

**Atlantic City Board of Education
Committee / Regular Meeting
March 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

- Sodexo Presentation
- Directors Budget Presentation

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G. Approve Board Minutes

1. Approve the committee and regular meeting minutes from February 21, 2017 and the special meeting minutes of March 8, 2017 and order received closed session minutes of same, **per Exhibits A, A1 & A2.**

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

H. Public Comments

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

The Board wishes to remind residents that public complaints and grievances concerning district personnel shall be handled in accordance with Policy & Regulation number 9130 and that personnel matters will not be discussed by the board in public. It is incumbent upon us 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;

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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: **Committee Meeting:** Workers Compensation Cases Closed Session :**Regular Meeting:** Marino -vs- ACBOE Case, Angel Ramos, Prep time Richmond Avenue School, 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.

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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 March 21, 2017 in Atlantic City, New Jersey.

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

J. RETURN TO OPEN SESSION

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

K. POLICY

1. Approve the first reading of the following new and revised policies and regulations, **per Exhibit B:**

P & R 2460	Special Education (M)
R 2460.1	Special Education-Location, Identification and Referral (M)
R 2460.8	Special Education-Free and Appropriate Public Education (M)
R 2460.9	Special Education-Transition from Early Intervention Programs to Preschool Programs (M)
R 2460.15	Special Education-In-Service Training Needs for Professional and Paraprofessional Staff (M) (NEW)
R 2460.16	Special Education-Instructional Material to Blind or Print-Disabled Students (M)
P 2467	Surrogate Parents and Foster Parents (M)

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

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

L. PERSONNEL 1 - 13

Mr. Harvey - Chairperson

1. Retirements/Resignations:

Employee	Position	Location	Last Date of Employment	Effective Date	Reason
DeJesus, Wilfredo	Custodian	UPT	3/31/17	4/1/17 (revised)	Retirement
McDevitt, Joseph	Teacher	ACHS	3/23/17	3/24/17	Retirement

2. Leaves of Absence:

NOTIFICATION OF APPROVED LEAVE OF ABSENCES				
<u>Employee</u>	<u>Position</u>	<u>Location</u>	<u>Terms of Leave</u>	<u>Reason</u>
Allen, Leslie	Paraprofessional	RAS	12/11/16-6/30/17 Max 1 absence per week using sick days then FMLA	Family Leave
Bennett, Suzanne	Teacher	ACHS	2/22/17-3/3/17 2weeks FMLA	Medical Leave
Caldwell, Olivia	Teacher	MLK	04/02/17 - 04/29/17 without pay; without benefits	Approved Medical Leave by Superintendent
Campo, Paula Mia	Teacher	ACHS	09/01/16 - 06/30/17 Max 4 absences per month using sick days	Medical Leave
Edmunds, John (A)	Teacher	ACHS	09/01/16 - 06/30/17 Max 2 absences per month using sick days	Medical Leave
Edmunds, John (B)	Teacher	ACHS	09/01/16 - 06/30/17 Max 2 absences per month using sick days	Family Leave

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Edwards, Tonya	Teacher	NYAS	02/01/17 - 06/30/17 Max 2 absences per month using sick days	Medical Leave
Garrett, Nina	Secretary	VP	02/15/17 - 03/29/17 Using sick days	Family Leave
Gatti, Gina	Teacher	NYAS	02/09/17 - 03/02/17 Using sick days 03/2/17 - 05/27/17 12 weeks NJFL 05/28/17 - 06/4/17 1 week FMLA	Medical Family Leave - Revised
Grassi, Alexander	Teacher	ACHS	09/01/16 - 06/30/17 Max 2 absences per month using sick & personal days	Family Leave
Hagofsky, Jennifer	Teacher	ACHS	12/28/16 - 01/31/17 Using sick days 02/1/17 - 03/5/17 5 weeks FMLA	Medical Leave - Revised
Hindelang, Clark	Teacher	PAS	03/08/17 - 03/18/17 2 weeks FMLA	Medical Leave
Hindelang, Clark	Teacher	PAS	03/19/17 - 05/30/17 without pay; without benefits	Approved Medical Leave by Superintendent
Jones, Patricia	Safety Officer	PAS	03/01/07 - 06/30/17 Max 4 absences per month using sick days	Family Leave
Lucas, Paidra	Paraprofessional	ACHS	01/17/17 - 01/20/17 Paid Military Leave 01/24/17 - 01/27/17 Paid Military Leave 01/31/17 - 02/03/17 Paid Military Leave 02/07/17- 03/09-17 Paid Military Leave	Military Leave
McDevitt, Joseph	Teacher	ACHS	09/01/16 - 11/24/16 Using sick days	Family Leave - Revised
McDevitt, Joseph	Teacher	ACHS	12/08/16 - 03/23/17 Using sick & personal days	Medical Leave
Murnaghan, Georgiana	Interpreter Sign Language	SAS	09/01/16 - 06/30/17 Max 4 absences per month using sick & personal days then NJFL	Family Leave

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Norman-Vargas, Tennelle	Teacher	ACHS	03/01/17 - 05/31/17 Max 4 absences per month using sick & personal days then FMLA	Medical Leave - Extended
Perman, Cydnee	Teacher	NYAS	03/18/17 - 04/26/17 Using sick days 04/26/17 - 06/01/17 6 weeks NJFL	Medical Family Leave
Quinones-Rivera. Delma	Teacher	ACHS	09/01/16 - 06/30/17 Max 2 absences per month using sick days Each absence may last up to 2 days	
Santiago, Adelina	Custodian	MLK	01/16/17 - 02/23/17 Using sick & vacation days 02/24/17 - 04/02/17 6 weeks FMLA	Medical Leave
Soto, Adelaida	Teacher	SAS	01/01/17 - 06/30/17 Max 4 absences per month using sick days then FMLA	Medical Leave

3. Employment: pending completion of the employment process:

Name	Position	Location	Eff. Date	Salary	Replacing	Acct. Number
a. Seifert, Ekaterina	Teacher: ESL	BAS	04/01/17	\$55,568 Step 1 MA+15 (pro-rated)	A. Vidal (retired)	11-240-100-101-00-0 02-101

4. Approve Marcia Genova to be released from all teaching duties for the 2017/2018 school year to fulfill her obligations as President of the ACEA. The ACEA will reimburse the Board for her contracted salary and health benefits, as per Article 6.7.1 of the collective negotiations agreement.

5. Approve the job description for the position of Preschool Coordinator. The position was approved in the 2017/2018 Preschool Plan Update and is budgeted through both PEA and PEG, **per Exhibit C.**

6. Approve the job description for the position of Data Analyst/Coach, **per Exhibit D.**

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7. Permission to post and advertise for two district Data Analysts/Coaches to be paid from the Title IIA account for Professional Development account # 20-270-200-176-00-015-17.

8. Approve the following coach for the ACHS 2016/2017 Spring 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. Wright, Keenan	Asst. Girls' Track Coach	Mia Williams	\$3,349.25

9. Approve Lilani Brown-Martinez, NJ City University student, to complete classroom observations at Sovereign Avenue School, under the supervision of Medina Peyton, Principal, and at ACHS, under the supervision of Lina Gil, Principal, for a total of 24 hours during the Spring 2017 semester.

10. Approve Morgan Bell, West Chester University student, to complete a 2-hour observation with the Speech Language Specialists under the supervision of Lewis Katzmar, Interim Supervisor of Special Services during the Spring 2017 semester.

11. Approve Jenna Oslovich, Bloomsburg University student, to complete an American Sign Language/English Interpreter practicum with Marysue Murray, Educational Interpreter at the Atlantic City High School, during the Spring 2017 semester and under the supervision of Lewis Katzmar, Interim Supervisor of Special Services.

12. Permission to operate a Title I Summer School program in all schools including Our Lady Star of the Sea (Summer 2017) FY 2017 - 2018.

13. Approve posting and interviewing staff for the following Title I/III 2017 Summer School Academy (Pre K-12). The Summer Academy will run from July 5 – July 27, 2017 and PARCC Summer Administration July 31 – August 11, 2017. Staff will only be hired based on student enrollment and others used as substitutes. Teachers, nurses, and aides at the to be determined contracted rate.

Program Name	Grade Level	Days	Staff	Staff Hours
a. Summer School Academic	Pre K-8	Monday-Thursday	Teachers/Nurses Aides	8:30 am - 2:30 pm 8:15 am – 2:45 pm
b. Summer School Academic (ACHS)	Incoming Freshmen	Monday-Thursday	Teacher/Nurses/Aides	7:30 am – 2:00 pm 7:00 am – 2:30 pm* *Staff riding the bus

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c. Summer School Academic	9-12	Monday-Thursday	Teachers/Nurses	7:30 am – 11:30 am
d. Summer Academic Institute	9-12	Monday-Thursday	Teachers/Nurses	10:30 am – 2:30 pm 2:30 pm – 3:30 pm* *Selected staff for nutrition component
e. PARCC Summer Administration	9-12	Monday-Thursday	Teachers/Nurses	7:30 am – 11:30 am

PERSONNEL 1 - 13

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

M. 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
Cherry Hill Public Schools <i>Homeless / Displaced</i>	2243301- 6th	Not to exceed \$12,588.00 / \$69.16 (69.16 PD x 57 days = \$3,942.12)	Effective: 3/29/16 - 6/16/16 <i>Tuition due to Cherry Hill Public Schools</i>
Coastal Learning Center <i>New Placement Resident Student</i>	2343234 - 6th	Not to exceed \$266.30 per diem \$22,369.20 for 84 days	Effective: 2/15/17 - 6/30/17 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
Vineland Public Schools <i>Homeless/ Displaced</i>	2917475 - K	Not to exceed \$16,973 / \$94.39 (\$94.39 PD x 74 days - \$6984.86)	Effective: 2/27/17 - 6/30/17) <i>Tuition due to AC</i>
Greater Egg Harbor Regional High School District <i>Homeless</i>	20000474 - 9th	Not to exceed \$20,088.00/\$111.60 (86 days x \$111.60 = \$9,597.60)	Effective: 2/17/17 - 6/15/17 <i>Tuition due from GEHRSH</i>

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<i>/Displaced</i>			
Coastal Learning Center New Placement Resident Student	2517191 - 4th	Not to exceed \$266.30 per diem \$29,026.70 (109 days)	Effective: 1/10/17 - 6/30/17 11-000-100-566-00-030-566 20-250-100-560-00-015-560
Coastal Learning Center New Placement Resident Student	2145930 - 8th	Not to exceed \$266.30 per diem \$37,548.30 (141 days)	Effective: 11/5/16 - 6/30/17 11-000-100-566-00-030-566 20-250-100-560-00-015-560
Strang School / Ranch Hope	2010354 - 9th	Not to exceed \$310.69 per diem / \$4,349.66 for school year (14 days)	Effective: 1/27/17 - 2/15/17 11-000-100-566-00-030-566 20-250-100-560-00-015-560
Atlantic County Special School Services New Resident student Personal Aide Agreement	2621361 - 3rd	\$41,940.00 per year <i>prorated to start date</i>	Effective: 1/3/17 - 6/30/17 11-000-100-565-00-031-565
Bancroft Change in placement	1991700 - 10th <i>Placed by the state</i>	Not to exceed \$50,547.00 - \$318.41 per diem \$34,069.87 / \$154 per diem / \$16,478.00 for Extraordinary Service <i>prorated to start date</i>	Effective: 1/4/17 - 6/30/17 11-000-100-566-00-030-566 20-250-100-560-00-015-560
Winslow Township School District 40 Cooper Folly Road, Atco, NJ	2654768- 2nd 2544701- 3rd	\$91.61 per diem \$91.61 per diem <i>9/8/16 (1 day)</i>	11-000-100-561-00-015-561
Atlantic City Public School	1700388 - 12th	\$20,088.00 / \$111.60 per diem x 74 days - \$8,258.40	Effective: 2/27/17 - 6/30/17 <i>Tuition due to AC</i>

2. Approve the following Home Instruction:

ID #	School	Reason	HI Begin	HI end	Home Instruction
1945922 N - A	ACHS	CST	2/17/17	4/17/17	V. PEAK, I. DOZIER
2117583 N - A	MLK	MEDICAL	2/6/17	TBD	M. BELL
1743183 N - A	ACHS	MEDICAL	2/13/17	4/7/17	S. BLUMENTHAL, J. TOLAND, M. FIELD

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2446068 N - A	NYAS	MEDICAL	2/17/17	4/17/17	C. MAYS
2338909 N - A	NYAS	MEDICAL	2/10/17	4/10/17	P. GOODS-ANDREWS
2310693 N - A	MLK	CST	2/16/17	4/16/17	R. DeCICCO
2335670 N - A	USC	MEDICAL	2/28/17	TBD	S WALLACE
1700383 N - A	ACHS	CST	3/6/17	5/6/17	T. MANSOR, I. DOZIER
1834690 N - A	ACHS	MEDICAL	3/1/17	5/1/17	R. KNUPP

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

School: Chelsea Heights School **Name:** AC Beach Walk **Trip ID #:** 00368
Destination: Chelsea Avenue Beach **Date:** 6/8/2017 8:30:00 AM **Return:** 6/8/2017 2:30:00 PM **Transportation:** Walking
#Students: 23 **Transportation Cost:** 0 **Account/Billing Code:** Walking
Notes: Rain dates June 9, 12, 13

School: Atlantic City High School **Name:** ACCC College Awareness Day **Trip ID #:** 00370
Destination: ACCC **Date:** 3/24/2017 8:00:00 AM **Return:** 3/24/2017 12:30:00 PM
Transportation: School Bus (54 passenger) **#Students:** 45 **Transportation Cost:** 361.56 **Account/Billing Code:** School Account
Notes: There is no admission fee for this trip

School: Atlantic City High School **Name:** Atlantic City Nursery Care **Trip ID #:** 00371
Destination: Atlantic City Nursery Care **Date:** 3/2/2017 7:45:00 AM **Return:** 3/2/2017 2:15:00 PM **Transportation:** Walking
#Students: 3 **Transportation Cost:** 0 **Account/Billing Code:** Student Activity Account
Notes: Art Department

School: Atlantic City High School **Name:** Fire Prevention/First Aid Training **Trip ID #:** 00374
Destination: Atlantic County Fire Academy **Date:** 3/31/2017 7:45:00 AM **Return:** 3/31/2017 1:45:00 PM **Transportation:** School Bus (54 passenger) **#Students:** 100 **Transportation Cost:** 910.62 **Account/Billing Code:** School Account
Notes: There is no cost associated with this trip.

School: Uptown Complex **Name:** Kids Day - Clean Communities **Trip ID #:** 00373
Destination: Turtle Back Zoo Essex County **Date:** 5/24/2017 7:30:00 AM **Return:** 5/24/2017 3:00:00 PM **Transportation:** Coach Bus **#Students:** 50 **Transportation Cost:** 0 **Account/Billing Code:** Student Activity Account
Notes: This is a free trip. Lunch & transportation will be provided.

School: Chelsea Heights School **Name:** Kids Day - Clean Communities **Trip ID #:** 00375
Destination: Turtle Back Zoo Essex County **Date:** 5/24/2017 7:30:00 AM **Return:** 5/24/2017 3:00:00 PM **Transportation:** Coach Bus **#Students:** 50 **Transportation Cost:** 0 **Account/Billing Code:** Student Activity Account
Notes: This is a free trip. Lunch & transportation will be provided.

School: Pennsylvania Ave School **Name:** Museum of African American History **Trip ID #:** 00319
Destination: Museum of African American History **Date:** 3/13/2017 8:00:00 AM **Return:** 3/13/2017 8:00:00 PM **Transportation:** Coach Bus **#Students:** 36 **Transportation Cost:** 0 **Account/Billing Code:** Student Activity Account
Notes: DONATED BUS: The original trip was scheduled for 2/9/17 which was cancelled due to inclement weather.

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School: Atlantic City High School **Name:** Senior Class Trip **Trip ID #:** 00295
Destination: Great Adventure Theme Park **Date:** 6/9/2017 3:30:00 PM **Return:** 6/10/2017 2:00:00 AM **Transportation:**
School Bus (54 passenger) **#Students:** 120 **Transportation Cost:** 2399.80 **Account/Billing Code:** School Account
Notes: Senior Night at Great Adventure for Senior Class Trip.

School: Richmond Ave School **Name:** Stockton University **Trip ID #:** 00153
Destination: Stockton University **Date:** 5/23/2017 9:30:00 AM **Return:** 5/23/2017 1:30:00 PM **Transportation:** School
Bus (54 passenger) **#Students:** 68 **Transportation Cost:** 660.62 **Account/Billing Code:** Student Activity Account
Notes:***Admission cost for the museum is being waived by Stockton University***

School: Atlantic City High School **Name:** Jazz Band Performance **Trip ID #:** 00356
Destination: 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:** 250.18 **Account/Billing Code:** School Account

Notes: The Bus was booked with ACSSSD but SAFETY was used. The original cost was \$150. The cost is now \$220.18 (SAFETY) + \$30.00 (FOR ACSSSD SHOWING UP) = \$250.18.

School: Atlantic City High School **Name:** CSC Teen Summit at Stockton University **Trip ID #:** 00376
Destination: Richard Stockton College **Date:** 5/16/2017 7:30:00 AM **Return:** 5/16/2017 1:30:00 PM **Transportation:** School
Bus (54 passenger) **#Students:** 11 **Transportation Cost:** 455.31 **Account/Billing Code:** School Account

School: Atlantic City High School **Name:** National NJROTC Drill Championships **Trip ID #:** 00372
Destination: Naval Air Technical Training Ctr. **Date:** 4/4/2017 7:00:00 AM **Return:** 4/10/2017 8:00:00 PM **Transportation:**
Coach Bus **#Students:** 45 **Transportation Cost:** 13800 **Account/Billing Code:** Student Activity Account
Notes: The ACHS NJROTC Unit was selected to compete at the 2017 NJROTC National NJROTC Academic, Athletic & Drill Championships at Naval Air Technical Training Center in Pensacola, Florida. The group will stay overnight in Tennessee on both the trip to and from Florida. The following will be the routing instructions for the trip to Pensacola FL and return to Atlantic City NJ.
- Depart from Atlantic City High School at 7:00 AM on 4 April 2017 and check into Comfort Inn, 7737 Kingston Pike, Knoxville, TN (Hotel cost \$1422).- Depart Knoxville, TN on 5 April 2017 and drive to Pensacola, FL and check into Days Inn, 710 N Palafox Street, Pensacola, FL (Hotel cost \$6264).- Depart Pensacola, FL on 9 April 2017 and drive to Bristol, VA and check into Holiday Inn, 3005 Linden Drive, Bristol, VA (Hotel cost \$1422).- Depart Bristol, VA on 10 April 2017 and drive to Atlantic City High School. Arrive around 8:00 PM.
- Registration Fee for the NJROTC National Championships is \$1598.40.

4. Approve the end-of-the season Girls' and Boys' Swim team banquet on Thursday, March 9, 2017 at 6:00 pm at the Atlantic City High School Boat House. The Athletic Department will pay \$5.00 per athlete for 52 athletes. Charged to Student activities account. Cost not to exceed \$260.00 Parents and family members of the players will pay the remainder of the cost. No cost will incurred by the Board of Education.

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Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

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N. CURRICULUM & INSTRUCTION 1 - 13 Mr. Johnson - Chairperson

Recommendation of the Assistant Superintendent Yahn

1. Approve The Link, Inc. (Atlantic City Chapter) to sponsor The Franklin Institute's Traveling Science Show on May 19, 2017 at 9:30 a.m. at Pennsylvania Avenue School. At no cost to the District.
2. Approve the Sovereign Avenue School's Asian Club, under the direction of club advisor Nhi Luu, to participate in the 2017 Miss America Parade on Saturday, September 19, 2017. The hours of the parade are 3:00 p.m. - 8:00 p.m. Principal, Medina W. Peyton and Assistant Principal, Sarah L. Meyers will serve as chaperones. As participants, the requirement is to name the Miss America Organization Parade as additionally insured on the district liability insurance policy. The policy must show at least a \$1,000,000.00 Occurrence / \$2,000,000.00 - Aggregate Limit of Commercial General Liability coverage. The Certificate Holder: Miss America Organization, P.O. Box 191 Atlantic City, NJ 08404-1919. Physical address: 123 S. Indiana Avenue, Atlantic City, NJ 08401.
3. Approve OJJDP (FY 2016 Mentoring Opportunities for Youth Initiative (Richmond Avenue School, New York Avenue School, Pennsylvania Avenue School) **per Exhibit E.**
4. Approve registration for Gionna Botto - Malecki, School Psychologist to attend the NJASP Spring Conference, May 5, 2017 at \$175.00. Also approve for reimbursement of mileage and tolls. Mileage (approximately) 187 miles @ .31 per mile = \$57.47 Tolls (approximately) \$8.00. Not to exceed \$250.00.
5. Accept the donations:

School	Amount	From	Details
Chelsea Heights School	\$1000.00	VFW 215 Special	Assist 6th grade for cost of school bus for class trip
Chelsea Heights School	\$800.00	AtlantiCare Healthy School & Healthy Garden Grant	Grant
Brighton Avenue School	\$700.00	Target Field Trips / Scholarship American	Fund 20

6. Permission to approve Jerry Decker, Gerri Hevalow, Ian Levine, Gavin Powell, Brenda Brathwaite, Modesta Bozzi, Amy Barbetto, Samantha Sickler, Salma Hussein, Lori Schwenker, Keenan Wright, Jim McGinn, Georgia Charles, Regina Dzwonar, Devan Fogarty, Russell DeCicco, Mark Chando, and Joseph

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Costello, to attend the Project Lead the Way Gateway Training at Rowan University for five (5) days from Monday, June 19 - Friday, June 23, 2017 from 8am - 5pm. This training will be utilize for our launch of middle school PLTW STEM. The first training will be on automation and robotics.

Registration :	\$1,200 per person
Compensable Training Session:	\$132.00
Extra Hour(s)	\$45.87 per hour/per person
Tolls (round trip):	\$7.50 per person
Mileage (round trip):	at 88 miles (per person) @ .31 per mile
Not to exceed:	\$52,000
Account Title IIA :Account	20-231-200-500

7. Permission to approve Lina Gil, Principal, ACHS to attend the 2nd Annual Women's Leadership Conference from March 30-31, 2017 at Forsgate Country Club in Monroe Township, NJ This event is designed for women in positions of educational leadership, with workshops designed to provide strategies for balancing work, effective collaboration, management skills and technology, etc.

Registration :	\$325.00 per person
Tolls (round trip):	TBD
Mileage (round trip):	approximately 180 miles, per person @ .31 per mile

Not to exceed: \$500.00 Account Title IIA :Account 20-231-200-500

8. Amend the October 17, 2016 resolution #10 on page 17 to include the examination fees for students that do not receive free and reduced lunch at a cost not to exceed \$20,000, to be paid from account 11-401-100-890-00-001-890.

9. Approve Atlantic City High School to accept support and sponsorship from ACEA/NJEA FAST program to 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 at no cost to the Atlantic City School District.

10. Approve the Atlantic City High School to host a free assembly on March 24, 2017 in the auditorium. Central State University Chorus will perform for the students of ACHS. There is no cost to the district.

11. Permission for Atlantic City Public Schools to apply for the 21st Century Community Learning Centers Program Competitive Grant: Cohort 13, which is due on April 27, 2017. The purpose of the program is to fund quality afterschool programs for students and their family units, operated by knowledgeable and creative staff, solely or in partnership with other schools, community agencies, non-profit, for profit, community-based and faith based organizations. If the grant is awarded, funding for the program will be

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issued on an annual basis with monitoring from the NJDOE with a continuation application due annually. The funding cycle will be from September 1, 2017 through August 31, 2018 with proper approvals for the first year of the five year program.

12. Approve Denise Dufner, Human Resources Manager, and Diane Saunders, Director of Human Resources, to attend a Tenure and Seniority Seminar. The seminar is being held on April 7, 2017 in Edison, New Jersey and is being presented by Randall Kanter of Califon Consultants and Dr. Marc Gaswirth. The cost of the seminar is (1)\$325.00 + (2)225.00 (discount for more than two) approximately 186 miles @.31 mileage Account Number 11-000-251-580-00-015-580

13. Amend the September 26, 2016 #29, Curriculum and Instruction: Dates for Reading Recovery

Beginning date of service July 1, 2016 Ending date of service June 30, 2017

Scope of work provided by The Ohio State Reading Recovery Program trainer team: Six (6) days of Reading Recovery teacher leader development in New York City - October 17 & 18, 2016 / February 5,6 and 7, 2017 / March 19, 20 and 21, 2017.

CURRICULUM & INSTRUCTION 1 - 13

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

O. BUILDINGS & GROUNDS 1- 2

Mrs. Days-Chapman - Chairperson

1. Approve Building Use as follows:

17-0032	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate	The Epic Brands – Brianna Walsh Cheerleading Competition Atlantic City High School – Gymnasium Saturday, April 8, 2017 (6:00 AM – 6:00 PM) \$2,400.00 (\$1,500.00 + \$900.00) \$960.00 (1 @ Custodian \$420.00 , 2 Custodians @ \$170.00 each) \$435.00 (3 Safety Officers @ \$145.00 each) N/A Pending
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	TOTAL	\$3,795.00
17-0082	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 New York Avenue School – Gymnasium Saturday, April 8, 2017 (8:00 AM – 10:00 PM) \$300.00 N/A (Custodians to Volunteer Services) N/A N/A Pending \$300.00
17-0083	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 Dr. Martin Luther King Jr. School Complex – Gymnasium Saturday, April 8, 2017 (8:00 AM – 10:00 PM) \$300.00 N/A (Custodians to Volunteer Services) N/A N/A Pending \$300.00
17-0084	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 Dr. Martin Luther King Jr. School Complex– Gymnasium Saturday, April 15, 2017 and Sunday, April 15, 2017 (8:00 AM – 10:00 PM) \$600.00 (\$300.00 x 2 days) N/A (Custodians to Volunteer Services) N/A Pending \$600.00
17-0085	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees	Coach Eugene Allen Basketball Event Atlantic City High School – Gymnasium Saturday, April 15, 2017 and Sunday, April 16, 2017 (8:00 AM – 10:00 PM) \$1,000.00 (\$500.00 x 2 days) N/A (Custodians to Volunteer Services)

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	Security Fees Sound/Light Fees Insurance Certificate TOTAL	N/A N/A Pending \$1,000.00
17-0086	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Coach Eugene Allen AAU Sovereign 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 Pending \$600.00
17-0087	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 Uptown School Complex – 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 Pending \$600.00
17-0088	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Brenda Condry Wedding Reception Atlantic City High School – Boathouse Sunday, May 21, 2017 (3:30 PM – 7:30 PM) \$500.00 \$180.00 N/A N/A Received \$680.00
17-0089	Name/Organization Activity/Event School/Location	Tanae Grate Women's Lecture Atlantic City High School – Boathouse

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	Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Sunday, May 7, 2017 (11:00 AM – 5:00 PM) \$750.00 (\$500.00 + \$250.00) \$240.00 (1Custodian) N/A N/A Received \$990.00
17-0090	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	ACHS Track & Field – Roy Wesley Track Banquet Atlantic City High School – Boathouse Wednesday, May 24, 2017 (5:00 PM – 9:00 PM) N/A \$180.00 (1Custodian) N/A N/A N/A N/A \$180.00
17-0091	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Title I Parent Center – Jacqueline Brown Energy Assistance Parent Presentation Dr. Martin Luther King Jr. School Complex – Auditorium Tuesday, April 25, 2017 (5:00 PM – 8:00 PM) N/A N/A N/A N/A N/A N/A \$0.00

2. Approval of the transportation jointure between Buena Regional School District and the Atlantic City School District for the 2016/2017 school year. Transportation is needed for one Atlantic City School District student #987385 - grade K, attending Milanesi School (Route 502 am only /Route 635 pm only) for a total cost of \$345.98, charged to account 11-000-270-511-00-015-511. The transportation cost will be the responsibility of Atlantic City School District for a displaced/homeless/DCP&P student from Atlantic City.

BUILDINGS & GROUNDS 1 - 2

Motion By: _____ Seconded By: _____

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Yes_____ No_____ Abstain_____

P. GOODS & SERVICES 1 - 17 Mrs. Days-Chapman - Chairperson

1. Approve the Report of Payments for the period 2/22/17 - 3/21/17, in the amount of \$4,499,126.05, per **Exhibit F**.
2. Approve the Open Purchase Order Report for the period 2/22/17 - 3/21/17, in the amount of \$3,282,832.82, per **Exhibit G**.
3. Approve the transfers for the month of February, 2017 in the amount of \$394,477.04, per **Exhibit H**.
4. Approve the certified payrolls for the month of January, 2017 as follows:

February 1, 2017	\$3,723,638.60
February 15, 2017	\$3,965,002.92
5. Certify that after review by the School Business Administrator, the Board Secretary Reports and Treasurer's Reports for February, 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 February, 2017 and note agreement with the Treasurer's Report, per **Exhibit I**.
7. Approve the Treasurer's Report for the month of February, 2017 and note agreement with the Board Secretary Report, per **Exhibit J**.
8. Reject the two proposals submitted in response to RFP #17-035 S.T.E.M. Goods and Services, opened Friday, March 17, 2017, and solicited pursuant to N.J.S.A. 18A:18A-4.5; vendors are not "responsive" pursuant to N.J.S.A. 18A:18A-2(y) and listed as follows:
 - a) Lego Brand Retail, Inc.
555 Taylor Rd
Enfield, CT 06082
 - b) Project Lead The Way, Inc.
3939 Priority's Way S Drive, Suite 400
Indianapolis, IN 46240
Cost Summary is as follows:

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9. Record the results for Erate 470# 1700055453 bid for funding 2017/2018, opened Wednesday, February 8, 2017, and recommend the following actions:

- a) Reject all bids submitted for Project #1 and Project #2, as the board of education is abandoning the project pursuant to N.J.S.A. 18A:18A-22(c);
- b) Reject the bid submitted by AT&T for Project #2, as the vendor is not “responsive” pursuant to N.J.S.A. 18A:18-2(y);
- c) Reject the bid submitted by Technotime Business Solutions for Projects #3, #4, and #5, as the vendor is not “responsive” pursuant to N.J.S.A. 18A:18-2(y); and
- d) Award the contracts for Projects #3, #4, and #5 to MICRO Technology Group, Inc., 520 State Road, Unit A, Bensalem, PA 19020, for a contract period of three years, effective **July 1, 2017 through June 30, 2020 for Project #3 (N.J.S.A. 18A:18A-42(f))**, and a contract period of one-year, effective July 1, 2017 through June 30, 2018 for Projects #4 and #5.

Project #1 Internet Service and Circuit

Bidders and Monthly Cost

Connection Description	Comcast	Line Systems	Windstream
750 Mbps	-	-	\$2,110.00
800 Mbps	\$2,239.00	-	-
1 Gbps	\$2,500.00	\$4,599.00	\$2,295.00
2 Gbps	\$3,360.00	-	\$4,499.00
5 Gbps	\$5,685.00	-	\$6,054.99

Project #2 Cellular Service

Sprint

Plan Description	Number of Lines	Plan Cost Per Month	Monthly Cost

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Unlimited voice, data, texting for any select smart device	55	\$30.00	\$1,650.00
3/4 G Cellular Broadband Connection	2	\$37.99	\$75.98
		Monthly Service Total	\$1,725.98
Unlimited voice, data, texting for any smart device	55	\$44.99	\$2,474.45
3/4 G Cellular Broadband Connection	2	\$37.99	\$75.98
		Monthly Service Total	\$2,550.43
Unlimited voice and texting, 2GB throttle for any iconic or smart device; install billing, SRP, BOD, pre-owned	55	\$12.00	\$660.00
3/4 G Cellular Broadband Connection	2	\$37.99	\$75.98
		Monthly Service Total	\$735.98

Project #3 LAN Maintenance

Micro Technology Group

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Number of Hours	Hourly Rate	Annual Cost
Up to 900 hours—eligible components	\$125.00	\$75,000.00
Up to 300 hours—ineligible components	\$125.00	\$37,500.00

Project #4 CiscoBase

Micro Technology Group NWN Corporation

Equipment Description	Estimated Qty.	Unit Cost	Unit Cost
WS-C2050G-48-EI	1	-	-
WS-C2960S-24PS-L	2	\$109.13	\$111.95
WS-C2960S-24TS-L	6	\$88.37	\$90.80
WS-C2960S-48FPS-L	3	\$215.58	\$219.30
WS-C2960S-48LPS-L	3	\$191.48	\$195.90
WS-C2960S-48TS-L	15	\$143.94	\$149.78
WS-C2960-24PC-L	1	\$98.42	\$88.20
WS-C2960-48PST-L	2	\$176.75	\$159.50
WS-C2960-48TT-L	17	\$98.42	\$88.20
WS-C3750X-48P-L	35	\$356.17	\$360.80
WS-C3750X-48T-L	82	\$305.29	\$311.40

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WS-C3750X-48T-S	2	\$394.34	\$412.85
WS-C3750X-24P-L	1	\$205.54	\$214.44
WS-C3750X-24P-S	1	\$250.39	\$258.10
WS-C3750X-24T-L	1	\$178.76	\$183.55
Total cost for eligible equipment (qty. x unit)		<u>\$45,176.92</u>	<u>\$45,811.74</u>
WS-C3750X-24P-L (ineligible)	1	\$205.54	\$214.55
Total cost for ineligible equipment		<u>\$205.54</u>	<u>\$214.55</u>

Project #5 SmartNet

Micro Technology Group NWN Corporation

Equipment Description	Estimated Qty.	Unit Cost	Unit Cost
Cisco C6506E	9	\$3,690.95	\$3,783.45
Cisco C6509E	2	\$4,569.34	\$4,686.25
Total cost (qty. x unit)		<u>\$42,357.23</u>	<u>\$43,423.55</u>

10. Approve the following staff to attend the New Jersey Association of School Business Officials 55th Annual Conference, June 7-9, 2017 at the Borgata Hotel in Atlantic City, NJ at a total registration cost not to exceed **\$1,025.00**; charge to account number 11-000-251-580-00-015-580:

Celeste Ricketts, School Business Administrator
Atiya Byngs, Purchasing Administrator
Stephanie Stewart, Bookkeeper

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Registration fee is \$275 for members and \$475 for non-members.

11. Approve the workers compensation settlement agreement with employee #100458 (AB-Dr. MLK) in the amount of \$25,000.
12. Approve the workers compensation settlement agreement with employee #104099 (PD - ACHS) in the amount of \$39,135.
13. Approve the workers compensation settlement Section 20 agreement with employee #1001423 (JR - BAS) in the amount of \$5,000.
14. Approve the workers compensation settlement agreement with employee #103247 (VH - UPC) in the amount of \$12,673.
15. Approve the following Doctrine of Necessity:

BE IT RESOLVED that the Atlantic City Board of Education ("Board") , County of Atlantic in the State of New Jersey that:

WHEREAS, the School Ethics Act ("SEA"), *N.J.S.A.* 18A:12-21 et seq. was enacted by the New Jersey State Legislature to ensure and preserve public confidence in school board members and school administrators, and to provide specific ethical standards to guide their conduct; and

WHEREAS, the School Ethics Commission ("SEC") has provided guidance in Public Advisory Opinion A03-98, regarding how a Board should invoke the Doctrine of Necessity when a quorum of a board of education has conflicts of interest on a matter required to be voted upon; and

WHEREAS, the opinion set forth that, when necessary for a Board to invoke the Doctrine of Necessity, the Board should state publicly that it is doing so, the reason that such action is necessary and the specific nature of the conflicts of interest; and

WHEREAS, the SEC by resolution dated February 25, 2003, clarified and required a Board of Education invoking the Doctrine of Necessity to adopt a resolution setting forth that they are invoking the doctrine, the reason for doing so, and the specific nature of the conflicts of interest; and

WHEREAS, the SEC further directed Boards of Education that invoke the Doctrine of Necessity to read the resolution at the regularly scheduled public meeting, post it where it posts public notices for thirty days, and provide the Commission with a copy; and

WHEREAS, the State Department of Education promulgated *N.J.A.C.* 6A:23A-6.2, which places additional standards and restrictions and restrictions upon the ability of a board member to vote on a particular issue; and

WHEREAS, the Board's current Interim Superintendent's contract will expire effective April 30, 2017; and

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WHEREAS, as of May 1, 2016, the Board will have a vacancy for the Superintendent position, which requires the appointment of a qualified individual on non-interim basis; and

WHEREAS, pursuant to *N.J.S.A.* 18A:16-1, the Board is authorized to employ a Superintendent of Schools; and

WHEREAS, the five board members' conflicts are as follows:

- (1) Board Member Ms. Ruth Byard's two daughters are employed by the District, one as a teaching staff member and another as a security officer; and
- (2) Board Member Ms. Patricia Bailey's son is a Board approved safety officer; and
- (3) Board Member Mr. Walter Johnson's spouse is employed by the Board as a teacher; and
- (4) Board Member Mr. Shay Steele's spouse is employed by the Board a teacher.
- (5) Board Member Ms. Sharon Zappia's son is employed by the Board as a teacher

WHEREAS, the inability of the aforementioned Board members to participate in the hiring of a Superintendent as directed by the SEA will result in a lack of a quorum necessary to approve the employment of a Superintendent; and

WHEREAS, as required by law, the Board desires to invoke the Doctrine of Necessity in accordance with Procedures established by the Commission; and

NOW, THEREFORE, BE IT RESOLVED by the Atlantic City Board of Education, County of Atlantic, State of New Jersey, that the aforementioned Board Members are prohibited from the hiring and selection of the Superintendent ; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board invokes the Doctrine of Necessity in order to allow the full body of the Board to vote on the approval of the hiring of a Superintendent in accordance with State law; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that this Resolution shall be read at a regularly scheduled meeting of the Board and be publicly posted by the Board; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the School Ethics Commission.

GOODS & SERVICES 1 - 15

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Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Adjourn

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Time _____