

**Atlantic City Board of Education  
Committee / Regular Meeting  
February 21, 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 \_\_\_; .  
Mrs. Morris \_\_\_; Mr. Fisher \_\_\_; Mr. Spaventa \_\_\_; Mr. Caldwell \_\_\_; Ms. Yahn \_\_\_;  
Mrs. Ricketts \_\_\_; Ms. Saunders \_\_\_; Mrs. Riley \_\_\_; Mrs. Brown \_\_\_; Ms. Wallace \_\_\_.

**C. Statement of Notice**

A notice of the 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. Paul A. Spaventa, Interim Superintendent

- NJEA - Classroom Closeup New Jersey ( PAS)“Responsible Thinking Class / Restoring Practice”

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**G. Approve Board Minutes**

1. Approve the committee and regular meeting minutes from January 24, 2017, the special meeting minutes of February 2, 2017 and order received the closed session minutes of January 24, 2017 (committee) and February 2, 2017 (special), **per Exhibits A, A1 & A2.**

**H. Public Comments**

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

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

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

**I. Closed Session**

**BOARD OF EDUCATION OF THE CITY OF ATLANTIC CITY**

**RESOLUTION AUTHORIZING AN EXECUTIVE SESSION**

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

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

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

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

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

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

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

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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: **Committee Meeting**: workers compensation cases; Closed Session: **Regular Meeting**: Marino v. ACBOE (4), Parker v. ACBOE:Kim Wallace

(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 February 21, 2017 in Atlantic City, New Jersey.

Motion By: \_\_\_\_\_      Seconded By: \_\_\_\_\_

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Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**J. RETURN TO OPEN SESSION**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**K. POLICY**

1. Approve the **second** reading of the following revised policies and regulations, **per Exhibit B (provided 1/24/17 meeting)**.

P & R 1510	Americans with Disabilities Act (M)
P & R 2418	Section 504 of the Rehabilitation Act of 1973 – Students (M)
P & R 5116	Education of Homeless Children
P & R 8330	Student Records (M)

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

**L. PERSONNEL 1 - 9**

**Mr. Harvey - Chairperson**

1. **Retirements/Resignations:**

Employee	Position	Location	Last Date of Employment	Effective Date	Reason
a. 104860	Safety Officer	ACHS	4/3/17	4/4/17	Termination
b. Jimmy Coley	Custodian	SAS	2/28/17	3/1/17	Retirement
c. Wilfredo, DeJesus	Custodian	UPT	1/31/17	2/1/17	Retirement
d. Greene, Robin	Teacher	UPT	6/30/17	07/01/17	Retirement
e. Knupp, Richard	Teacher	ACHS	6/30/17	7/1/17	Retirement

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2. Leaves of Absence:

<b>NOTIFICATION OF APPROVED LEAVE OF ABSENCES</b>				
<b><u>Employee</u></b>	<b><u>Position</u></b>	<b><u>Location</u></b>	<b><u>Terms of Leave</u></b>	<b><u>Reason</u></b>
a. Abrams, Jacqueline	Nurse	BAS	01/17/17 - 03/05/17 7 weeks FMLA	Medical Leave - Extended
b. Blankenbuehler Kimberly	Teacher	TAS	09/01/16 - 06/30/17 Max 2 absences per month using sick days	Medical Leave
c. Buzby-Rosenberg, Pamela	Teacher	SAS	12/14/16 - 01/05/17 Using sick days 01/05/17 - 03/25/17 12 weeks NJFL 03/26/17 - 04/13/17 3 weeks FMLA	Medical Family Leave - Revised
d. Coleman, Don	Teacher	ACHS	01/31/17 - 06/14/17 Using sick & personal days 06/15/17 - 06/30/17 2 weeks FMLA	Medical Leave
e. Dozier, Itean	Teacher	BAS	01/27/17 - 06/30/17 Max 3 absences per month using sick days	Family Leave
f. Fernandes, Cajetan (A)	Paraprofessional	BAS	10/31/16 - 11/11/16 Using sick days	Family Leave
g. Fernandes, Cajetan (B)	Paraprofessional	BAS	11/11/16 - 06/30/17 Max 4 absences per month using sick days then NJFL	Family Leave
h. Gist, Wanda	Secretary	District	01/27/17 - 06/30/17 Max 4 absences per month using FMLA	Medical Leave
i. Jewayni, Jennifer	Teacher	CH	10/05/16 - 06/30/17 Max 4 absences per month using sick & personal days then NJFL	Family Leave
j. Levine, Ian	Teacher	NYAS	12/06/16 - 01/02/17 Using sick days	Family Leave

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k.Lockhart-McHugh, Jennifer	Teacher	ACHS	02/01/17 - 06/30/17 Max 4 absences per month using sick & personal days then NJFL	Family Leave - Extended
l. McBride, Christina	Teacher	NYAS	02/15/17 - 02/18/17 1 week NJFL 02/19/17 - 03/29/17 6 weeks FMLA	Family Leave - Extended
m. McQueen, Charles	Safety Officer	ACHS	09/01/16 - 06/30/17 Max 1 absent every 3 months; each absence may last up to 4 days using sick then FMLA	Medical Leave
n.Murnaghan, Georgiana	Educational Interpreter	SAS	09/01/16 - 06/30/17 Max 2 absences per month using sick days then FMLA Each absence no more than 2 days	Medical Leave
o.Norma-Varga Tennelle	Teacher	SAS	12/01/16 - 02/28/17 Max 4 absences per month using sick & personal days then FMLA	Medical Leave - Extended
p. Ruiz, Denise	Secretary	VP	02/01/17 - 06/30/17 Max 4 absences per month using sick days	Medical Leave - Extended
q. Villarson, Martina	Speech Lang Specialist	PAS	11/14/16 - 06/30/17 Max 1 absence bi-monthly using sick days	Family Leave

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

Name	Position	Location	Eff. Date	Salary	Replacing	Acct. Number
a. Stranges, Carly	School Psychologist	NYAS	03/01/17	\$73,792 MA + 30 Step 11 (Pending completion of hiring process)	P. Campo (retired)	11-000-219-104-00-007-104
b. Katinia, Brian	Special Education Teacher	UPT	03/01/17	\$43,952 BA Step 1(Pending completion of hiring process)	J. Kollock (resigned)	11-213-100-106-00-008-106

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4. Approve Ernest Cheatham as the videographer for the Board meetings for the 2016 – 2017 school year with a stipend of \$3000.00 Charged to account 11-401-100-101-02-001-101.
5. Approve to change the position of Kim Wallace from ACEA Secretary to the unclassified position of Confidential Executive Secretary/Administrative Assistant to the Superintendent of Schools with a pro-rated salary of \$86,500. (\$84,747 + \$1753 longevity) effective January 1, 2017.
6. Approve Treasure Utuk, Georgian Court University student, to complete a school guidance counselor internship at the Richmond Avenue School during the Spring 2017 semester under the supervision of Principal Shelley Williams and Indra Owens, Guidance Counselor, with no cost to the district.
7. Approve additional staff for the 2016/2017 Title I/III After School Programs and Adult Evening Programs for grade Pre-K to 12 as per approved C&I resolution #11 from the 9/26/16 board meeting:

Last Name	First Name	Program/Location
a. Jupin	Melanie	ACHS
b. Lopez	Cipriano	ACHS
c. O'Donnell	Colleen	ACHS
d. Junior	Majia	Richmond

8. Approve the following volunteer for the 2016/2017 school year.

Name	Location	Service Area
a. McCabe, Caroline	ACHS	Softball Team

9. Substitute Staff: 2016/2017 School year criminal background check complete pending county approval of certification for substitute.

SUBSTITUTE SECRETARY		
a. Hollis, Sonia		
SUBSTITUTE CUSTODIAN		
a. Muhammad, Abdur-Rahim		

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<b>SUBSTITUTE SAFETY OFFICER</b>		
a. Rodriguez, Carmen		

**PERSONNEL 1 - 9**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**M. STUDENT SERVICES 1- 5**

**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
Coastal Learning Center	2513430 - NYA - 4th <i>Resident Student Change in placement</i>	\$266.30 per diem / not to exceed \$28,760.40 for school year	Effective: January 11 - June 30, 2017 <i>Based on 108 days</i> 11-000-100-566-00-030-566 /20-250-100-560-00-015-560
Hammonton Public Schools/Hammonton Board of Education	2417265 - 5th 27172565 - 2nd 2717258 - 2nd	\$17,407.00 / \$96.71 \$17,407.00 / \$96.71 \$17,407.00 / \$96.71	Effective: November 22, 2016 – June 30, 2017 (133 x \$96.71 = \$12,862.43 x 3 = \$38,587.29) <i>Based on 133 days</i> <b><i>Tuition due to ACBOE</i></b>
Atlantic County Special Services School District	2817124 - MLK - 1st <i>Resident Student Personal Aide</i>	\$41,940.00 per year prorated to start date \$349.50 per diem	Effective: December 1, 2016 – June 30, 2017 <i>Based on 120 days</i> 11-000-100-565-00-031-565
Hammonton Public Schools/Hammonton Board of Education	2212281 - 7th 2612283 - 3rd	\$11,168.00 \$21,132.16 Per pupil cost per year	Effective: September 9, 2016 - June 30, 2017 <i>Based on 180 days</i> <b><i>Tuition due to Hammonton</i></b>
Hamilton Township School District	2046964 - 8th	\$11,808.00 \$65.60 per diem	Effective: September 3, 2016 - June 30, 2017 <i>Based on 180 days</i> 11-000-100-562-00-015-562

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Hamilton Township School District	2322004 - 6th	\$13,179.60 \$73.22 per diem	Effective: September 3, 2016 - June 30, 2017 <i>Based on 180 days</i> 11-000-100-562-00-015-562
Hamilton Township School District	2417190 - 5th	\$17,407.00 / \$96.71 per year	Effective: December 1, 2016 - June 30, 2017 <i>Based on 129 days</i> <i>Tuition due to ACBOE</i>
Yale School East, Inc.	1834684 - 11th <i>New Resident Student</i>	\$30,221.36 / \$290.59 per diem	Effective: January 9 - June 30, 2017 <i>Based 104 days</i> 11-000-100-566-00-030-566 20-250-100-560-00-015-560

**2. Approve the following Home Instruction:**

	ID #	School	Reason	HI Begin	HI end	home instructors
1	1731871 N - A	ACHS	MEDICAL	1/5/17	3/17/17	D. SHANNON, K. HARVEY, M. JUPIN
2	1832140 T - A	ACHS	MEDICAL	1/6/17	3/6/17	P. MANOS, R. BANNER, C. LOPEZ, A. NISTICO, E. CHEATHAM
3	2243241 N - A	NYAS	CST – evaluation	1/25/17	3/25/17	P. WOOD
4	1800221 N - A	ACHS	MEDICAL	1/10/17	6/20/17	R. MARKOSKI, T. JONES
5	2312024 N - A	TAS	CST – evaluation	1/6/17	3/6/17	E. PORCH
6	1740821 N - A	ACHS	CST – evaluation	1/19/17	3/19/17	C. MONTAGUE
7	2216180 N - A	TAS	MEDICAL	1/9/17	2/17/17	A. GRAY
8	2811035 N - A	USC	MEDICAL	1/18/17	2/10/17	M. BELL
9	1845759 N - A	ACHS	PER ADMIN	1/11/17	3/11/17	K. HARVEY, M. FIELD, R. BANNER, E. CHEATHAM, D. SHANNON, B. SORENSEN
10	2138969 N - A	USC	CST – evaluation	1/20/17	2/17/17	C. O'BRIEN
11	2343351 N - A	NYAS	MEDICAL	1/25/17	3/25/17	K. BROWNE
12	2210653 N - A	USC	CST – evaluation	2/1/17	4/1/17	R. GUPTON
13	2254605 N - A	MLK	MEDICAL	1/17/17	1/23/17	BRIDGETON BOARD OF EDUCATION
14	2080802 N - A	ACHS	MEDICAL	1/25/17	1/31/17	BRIDGETON BOARD OF EDUCATION

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

**School:** Atlantic City High School    **Name:** Academic Triathlon & Wawa    **Trip ID #:** 00359  
**Destination:** Egg Harbor Township High School and Wawa    **Date:** 2/15/2017 1:30:00 PM    **Return:**

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2/15/2017 6:30:00 PM Transportation: 25 Passenger Bus #Students: 15 Transportation Cost: 225  
Account/Billing Code: School Account  
Notes: No Admission Fees

**School:** Atlantic City High School Name: Area Four NJROTC Academic, Athletic, Drill Championships  
Trip ID #: 00357 Destination: North Rockland High School Date: 2/10/2017 7:30:00 AM  
Return: 2/11/2017 11:00:00 PM Transportation: Coach Bus #Students: 50  
Transportation Cost: 2295 Account/Billing Code: School Account  
Notes: Admission Cost for approx. 50 students and 4 teachers is a total of \$150.00 for the Area Four NJROTC Championships on Saturday, 11 February 2017. Registration Form is being submitted through the Student Activity Account. Charge to Account #: 4750796877 - ACHS - NJROTC.  
Hotel Reservations was made for approx. 50 students and 4 teachers at the Holiday Inn Express West Point for Friday, 10 February 2017. Awaiting Hotel Invoice and once received it will be submitted through the Student Activity Account. Charge to Account #: 4750796877 - ACHS - NJROTC.

**School:** Brighton Ave School Name: Battle of the Books Trip ID #: 00340  
Destination: Atlantic City High School Date: 6/9/2017 8:45:00 AM Return: 6/9/2017 10:45:00 AM  
Transportation: School Bus (54 passenger) #Students: 40 Transportation Cost: 220.18 Account/Billing  
Notes: The date was changed from 6/1/17 due to a conflict in schedule.

**School:** Uptown School Complex Name: Battle of the Books Trip ID #: 00330  
Destination: Atlantic City High School Date: 6/9/2017 8:45:00 AM Return: 6/9/2017 10:45:00 AM  
Transportation: School Bus (54 passenger) #Students: 45 Transportation Cost: 220.18 Account/Billing  
Notes: The date was changed from 6/1/17 due to a conflict in schedule.

**School:** New York Ave School Name: Battle of the Books Trip ID #: 00331  
Destination: Atlantic City High School Date: 6/9/2017 8:45:00 AM Return: 6/9/2017 10:45:00 AM  
Transportation: School Bus (54 passenger) #Students: 45 Transportation Cost: 220.18 Account/Billing  
Notes: The date was changed from 6/1/17 due to a conflict in schedule.

**School:** Pennsylvania Ave School Name: Battle of the Books Trip ID #: 00332  
Destination: Atlantic City High School Date: 6/9/2017 8:45:00 AM Return: 6/9/2017 10:45:00 AM  
Transportation: School Bus (54 passenger) #Students: 45 Transportation Cost: 220.18 Account/Billing  
Notes: The date was changed from 6/1/17 due to a conflict in schedule.

**School:** Dr. Martin Luther King School Name: Battle of the Books Trip ID #: 00333  
Destination: Atlantic City High School Date: 6/9/2017 8:45:00 AM Return: 6/9/2017 10:45:00 AM  
Transportation: School Bus (54 passenger) #Students: 45 Transportation Cost: 220.18 Account/Billing  
Notes: The date was changed from 6/1/17 due to a conflict in schedule.

**School:** Texas Ave School Name: Battle of the Books Trip ID #: 00334  
Destination: Atlantic City High School Date: 6/9/2017 8:45:00 AM Return: 6/9/2017 10:45:00 AM  
Transportation: School Bus (54 passenger) #Students: 40 Transportation Cost: 220.18 Account/Billing  
Notes: The date was changed from 6/1/17 due to a conflict in schedule.

**School:** Sovereign Ave School Name: Battle of the Books Trip ID #: 00337  
Destination: Atlantic City High School Date: 6/9/2017 8:45:00 AM Return: 6/9/2017 10:45:00 AM  
Transportation: School Bus (54 passenger)

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#Students: 40 Transportation Cost: 220.18 Account/Billing Code: Title 1 Account  
Notes: The date was changed from 6/1/17 due to a conflict in schedule.

**School:** Richmond Ave School Name: Battle of the Books Trip ID #: 00339  
Destination: Atlantic City High School Date: 6/9/2017 8:45:00 AM Return: 6/9/2017 10:45:00 AM  
Transportation: School Bus (54 passenger) #Students: 40 Transportation Cost: 220.18 Account/Billing  
Notes: The date was changed from 6/1/17 due to a conflict in schedule.

**School:** Chelsea Heights School Name: Battle of the Books Trip ID #: 00338  
Destination: Atlantic City High School Date: 6/9/2017 8:45:00 AM Return: 6/9/2017 10:45:00 AM  
Transportation: School Bus (54 passenger) #Students: 40 Transportation Cost: 220.18 Account/Billing  
Notes: The date was changed from 6/1/17 due to a conflict in schedule.

**School:** Sovereign Ave School Name: Clean Communities Environmental Exchange Trip ID #: 00360  
Destination: Days Hotel Toms River Date: 3/23/2017 7:00:00 AM Return: 3/24/2017 3:00:00 PM  
Transportation: Coach Bus #Students: 4 Transportation Cost: 0 Account/Billing Code: Student Activity  
Account  
Notes: 4 SAS students and 1 chaperone (Susan Pennock) will be attending the Clean Communities  
Environmental Exchange along with 8 students from PAS and 1 chaperone. The Clean Communities will be  
paying for the cost of the bus, hotel stay at the Days Hotel in Toms River and meals. There is no cost to the  
District.

**School:** Richmond Ave School Name: Clean Communities Kids Award Trip ID #: 00361  
Destination: Essex Cty. South Mountain Reservation Complex Turtle Back Zoo Date: 5/24/2017 7:30:00  
AM Return: 5/24/2017 3:00:00 PM Transportation: School Bus (54 passenger)  
#Students: 49 Transportation Cost: 0 Account/Billing Code: School Account  
Notes: Bus will depart RAS at 7:30am and will leave the park at 1:00 to return to RAS by 3:00pm. This is a  
free trip and lunch will be provided. This trip is an educational trip through Atlantic City / New Jersey Clean  
Communities. Transportation is also being provided by the NJ Clean Communities. There is no cost to the  
district.

**School:** Sovereign Ave School Name: NJ Clean Communities Kids Awards Trip ID #: 00362  
Destination: Essex Cty. South Mountain Reservation Complex Turtle Back Zoo Date: 5/24/2017 7:30:00  
AM Return: 5/24/2017 1:00:00 PM Transportation: Coach Bus  
#Students: 30 Transportation Cost: 0 Account/Billing Code: Student Activity Account  
Notes: The Kids Day ( Kids Teen Awards) will be held at Essex County South Mountain Reservation Complex  
in Essex County (Turtle Back Zoo) on May 24, 2017. This is a free trip and lunch will be provided. This trip  
is an educational trip through Atlantic City / New Jersey Clean Communities. Transportation is also being  
provided by the NJ Clean Communities. There is no cost to the district.

**School:** New York Ave School Name: Philadelphia Zoo Trip ID #: 00217  
Destination: Philadelphia Zoo Date: 4/12/2017 8:00:00 AM Return: 4/12/2017 2:30:00 PM  
Transportation: Coach Bus #Students: 45 Transportation Cost: 1147.9 Account/Billing Code: Student  
Activity Account  
Notes: The original date of 4/21/17 conflicted with the changed spring break dates.

**School:** Atlantic City High School Name: Pre-College Awareness Symposium Trip ID #: 00364  
Destination: Stockton University Date: 3/28/2017 8:00:00 AM Return: 3/28/2017 1:40:00 PM  
Transportation: School Bus (54 passenger) #Students: 25 Transportation Cost: 434.68 Account/Billing

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Code: School Account

Notes: Stockton University & the New York Times will co-sponsor a free pre-college program for high school students. The program is designed to prepare students for their transition from high school to college. There are no admissions fees

**School:** Dr. Martin Luther King School    Name: SEAPERCH    Trip ID #: 00363

Destination: Temple University    Date: 3/17/2017 5:45:00 AM    Return: 3/17/2017 6:00:00 PM

Transportation: School Bus (54 passenger)    #Students: 40    Transportation Cost: 935.94    Account/Billing Code: School Account

Notes: Students from MLK and NYAS will participate in the Greater Philadelphia SeaPerch formerly at Drexel University. This is for the STEM program. Admission to this competition has already been paid. There is no additional funding needed.

**School:** Atlantic City High School    Name: Teentech Grades 9-11    Trip ID #: 00365

Destination: Stockton University    Date: 5/23/2017 7:45:00 AM    Return: 5/23/2017 1:45:00 PM

Transportation: School Bus (54 passenger)    #Students: 20    Transportation Cost: 455.31    Account/Billing Code: School Account

Notes: There is no cost to the district. All fees will be paid by Stockton's Education Foundation.

**School:** Atlantic City High School    Name: Tropicana - Jazz band performance    Trip ID #: 00356

Destination: 2831 Boardwalk - Tropicana    Date: 3/2/2017 7:45:00 AM    Return: 3/2/2017 9:00:00 AM

Transportation: School Bus (54 passenger)    #Students: 20    Transportation Cost: 150.00    Account/Billing Code: School Account

Notes: Performance by the jazz band for the NJ child support convention. No admission fees. Students will perform for 15 minutes to begin the program and will then be presented with a 500 dollar donation from the support board.

**School:** New York Ave School    Name: A Black History Expo    Trip ID #: 00369

Destination: St. James Church    Date: 2/24/2017 10:00:00 AM    Return: 2/24/2017 11:30:00 PM

Transportation: Walking    #Students: 57    Transportation Cost: 0    Account/Billing Code: Walking

**Notes:** A Black History Expo - No cost to the district

4. Approve the cost for School Social Worker, Brandi Sheridan to attend workshop May 1 & 2, 2017 "Convention for Social Workers" at Borgata in Atlantic City, NJ. Workshop registration cost is \$390.00 per person. Account Number 11-000-2190320-00-015-320.

5. Approve the 2017 Spring Sports' Schedules for Baseball, Softball, Boys' Lacrosse, Girls' Lacrosse, Boys' Track, Girls' Track, Golf, Boys' Tennis, Boys' Crew, and Girls' Crew (subject to change) **Exhibit C.**

**STUDENT SERVICES 1 - 5**

Motion By: \_\_\_\_\_    Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_    No \_\_\_\_\_    Abstain \_\_\_\_\_

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**N. CURRICULUM & INSTRUCTION 1 - 10 Mr. Johnson - Chairperson**

Recommendation of the Assistant Superintendent Yahn

1. Approve the Grow Yoga instructors from Grow Yoga to teach classes five days a week to 3rd and 4th grade students at the Uptown School Complex during their health classes as part of a \$800.00 grant that was awarded by Atlanticare Healthy Schools program. This will be of no cost to the district: the money received from the grant will be used to pay the Grow Yoga instructor. The classes are stated to begin mid-march and run for five weeks pending board approval of the instructors.

Instructors Names:      1. Alyssa Leatherwood  
   2. Katie Montecalvo

2. Accept the following:

School	Awarded	For	From
Chelsea Heights School	\$658.48	Field Trip the bus	Community Foundation of New Jersey
Richmond Avenue School	\$249.55	Project “The Life Cycles of Butterflies & Ladybugs”	Grant: “Teachers Helping Teachers” Xi Chapter of Delta Kappa Gamma-International Society for Key Women Educators

3. Approve the Atlantic City High School Junior/Senior Prom scheduled for Thursday, June 1, 2017 at The Bally's Casino Hotel from 6:00 -11:00 PM. The cost is not to exceed \$30,000 charged to the % 2017 and % 2018 Student Activity Accounts.

4. Approve Laurie Egrie, Lynda Coyle, and Kristine Santora to attend professional development workshop, *Yoga and Mindfulness in the Classroom* on Wednesday, March 15, 2017 to gain tools to improve self-regulation, learning, and classroom climate in order to improve current implementation of Mindfulness in the Classroom. These strategies are incorporated into the morning enrichment, Summer and Afterschool programs for students. These strategies will be turn- key to other staff during in-service days.  
Registration fee: \$219.00 per person Not to exceed: \$700.00 Account 20-270-200-500-00-015-500

5. Approve Michael Bird, Director of Special Projects, Nicole Williams, Title I Coordinator, and Takiya Wilson, Revenue Bookkeeper to attend the 2017 National Association of Federal Education Program Administrators Conference, titled, *Charting the Course...Moving Forward with ESSA* in Washington, DC on Sunday, March 19 -Wednesday, March 22, 2017, for professional development around ESSA legislation,

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programming, and fiscal responsibilities. Information will be used in order to maintain federal and state compliance as it relates to *Title I*.

Pre-Conference registration (Sunday, March 19, 2017): \$225.00 for 2 sessions per person(AM and PM)

Conference registration (Monday, March 20-Wednesday, March 22, 2017): \$595.00 per person

Tolls/Bridge (round trip): \$35.00 per person

Mileage (round trip): 382 miles per person @ .54 per mile= \$206.28 per person

Hotel Accommodations: \$260.00 per night per person

Meals: \$36.00 per day per person

Not to exceed: \$6,000

Account Title I :Account 20-231-200-500

6. Approve Ms. Devan Fogerty to provide PARCC/NJDOE Appeal Portfolio Instructional Program for students who failed to meet the state mandated testing requirement for 2017. Students must pass PARCC/SAT/ACT/ASVAB/PSAT/NJDOE Appeal portfolio process to meet the State graduation requirements and these programs are required according to the NJDOE from Commissioner of Education. Program runs from September 2016 to June 2017.
7. Approve the name change of the “ACHS Z Club” to “Hope for Atlantic City Club” and to approve the Partnership with the Hope for Atlantic City Community Development Association at no additional cost to the district.
8. Approve the TV program Classroom Closeup New Jersey to film Pennsylvania Avenue School (Mr. Gary Melton’s Class) on March 8, 2017. Permission slips will be given out. “Responsible Thinking Class / Restoring Practice” No cost to the district.
9. Accept the Atlantic City School District’s Four - Year Preschool Program Plan Update and budget for the 2017 - 2018 school year. **Exhibit D.**
10. Approve sending twelve (12) employees to the New Jersey Council on Inclusive Education Annual Conference, Tuesday, June 27, 2017. Employees to attend are: Dr. Sheree Alexander, Bonnie Lynch, Mary Kent, Patty Bilyk, G. DeBella, Michael Bird or Lewis Katzmar, Evelyn Perez, Gionna Botto-Malecki, Kristina Santoro, Teonah Thompson, Jillian Harritopulos. Account number 20-270-200-500-00-015-500 not to exceed \$5500.00.

Registration: \$100.00 per person

Compensable Training Session: \$132.00 per person per day

Extra Hour(s): \$45.87 per hour per person

Mileage: approx. 250 miles @ .31 per mile (TBD) per person,

Tolls: TBD per person, and parking TBD per person

**CURRICULUM & INSTRUCTION 1 - 10** Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

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**O. BUILDINGS & GROUNDS 1- 3      Mrs. Days-Chapman - Chairperson**

1. Approve Building Use as follows:

17-0008	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Brigantine Green Heads – Robin Taylor 2016 GSJSL Championship Swim Meet Atlantic City High School – Pool Saturday, February 11, 2017 (8:00 AM – 7:00 PM) \$1,100.00 (\$400.00 + \$700.00) \$780.00 (2 Custodians @ \$390.00 each) \$615.00 (2 Safety Officers @ \$305.50 each) N/A Received \$2,295.00 (Minus \$200.00 Credit from Contract # 17-0007)
17-0009	Name/Organization Activity/Event School/Location Date/Time  Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Brigantine Green Heads – Robin Taylor 2016 MA Swim Mini Championships Atlantic City High School – Pool Saturday, March 18, 2017 & Sunday, March 19, 2017 (7:00 AM – 7:00 PM) \$2,400.00 (\$1,200.00 x 2 days)  \$1,680.00 (2 Custodians @ \$420.00 each) \$1,280.00 (2 Safety Officers @ \$640.00 each) N/A N/A Received \$5,285.00 (Minus \$75.00 Credit from Contract #17-0008)
17-0040	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Wild About Dance Competition – Kim Russell Dance Competition Atlantic City High School – Auditorium Fri/Sat/Sun, March 17, March 18, & March 19, 2017 (7:00 AM – 10:00 PM) \$5,625.00 (\$1,875.00 x 3 days) \$3,060.00 (2 Custodians @ \$510.00 each = \$1,020 x 3 days) \$2,520.00 (2 Safety Officers @ \$420.00 each = 840.00 x 3 days) \$2,064.15 (\$45.87 x 15 hours = \$688.05 x 3 days) Pending \$13,269.15
17-0060	Name/Organization	New York Avenue School/Dr. Martin Luther King Jr., School Complex –

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	Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Mr. Knox/Ms. Burroughs 8 <sup>th</sup> Grade Dance Atlantic City High School – Boathouse Thursday, June 1, 2017 (6:00 PM – 9:00 PM) N/A N/A (To Provide own Custodians) N/A (To Provide own Safety Officers) N/A N/A \$0.00
17-0061	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Coach Eugene Allen Eighth Grade Showcase Tournament Atlantic City High School – Gymnasium Saturday, April 8, 2017 and Sunday, April 9, 2017 (8:00 AM – 10:00 PM) \$1,000.00 (\$500.00 x 2 days) N/A (Custodians to Volunteer Services) N/A N/A Pending \$1,000.00
17-0062	Name/Organization Activity/Event School/Location Date/Time  Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Coach Eugene Allen Eighth Grade Showcase Tournament New York Avenue School – Gymnasium Saturday, April 15, 2017 and Sunday, April 16, 2017 (8:00 AM – 10:00 PM) \$600.00 (\$300.00 x 2 days) N/A (Custodians to Volunteer Services) N/A N/A N/A Pending \$600.00
17-0063	Name/Organization Activity/Event School/Location Date/Time  Building Use Fees Custodial Fees Security Fees	Coach Eugene Allen Basketball Event Atlantic City High School – Gymnasium Saturday, April 22, 2017 and Sunday, April 23, 2017 and Saturday, April 29, 2017 and Sunday, April 30, 2017 (8:00 AM – 10:00 PM) \$2,000.00 (\$500.00 x 4 days) N/A (Custodians to Volunteer Services) N/A

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	Sound/Light Fees Insurance Certificate TOTAL	N/A Pending \$2,000.00
17-0064	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Coach Eugene Allen Basketball Event Atlantic City High School – Gymnasium Saturday, May 13, 2017 and Sunday, May 14, 2017 (8:00 AM – 10:00 PM) \$1,000.00 (\$500.00 x 2 days) N/A (Custodians to Volunteer Services) N/A N/A Pending \$1,000.00
17-0065	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Coach Eugene Allen Basketball Event Atlantic City High School – Gymnasium Saturday, June 10, 2017 and Sunday, June 11, 2017 (8:00 AM – 10:00 PM) \$1,000.00 (\$500.00 x 2 days) N/A (Custodians to Volunteer Services) N/A N/A Pending \$1,000.00
17-0069	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Step In Stones to Excellence Inc./Love AC – Itean Dozier/Matt Burroughs Basketball Tournament (3 <sup>rd</sup> Grade to 8 <sup>th</sup> Grade) Dr. Martin Luther King Jr. School Complex - Gymnasium Saturday, February 18, 2017 (2:00 PM – 6:00 PM) N/A \$150.00 N/A N/A Pending \$150.00
17-0072	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees	Atlantic City Amateur Rowing (ACASRA) Crew Kick-Off Dinner Atlantic City High School – Boathouse Thursday, March 23, 2017 (5:00 PM – 9:30 PM) N/A \$180.00 (1 Custodian)

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	Security Fees Sound/Light Fees Insurance Certificate TOTAL	N/A N/A N/A \$180.00
17-0073	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic City Amateur Rowing (ACASRA) Crew Ergathon Fundraiser Atlantic City High School – Boathouse Saturday, April 15, 2017 (8:00 AM – 2:00 PM) N/A N/A N/A N/A N/A N/A \$0.00
17-0074	Name/Organization Activity/Event School/Location Date/Time  Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Coach Eugene Allen Basketball Event Atlantic City High School – Gymnasium Saturday, May 6, 2017 and Sunday, May 7, 2017 (8:00 AM – 10:00 PM) Saturday, May 27, 2017 and Sunday, May 28, 2017 (8:00 AM – 10:00 PM) \$2,000.00 (\$500.00 x 4 days) N/A (Custodians to Volunteer Services) N/A N/A Pending \$2,000.00
17-0075	Name/Organization Activity/Event School/Location Date/Time  Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	DM Panthers AAU – Donna Green AAU Basketball Practice Atlantic City High School – Gymnasium Monday/Wednesday/Thursday March 27, 29, 30, April 3, 5, 6, 10, 12, 19, 20, 24, 26, 27, May 1, 3, 4, 8, 10, 11, 15, 17, 18, 22, 24, 25, 31, June 1, 5, 7, 8, 12, 14, 15, 19, 21, 22, 26, 28, 29, 2017(6:00 PM – 9:00 PM) \$2,730.00 (\$65.00 x 39 days) N/A N/A N/A Received \$2,535.00
17-0076	Name/Organization Activity/Event	Atlantic City High School Boys & Girls Swim Team – Ryan Gaskill Swim Team Banquet

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	School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic City High School – Boathouse Thursday, March 9, 2017 (6:00 PM – 9:00 PM) N/A \$150.00 (1 Custodian) N/A N/A N/A N/A \$150.00
17-0078	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Lewis Katzmar, Interim Supervisor of Special Education Parent Support Group/Transition Services Atlantic City High School – Room #C104 Tuesday, February 21, 2017 (6:00 PM – 7:00 PM) N/A N/A N/A N/A N/A \$0.00
17-0079	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic City Alumnae Chapter, Delta Sigma Theta Sorority Inc., Dr. Small Delta Authors on Tour & Workshop Atlantic City High School – Auditorium Saturday, March 25, 2017 (12:00 PM – 5:00 PM) \$500.00 \$210.00 N/A \$137.61 Pending \$847.61

2. Approve Change of Use of Educational Space for the 2016/2017 school year at Atlantic City High School Room C218 as follows:

Original Use: Non-Instructional  
Proposed Use: Instructional

3. Approval of the transportation contract between Atlantic City Public Schools and Safety Bus Service for the 2016/2017 school year. Transportation for Atlantic City students attending Atlantic Community Charter School will be a shared service with each entity paying 50% of the total cost. Contract term: September 1, 2016 to June 30, 2017. (Account: 11-000-270-511-00-015-511)

Contract   Route Number   Route Cost   #Students

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CS 6060 1-AC	\$287.96	42	
2-AC	\$275.62	49	
3-AC	\$288.37	54	
4-AC	\$286.23	46	Total Cost \$204,872.40

**BUILDINGS & GROUNDS 1 - 3**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**P. GOODS & SERVICES 1 - 16**

**Mrs. Days-Chapman - Chairperson**

1. Approve the Report of Payments for the period 1/25/17 - 2/21/17, in the amount of \$4,780,031.22, per **Exhibit E**.
2. Approve the Open Purchase Order Report for the period 1/25/17 - 2/21/17, in the amount of \$2,614,119.76, per **Exhibit F**.
3. Approve the transfers for the month of January, 2017 in the amount of \$464,077.28, per **Exhibit G**.
4. Approve the certified payrolls for the month of January, 2017 as follows:
 

January 4, 2017	\$3,728,907.64
January 18, 2017	\$3,922,467.92
5. Certify that after review by the School Business Administrator, the Board Secretary Reports and Treasurer's Reports for January, 2017 the monthly financial reports and upon consultation with the appropriate school district official, no funding including the general fund, capital project fund, debt services and/or the special revenue fund has been over expended. In addition, sufficient funds are available to meet the Board's financial obligations for the remainder of the school year provided all revenues are received.
6. Approve the Board Secretary Report for the month of January, 2017 and note agreement with the Treasurer's Report, per **Exhibit H**.
7. Approve the Treasurer's Report for the month of January, 2017 and note agreement with the Board Secretary Report, per **Exhibit I**.
8. Approve J. J. Pierson, Arbitrator/Attorney at Law, 51 JFK Parkway, First Floor West, Short Hills, NJ 07078, in the amount of \$2,250 for services rendered in PERC Document No. AR-2016-597, charged to account 11-000-230-331-00-015-337.

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**9.** Approve Daniel F. Brent, Arbitrator, 239 Shady Brook Lane, Princeton, NJ 08540, in the amount of \$2,059 for services rendered in Document No. A-2025-13T3, charged to account 11-000-230-331-00-015-337.

**10.** Recommendation to award a contract to Management and Evaluation Associates, Inc. for the provision of data analysis and professional development. The contract period will be February 22, 2017 through June 30, 2017, and July 1, 2017 through June 30, 2018; at a total cost not to exceed **\$75,000.00** for the 2016-2017 fiscal year, and **\$150,000.00** for the 2017-2018 school year; charged to account numbers 20-270-200-300, 20-270-200-500, and 11-000-221-320. Proposals for Data Analysis and Professional Development Services, RFP#17-033, were solicited pursuant N.J.S.A. 18A:18A-4.5, opened Friday, February 17, 2017, and received from the following organizations in order of ranking:

1. Management and Evaluation Associates, Inc., 1050 George Street, Suite PH-W, New Brunswick, NJ 08901
2. Advanced Assessment Systems, Inc d/b/a Linkit!, 80 Fifth Avenue, Suite 1101, New York, NY 10011

Cost Summary is as follows:

<b>NCLB/ESSA Data Analyses</b>	Management Evaluation Associates, Inc.	Linkit!
State Assessment Analysis	\$23,000.00	\$20,000.00
Longitudinal Analysis	\$12,500.00	\$10,000.00
Longitudinal Cluster Analysis	\$4,200.00	\$10,000.00
Proficient/Advanced Proficient Analysis	\$1,200.00	\$10,000.00
Eligibility Analysis	\$4,500.00	\$15,000.00
SES Analysis	\$900.00	\$10,000.00
Comprehensive Needs Assessment Analysis	\$8,500.00	\$10,000.00
<b>Program Intervention Analyses</b>		

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Longitudinal Analysis	\$2,500.00	\$10,000.00
Longitudinal Cluster Analysis	\$1,500.00	\$10,000.00
Proficient/Advanced Proficient Analysis	\$900.00	\$10,000.00
Access Data Analysis	\$5,000.00	\$10,000.00
<b>District/School Data Analyses</b>		
Longitudinal Analysis	\$5,000.00	\$10,000.00
Longitudinal Cluster Analysis	\$1,600.00	\$10,000.00
Proficient/Advanced Proficient Analysis	\$1,200.00	\$10,000.00
Excel Analysis	\$9,500.00	\$10,000.00
Re-rostered Analysis	\$8,500.00	\$10,000.00
Growth Model Analysis	\$5,000.00	\$20,000.00
AYP Prediction and Identification Analysis	\$9,200.00	\$20,000.00
Predictability Analysis	\$7,500.00	\$20,000.00
<b>Additional Analyses</b>		
Hourly Rate	\$187.50	\$500.00
<b>Data Collection and Grant Writing Support</b>		
Hourly Rate	\$187.50	\$350.00

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<b>Program Evaluation Services</b>		
Hourly Rate	\$212.50	\$350.00
<b>Data Review Services</b>		
Hourly Rate	\$187.50	\$350.00
<b>Professional Development Services</b>		
Onsite, half-day session	\$950.00	\$900.00
Onsite, full-day session	\$1,900.00	\$1,500.00
Onsite, hourly rate	\$237.50	\$350.00

Proposals submitted were evaluated by Michael Bird, Gabrielle Caldwell, Donald Harris, and Sherry Yahn. Evaluation summary is as follows:

	Criteria	Minimum Points (based on 4 evaluators)	Management and Evaluation Associates, Inc.	Advanced Assessment Systems d/b/a Linkit!
	Technical	100	100	100
	Management	200	200	172
	Cost	100	100	60

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	TOTALS	400	400	332

**11.** Recommendation to award a contract to National Business Education Alliance for the provision of classroom walkthrough observations. The contract period will be February 22, 2017 through June 30, 2017 and July 1, 2017 through June 30, 2018; at a total cost not to exceed **\$70,000.00** for the 2016-2017 fiscal year, and **\$70,000.00** for the 2017-2018 school year; charged to account numbers 20-270-200-300 and 11-000-221-320. Proposals for Classroom Walkthrough Observations, RFP#17-034, were solicited pursuant to N.J.S.A.18A:18A-4.5, opened Friday, February 17, 2017, and received from the following organization:

1. National Business Education Alliance, 2871 Leonard Avenue, Medford, OR 97504

Cost Summary is as follows:

800 Walkthroughs per year, including summative reports      \$64,000 per year; flat fee

Data Review Sessions; half-day, 4 hours      \$5,200 (4 sessions included- \$1,300 /session)

Data Review Sessions; full day, 8 hours      \$ 5,000 (2 sessions included- \$2,500/session)

Proposals submitted were evaluated by Michael Bird, Gabrielle Caldwell, Donald Harris, and Sherry Yahn. Evaluation summary is as follows:

	Criteria	Maximum Points  (based on 4 evaluators)	National Business Education Alliance
	Technical	100	100
	Management	200	200
	Cost	100	100

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	TOTALS	400	400
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- 12.** Approve the Edumet software conversation to Web Based Portal, in the amount of \$11,100.00, charged to account 11-000-252-340-00-015-340, **per Exhibit J.**
- 13.** Approve the workers compensation settlement agreement with employee #100241 (elementary) in the amount of \$13,748.40.
- 14.** Approve the workers compensation settlement Section 20 agreement with employee #100915 (elementary) in the amount of \$10,000.
- 15.** Approve the workers compensation settlement agreement with employee #100915 (elementary) in the amount of \$14,875.20 plus fees and costs.
- 16.** Approve the workers compensation settlement agreement with employee #101455(elementary) in the amount of \$6,750.00.

**GOODS & SERVICES 1 - 16**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**Adjourn**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

Time \_\_\_\_\_