 25, 2017 board meeting as follows:

Continuation of Services (Renewals)			
Vendor	Service	Amount	Account
JAMF	Mirroring Mac's	\$31,728.00	11-190-100-340-0-015-340

From \$30,192.00 to the Amount \$31,728.00 Price includes additional seats

M. GOODS & SERVICES 1 - 14

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:

Atlantic City Board of Education
Workshop / Regular Meeting
August 22, 2017

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;

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: **Regular Meeting**; workers compensation, Thomas Forkin tort claim, L. Lane Arbitration, Updates L. Hyman, N. Phillips, N. Fox, J. Sidbe, D. Rice and Increment Withholdings. Premium sharing for dental & vision grievance, Use of Sick days for approved family medical leaves, and Ana Figueroa.

(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 August 22, 2017, in Atlantic City, New Jersey.

**Atlantic City Board of Education
Workshop / Regular Meeting
August 22, 2017**

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)

15. Approve the workers compensation settlement agreement with employee # 100486 (Dr. MLK) school), in the amount of \$15,622.

PERSONNEL (after executive session)

30. Approve arbitration settlement agreement with employee #102094 (Letonia Lane) as discussed in executive session.

Adjourn

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Time _____