

**Atlantic City Board of Education
Reorganization Meeting
January 11, 2021 – 5:30pm**

A. Call To Order Mrs. Angela Brown, Board Secretary

B. Roll Call Mrs. Byard ____; Mr. Chowdhury ____; Mr. Herbert ____; Mr. Hossain ____; Mr. Islam ____; Mr. McDevitt ____; Mr. Steele ____.

Mr. Caldwell ____; Ms. Morris ____; Ms. Yahn ____; Mrs. Ricketts ____; Mrs. Riley ____; Ms. Saunders ____; Mrs. Brown ____; Ms. Wallace ____.

C. Statement of Notice

A notice of the reorganization 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 9, 2021.

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 Student Learning 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.

Reorganization - Election Results

1. Resolution to accept the November 3, 2020 election results:

Three Year Term

Patricia Bailey	4,739
Walter Johnson	3,628
John Devlin	3,497

Motion By:_____ Seconded By:_____

Yes_____ No_____ Abstain_____

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Revised Roll Call:

Mrs. Bailey ____; Mrs. Byard ____; Mr. Chowdhury ____; Mr. Devlin ____; Mr. Herbert ____; Mr. Hossain ____; Mr. Islam ____; Mr. Johnson ____; Mr. McDevitt ____; Mr. Steele ____;

Oath of Office – Solicitor

**Nominations for
President
(Board Secretary)**

1. _____

Motion By: ____ Seconded By: ____

Yes ____ No ____ Abstain ____

2. _____

Motion By: ____ Seconded By: ____

Yes ____ No ____ Abstain ____

**Motion to close
Nominations for
President**

Motion By: ____ Seconded By: ____

Yes ____ No ____ Abstain ____

President Assumes Chair

**Nominations for
Vice-President**

1. _____

Motion By: ____ Seconded By: ____

Yes ____ No ____ Abstain ____

2. _____

Motion By: ____ Seconded By: ____

Yes ____ No ____ Abstain ____

**Motion to close
Nominations for
Vice president**

Motion By: ____ Seconded By: ____

Yes ____ No ____ Abstain ____

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Superintendent Report – Mr. Barry S. Caldwell - Superintendent

Public Comment

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.

Public Discussion –

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REORGANIZATION - RESOLUTIONS

1. To designate the Press of Atlantic City and the Catamaran Media Group as newspapers of record for advertising through December 31, 2021. The Asbury Park Press, 1451 Route 37, W #2, Toms River, NJ 08755 will also be added for NJ Cooperative bid requirements.
2. To appoint Angela Brown through December 31, 2021 as Custodian of Records.
3. To appoint Diane Saunders as the Affirmative Action Officer (N.J.A.C.6A7-1.4 to 1.5), through December 31, 2021.
4. To appoint Diane Saunders as the CEPA Officer (Conscientious Employee Protection Act), N.J.S.A.34:19-1, through December 31, 2021.
5. To appoint Christopher Ford as the Title IX Coordinator and advertise name, address and telephone number (34C.F.R.106.8(a)), through December 31, 2021.
6. To appoint Sherry Yahn as Section 504 Compliance Officer (34CFR104.7(a)), through December 31, 2021.
7. To appoint Sherry Yahn as the ADA Coordinator, (American Disabilities Act) advertise name, address and telephone number (28CFR35.107(a)), through December 31, 2021.
8. To appoint Kelly Vazquez as the HIPAA Compliance Officer through December 31, 2021.
9. To appoint Kurt Austin as Asbestos Management Officer through December 31, 2021.
10. To appoint Kurt Austin as Right to Know Officer through December 31, 2021.
11. To appoint the Business Administrator and Purchasing Agent, as Public Agency Compliance Officers (PACO) for Contract Affirmative Action Compliance through December 31, 2021.
12. To appoint Angela Brown as Board Secretary with an annual stipend of \$17,500, charged to account 11-000-251-105-00-015-105, through December 31, 2021.
13. To appoint Kim Wallace as Assistant Board Secretary with an annual stipend of \$8,750, charged to account 11-000-251-105-00-015-105, through December 31, 2021.
14. To appoint Joanne Shepherd as Treasurer of School Monies with an annual stipend of \$15,000, charged to account 11-000-230-104-00-015-104 through December 31, 2021.
15. To approve that all rules, regulations, resolutions, statements of policy, and other actions passed, adopted, promulgated, or otherwise, by the preceding Board of Education of Atlantic City, except those which expired by their own terms, import, and contemplation, shall be and are hereby re-established, passed and adopted by this reference thereunto, by the Atlantic City Board of Education from further amending and supplementing Board Policies, including those policies establishing its own by-laws and operational procedures.

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16. To authorize the use of penned and/or facsimile signatures for the President, Superintendent and Business Administrator on accounts. Also, the Secretary is instructed to furnish the depositories with a certified copy of this resolution.

17. To authorize the signature of the Board President and Superintendent and Treasurer of School Monies for withdrawal of funds from the Atlantic City Board of Education Payroll Account.

18. To authorize that the Board President, Superintendent and Business Administrator are authorized to withdraw and transfer funds of the following Atlantic City Board of Education Funds:

Bond Account
Operating Account

19. To authorize that the following financial institutions be designated, as required, as depositories of Board Funds and that the Business Administrator is authorized to invest in interest bearing accounts in any of those institutions:

Checking & Savings Accounts:

OceanFirst Bank

Investment Depositories:

NJ Arm
BNY Mellon
US Trust
Depository Trust Company

20. To approve the continuation of signatories for withdrawals from the Atlantic City Education Agency and Unemployment Trust Accounts, be confirmed as follows:

Board President
Business Administrator
Superintendent
Special Revenue Bookkeeper

21. To approve the continuation of signatories for withdrawals from the Atlantic City Education Student Activity Account and Athletic Account, be confirmed as follows:

Business Administrator
Board President
Student Activities Clerk
Superintendent

22. To authorize the Qualified Purchasing Agent to award contracts that are in the aggregate less than 15% of the bid threshold per N.J.S.A. 18A:18A-37c, from January 1, 2021 – December 31, 2021.

23. To approve the bid threshold and appoint a Qualified Purchasing Agent, pursuant to N.J.S.A. 18A:18A-3(a) and N.J.A.C. 5:34-5 et. Seq. as follows:

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Whereas, the Public School Contracts Law gives boards of education the ability to designate their bid threshold up to \$44,000.00 and

Whereas, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

I, Angela Brown, Secretary of the Atlantic City Board of Education, in the County of Atlantic, State of New Jersey do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the governing body of the Atlantic City Board of Education, County of Atlantic, State of New Jersey at the reorganization meeting of said governing body held on January 11, 2021.

24. To authorize payment of bills between board meetings, per 18A:19-4.1.

25. To approve the regular meeting schedule beginning at 6:00pm as follows: All meetings will be held at the CitiCenter Building, 1300 Atlantic Avenue Sixth Floor, Atlantic City, NJ 08401.

Tuesday, January 26, 2021	Tuesday, July 20, 2021
Tuesday, February 16, 2021	Tuesday, August 17, 2021
Tuesday, March 23, 2021	Tuesday, September 21, 2021
Tuesday, April 20, 2021	Tuesday, October 19, 2021
Tuesday, May 18, 2021	Tuesday, November 16, 2021
Tuesday, June 15, 2021	Tuesday, December 14, 2021

Reorganization meeting – Thursday, January 7, 2022 – 6:00pm

26. Amend Goods & Services resolution #3 from the Special Meeting of March 19, 2020 to reflect an increase in the Capital Reserve account from \$5,000,000 to \$10,000,000.

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Adjourn

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Time _____