

**Atlantic City Board of Education**  
**Committee Meeting - 5:00pm -- Regular Meeting - 6:00pm**  
**April 27, 2021**

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**A. Call To Order Mr. Steele, President**

**B. Roll Call** Mr. Advena \_\_\_;Mrs. Bailey\_\_\_; Mrs. Byard\_\_\_; Mr. Chowdhury\_\_\_ ;  
Mr. Devlin \_\_\_; Mr. Herbert \_\_\_; Mr. Hossain \_\_\_; Mr. Islam \_\_\_; Mr. Johnson \_\_\_ :  
Mr. Steele\_\_\_

Mr. Caldwell\_\_\_; Ms. Morris \_\_\_; 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 Citi Center Building at 1300 Atlantic Avenue, Atlantic City, New Jersey 08401 on April 24, 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 Student Learning Standards at all grade levels. Parents will be active partners and key stakeholders with the Atlantic City School District to support their student's intellectual, emotional, physical and social growth.

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

**G. Public Comments**

The Board welcomes input from parents, students and community members and encourages 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.

**H. POLICY 1 - 2**

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1. Approve the first reading of the following policies and regulations, per Exhibit A.

P 2415	Every Student Succeeds Act (M) (Revised)
P 2415.05	Student Surveys, Analysis and/or Evaluations (M) (Revised)
P&R 2415.20	Every Student Succeeds Act Complaints (M) (Revised)
P 4125	Employment of Support Staff Members (M) (Revised)
P 8330	Student Records (M) (Revised)
P 9713	Recruitment By Special Interest Groups (M) (Revised)

2. Approve the second reading of the following policies and regulations.

P 0145	Board Member Resignation and Removal (M) (Revised)
P 0164.6	Remote Public Board Meetings During a Declared Emergency (M) (Revised)
R 1642	Earned Sick Leave Law (M) (Revised)
P 1643	Family Leave (M) (New)
P&R 5330.01	Administration of Medical Cannabis (M) (Revised)
P 7425	Lead Testing of Water in Schools (M) (Revised)
R 7425	Lead Testing of Water in Schools (M) (New)

**POLICY 1 - 2**

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 Barry S. Caldwell, Superintendent of Schools.

**J. PERSONNEL 1 -14**

**1. Retirements/Resignations/Terminations:**

Employee	Position & Location		Last Day of Employment	Effective Date	Reason
a. Casella, Joseph	Teacher: BSI UPT	#684	06/30/2021	07/01/2021	Retirement
b. Thompkins, Zina	School Nurse ACHS	#432	06/30/2021	07/01/2021	Retirement
c. Wilson, Cynthia	Teacher: BSI	#935	06/30/2021	07/01/2021	Retirement

**2. Leaves of Absence:**

Employee	Position	Location	Leave Period	Type of Leave
a. Campana, Sandy	Teacher	RAS	10/05/2020 – 10/08/2020	FFCRA EPSLA
b. Christian, Bohdan	Vice Principal	TAS	03/03/2021 – 06/01/2021	FMLA paid
c. Edeh, Osilamah	Safety Officer	ACHS	03/22/2021 – 03/25/2021	Military Leave
d. Gates, Diana	Safety Officer	SAS	12/07/2020 – 12/07/2020	FFCRA EPSLA
e. Gaviria, Morgan	Teacher	BAS	02/28/2021 – 03/30/2021 04/01/2021 – 08/31/2021	FMLA paid FMLA/NJFL unpaid
f. Goddard, Brenda	Teacher	PAS	11/30/2020 – 11/30/2020	FFCRA EPSLA
g. Hunt, Jillian	Teacher	RAS	02/24/2021 – 03/09/2021	FMLA/NJFL unpaid
h. Kaphan, Kimberly	Guidance Counselor	VP	05/03/2021 – 06/12/2021 06/13/2021 – 08/31/2021	FMLA paid FMLA/NJFL unpaid

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i. Kaplan, Lauren	Teacher	RAS	05/29/2021 – 06/30/2021	NJFL unpaid
j. Mensah, Michelle (R)	Teacher	MLK	03/10/2021 – 06/08/2021	NJFL unpaid
k. Mularz, Catherine	Teacher	UPT	01/21/2021 – 04/21/2021 04/22/2021 – 06/30/2021	NJFL unpaid Child Rearing Leave unpaid
l. Munafo, Francesca (R)	Teacher	SAS	03/03/2021 – 04/26/2021 04/27/2021 – 09/27/2021	FMLA paid FMLA/NJFL unpaid
m. Peterson, Stephanie	Teacher	BAS	03/01/2021 - 06/30/2021	FMLA - Intermittent
n. Peyton, Medina	Principal	SAS	03/22/2021 - 06/22/2021	FMLA paid
o. Rich, Stacey (R)	Teacher	TAS	12/18/2020 – 03/18/2021	FMLA paid
p. Rosenfeld, Randee	Teacher	ACHS	03/15/2021 – 05/04/2021 05/05/2021 – 06/30/2021	FMLA paid FMLA/NJFL unpaid
q. Sabatini, Stephen	Teacher	PAS	02/10/2021 – 02/11/2021 02/12/2021 – 03/03/2021	FMLA/NJFL paid FMLA/NJFL unpaid
r. Stokes, Cynthia	Teacher	MLK	02/24/2021 – 05/25/2021	FMLA/NJFL unpaid
s. Vander Meulen, Dana	Sign Language Interpreter	SAS	11/30/2020 – 11/30/2020	FFCRA EPSLA
t. Vander Meulen, Dana	Sign Language Interpreter	SAS	03/15/2021 – 04/25/2021	FMLA paid
v. Williams, Debra	Teacher	UPT	02/04/2021 – 03/18/2021 03/19/2021 – 05/05/2021	FMLA paid FMLA unpaid

(R) = revised leave

\* = ½ day paid and ½ day unpaid

**3. Staff Transfers** for the 2020/2021 school year due to enrollment and other needs of the district:

Employee	Current Position & Location	New Position & Location	Effective Date
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a. Ervin, Sharnela	Safety Officer ACHS Day Shift (Mon-Fri)	#1023	Safety Officer ACHS Weekend Shift (Sat-Wed)	#15	01/19/21
b. McKinley, Anita	Aide: Personal Teacher: O'Brien PAS	#1086	Aide: Personal Teacher: Neal PAS	#1086	03/22/21
c. Vaden, Shanell	Safety Officer ACHS Weekend Shift (Sat-Wed)	#15	Safety Officer ACHS Day Shift (Mon-Fri)	#1023	01/19/21

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

Employee	Position & Location		Tentative Start Date	Salary	Replacing	Account#
a. Waszen, Matthew	Teacher: Music BAS	#734	04/26/2021	\$51,219 BA Step 1	Rosa, Gina (resigned)	

5. Approve to reappoint the following Atlantic City High School coaches for the 2021/2022 Winter Sports' season. Stipends as per the collective negotiations agreement with the ACEA and charged to account #11-402-100-102-00-001-100.

a. Eugene Allen	Boys' Basketball Head Coach	\$7,495.97
b. Robert Newman	Boys' Basketball Asst. Coach	\$4,545.43
c. Elijah Langford	Boys' Basketball Asst. Coach	\$4,545.43
d. Jason Lantz	Girls' Basketball Head Coach	\$7,495.97
e. Anthony Nistico	Girls' Basketball Asst. Coach	\$4,545.43
f. Marvin Burroughs, Jr.	Girls' Basketball Asst. Coach	\$4,545.43
g. Luke Dillon	Boys' M.S. Basketball Head Coach	\$3,378.66
h. Itean Dozier	Boys' M.S. Basketball Asst. Coach	\$2,034.08
i. Nadirah Anderson	Girls' M.S. Basketball Head Coach	\$3,378.66
j. Sean Duffey	Girls' Swimming Head Coach	\$5,741.60

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k. Lauren Johnson	Girls' Swimming Asst. Coach	\$3,834.42
l. Kristopher Ciuro	Boys' Swimming Head Coach	\$5,741.60
m. Roy Wesley, Jr.	Indoor Track Head Coach	\$5,422.11
n. Jonathan Parker	Indoor Track Asst. Coach	\$3,349.25
o. Colleen McVey	Indoor Track Asst. Coach	\$3,349.25
p. Albert Hogofsky	Wrestling Head Coach	\$5,741.60
q. Elizabeth Barnes	Cheerleading Head Advisor	\$2,813.65
r. Brittany Tavares	Cheerleading Asst. Advisor	\$1,125.45
s. William Mancuso	Winter Weight Room Advisor	\$4,545.43

**6. Salary Adjustments:**

Employee	Location	From Amount Degree & Step	To Amount Degree & Step	Effective Date	Difference	Reason
a. Barnes, Elizaabeth	PAS	\$55,811 MA L1	\$57,338 MA+15 L1	09/01/2021	\$1,527	Graduate Credits
b. Christian, Bodhan	TAS	\$145,103 APRIN L 11	\$146,603 APRIN L 11	09/01/2020	\$1,500	Earned Degree
c. Chowdhury, Nabid	RAS	\$51,546 BA L2	\$53,077 BA+15 L2	09/01/2021	\$1,531	Graduate Credits
d. Davis, Charmaine	ACHS	\$50,809 CUST L 11	\$51,469 CUST L 11	01/01/2021	\$660	Employee Request to Reactivate blk. seal

7. Approve the revised job descriptions for the following Directors: Elementary Education, Secondary Education, Assessment and Special Projects, Student Services and Special Education and Operations, **per Exhibit B.**

8. Approve the employment of the staff for the 2021/2022 school year, **per Exhibit C.**

9. Approve the advertising, and posting of positions for District Summer Curriculum Task Force(s). The revisions and updates are needed to continuously align our curriculum with the NJSLs. The Curriculum Summer Task Force(s) will run from August 2nd through August 19, 2021: Monday through Thursday, six (6) hours daily, The total dollar amount for payment per teacher will NOT exceed (\$3,302.64) Total: \$172,000.00. Account Number(s): #11-000-221-104-50-xxx-104

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a. ELA	b. ELA/ESL Certified	c. Mathematics	d. Science
e. Social Studies	f. Health & Physical Education	g. VPA	h. Art
i. World Language	j. Bilingual	k. Preschool	l. Technology
m. Music	n. Guidance	o. MCI	p. Nurses
q. ICR		r. Resiliency Team	

10. Approve and ratify the following clubs and advisors at the Chelsea Heights School for the 2020/2021 school year. Stipend as per the collective negotiations agreement with the ACEA and charged to account # 11-401-100-110-00-005-100.

Club	Advisor	Stipend
a. Eighth Grade Advisor	Sheri Camper-Williams	\$797.09
b. Yearbook	Sheri Camper-Williams	\$797.09

11. Approve and ratify the following clubs and advisors at the Pennsylvania Avenue School for the 2020/2021 school year. Stipend as per the collective negotiations agreement with the ACEA, charged to account 11-401-100-100-00-010-100.

Club	Advisor	Stipend
a. National Honor Society	Sandy Gehringer	\$797.09
b. Yearbook	Kimberly Little	\$797.09

12. Approve the following substitutes for the 2020/2021 & 2021/2022 school year, pending completion of the employment process.

Name	Position
a. Aboadji, Pierrette	Substitute Custodian
b. Cherry, Kelvin	Substitute Administrator

13. Approve ACEA President, Philip J. Dollard, to be released of all duties for the 2021/2022 school year as per Article 6.7.1 of the collective bargaining agreement.

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14.. 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 five board members' conflicts are as follows:

- (1) Board Member Mrs. Ruth Byard's daughter is a Board approved teacher; and
- (2) Board Member Ms. Patricia Bailey's son is a Board approved truancy 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; and.
- (5) Board Member Mr. Albert Herbert's sister-in-law is employed by the Board as a teacher.

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



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

**PERSONNEL 1 - 14**

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

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

**L. STUDENT SERVICES 1 - 2**

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 and McKinney Vento eligible*

<b>Provider</b>	<b>Student information</b>	<b>Cost</b>	<b>Date and Account</b>
Yale	3000125 ( PAS 03)	Not to exceed \$320.38 per diem not to exceed \$5766.84 (18 days) Extraordinary services \$220.00 per diem \$3740.00 (17 days) not not exceed \$9506.84	Effective: January 26, 2021 - February 19, 2021  11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
Absecon Public Schools	K.C. (K)	Not to exceed 180 days @ \$1,069.50 a month = \$10,695.00	EFFECTIVE DATES: 9/01/2019 -06/30/2020 11-000-100-561-00-015-561
Greater Egg Harbor Regional High School District	D.K. (10th) A.M. (9th)	180 days @ \$91.67 = \$16,500.00 180 days @ \$91.67 = \$16,500.00	EFFECTIVE DATES: 09/08/2020 -06/30/2021 11-000-100-561-00-015-561

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2. Approve the receipt of 1 student from SENDING DISTRICTS into the SC MD class in the Atlantic City High School. Tuition costs for education are due from Pleasantville and include related services to be provided for the following student(s), per the IEP and the Child Study Team.

July 5, 2020- June 30, 2021

**TUITION STUDENT INFORMATION (NON RESIDENTS)**

**Receiving from Pleasantville**

2145320 – HS – 12<sup>th</sup> gr (sc md) \$34,493.00 \$22,917.00 for interpreter

**STUDENT SERVICES 1 - 2**

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

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

**M. CURRICULUM AND INSTRUCTION 1- 25**

1. Approve the Pennsylvania Avenue School to accept the Sustainable Jersey Schools grant in the amount of \$2000.00 for the 2021-2022 school year. The grant money will be used to purchase 2 additional water bottle refilling stations. This will support our efforts to increase access to healthy water throughout the school day and decrease plastic water bottle usage in the school.
2. Approve the Pennsylvania Avenue School to allow the Shade Tree Committee of Atlantic City to plant a tree on school grounds on Arbor Day, April 29, 2021. A donated or city provided tree will be planted on school grounds by volunteers or city labor workers. There is no cost to the school district.
3. Approve the following Mathematics textbook and the digital equivalent, published by Bedford, Freeman & Worth:

1.The Updated Version of the Practice of Statistics, 6<sup>th</sup> edition textbook and digital access 6-year license. ISBN 9781319282318, copyright 2020 at \$189.91.

2.The Updated Version of the Practice of Statistics, 6<sup>th</sup> edition textbook. ISBN 9781319269296, copyright 2020 at \$153.81.

4. Approve the e-textbook for the use in the African American History course being offered at Atlantic City High School. The e-textbook is an updated edition to the previous used textbook. The new e-textbook, The African-American Odyssey is published by Savaas.

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The African-American Odyssey 7th Edition, High School Edition for 6 years' access includes MyLab® History with Pearson e-text  
ISBN 9780135291511  
Copy Right 2020  
For \$151.47 per book

5. Approve the e-book for the use in US I advanced and USAP courses being offered at Atlantic City High School. The e-book is an upgrade to the newest edition. The new e-book American Spirit 14ed is published by Cengage.

The American Spirit 14<sup>th</sup> Edition Kennedy Editor,  
ISBN 9780357432822  
copyright 2020  
for \$50 per 3 pack.

6. Approve the e-textbook for the use in the Economics AP being offered at Atlantic City High School. The e-textbook is an updated edition to the previous used textbook. The new e-textbook AP Economics 22e is published by McGraw Hill and will be billed to account: 11 - 190 – 100 - 640 - 15 – 001 - 640

6 AP ECONOMICS, MCCONNELL 22e. 6-year subscription includes:  
Full access to McGraw Hill Connect  
ISBN 978-0-07-904116-  
Copyright 2021  
For \$169.02 per book

7. Approve the e-textbook for the use in US I advanced and USAP courses being offered at Atlantic City High School. The publisher Cengage upgraded the already purchased student access for Mindtap American Pageant 16<sup>th</sup> AP to the Mindtap American Pageant 17<sup>th</sup> edition AP without any additional cost to the school district.

Mindtap American Pageant 17<sup>th</sup> edition AP  
ISBN 9781337915564  
copyright 2020

8. Approve Kimberly Rowe, Colleen McVey and Devan Heckler, teachers at ACHS, to create testing sessions, coordinate students and staff assignments, assign tests and accommodations, plan testing times, monitor administration and perform close out tasks for 2021 Spring NJLSA Mathematics, ELA and Science testing.
- Kimberly Rowe will work 30 hours after school in the roles of NJSLA School Test & Tech Coordinator for all NJLSA testing at the Atlantic City High School. Payment at the contracted rate of \$45.87 per hour for a total of \$1,376.10.
  - Colleen McVey will work 15 hours after school in the role of NJSLA Back-up School Test Coordinator for all NJLSA testing at the Atlantic City High School. Payment at the contracted rate of \$45.87 per hour for a total of \$688.05.
  - Devan Heckler will work 15 hours after school in the role of NJSLA Back-up School Tech Coordinator for all NJLSA testing at the Atlantic City High School. Payment at the contracted rate of \$45.87 per hour for a total of \$688.05.

Not to exceed \$2,752.20 and charged to Account 11-000-221-104-010-50-104

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9. Approve Marie Field, teacher at Atlantic City High School, to complete a research study for her dissertation, "Promoting PLCs Through Self – Reflection and Celebrations," for her doctoral program at the University of Southern Mississippi. Neither the district, nor any of its employees, shall be identified in any published work without prior approval by the Board. All research shall be conducted without interfering in her or other staff members' contractual duties and will be at no cost to the district
10. Approve the following staff for the 2021- 2022 Kindergarten Student Screening and Assessment on Thursday, August 26, 2021 from 9:00 am – 12:00 pm. Teachers will receive the contracted rate of \$45.87 per hour for 3 hours. The total payment will not exceed \$3,302.64 charged to account #20-231-200-100. \*Pending 21-22 Grant Approval

<b>Building</b>	<b>Teachers</b>	<b>Date</b>	<b>\$Rate/Hour/Teacher</b>	<b>Total per Building</b>
BAS	Octavia Anderson Jennifer Grocki	Thursday, August 26th	\$45.87	\$275.22
CHS	Lynette Myland Kelley Schaffer	Thursday, August 26th	\$45.87	\$275.22
MLK	Sandra Motley Karen Mozee-Whitlock	Thursday, August 26th	\$45.87	\$275.22
NYAS	Danielle Lashley Alexia Pendleton Jessica Schultz	Thursday, August 26th	\$45.87	\$412.83
PAS	Alfonso Harrell Tiffany Hewitt Julia Smith	Thursday, August 26th	\$45.87	\$412.83
RAS	Jordan Caldwell Katie Demarco Melissa Luna	Thursday, August 26th	\$45.87	\$412.83
SAS	Susan Hamilton Ana Jacobo Nhi Luu	Thursday, August 26th	\$45.87	\$412.83
TAS	Omayra Caban-Irizarry Stacey Rich Rebekah Rosenberg	Thursday, August 26th	\$45.87	\$412.83

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USC	Taura LaSpada Nicole Phillips Patricia Waldron	Thursday, August 26th	\$45.87	\$412.83
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11. Approve the following staff for the 2021-2022 Kindergarten Parent Orientation on Wednesday, August 25, 2021 from 9:00 am–12:00 pm. Teachers will receive the contracted rate of \$45.87 per hour for 3 hours. Total of payments will not exceed \$3,302.64. Charged to account 20-231-200-100  
 \*Pending 20-21 Grant Approval

Building	Teachers	Date	\$Rate/Hour/Teacher	Total per Building
BAS	Octavia Anderson Jennifer Grocki	Wednesday, August 25th	\$45.87	\$275.22
CHS	Lynette Myland Kelley Schaffer	Wednesday, August 25th	\$45.87	\$275.22
MLK	Sandra Motley Karen Mozee-Whitcock	Wednesday, August 25th	\$45.87	\$275.22
NYAS	Danielle Lashley Alexia Pendleton Jessica Schultz	Wednesday, August 25th	\$45.87	\$412.83
PAS	Alfonso Harrell Tiffany Hewitt Julia Smith	Wednesday, August 25th	\$45.87	\$412.83
RAS	Jordan Caldwell Katie Demarco Melissa Luna	Wednesday, August 25th	\$45.87	\$412.83
SAS	Susan Hamilton Ana Jacobo Nhi Luu	Wednesday, August 25th	\$45.87	\$412.83
TAS	Omayra Caban-Irizarry Stacey Rich Rebekah Rosenberg	Wednesday, August 25th	\$45.87	\$412.83

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USC	Taura LaSpada Nicole Phillips Patricia Waldron	Wednesday, August 25th	\$45.87	\$412.83
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12. Approve the following staff for the 2021 -2022 Kindergarten Teacher Summer Institute on Monday, August 23, 2021 and Tuesday, August 24, 2021. Teachers will receive the contracted compensatory rate of \$132.00 per day; five hours (8:30 am–1:30 pm) for 2 days. Total payment will not exceed: \$6,336.00. Charged to account #20-270-200-100 \*Pending 21-22 Grant Approval

Building	Teachers	Dates	\$Rate/Day/Teacher	Total per Building
BAS	Octavia Anderson Jennifer Grocki	Monday, August 23rd Tuesday, August 24th	\$132	\$528
CHS	Lynette Myland Kelley Schaffer	Monday, August 23rd Tuesday, August 24th	\$132	\$528
MLK	Sandra Motley Karen Mozee-Whitlock	Monday, August 23rd Tuesday, August 24th	\$132	\$528
NYAS	Danielle Lashley Alexia Pendleton Jessica Schultz	Monday, August 23rd Tuesday, August 24th	\$132	\$792
PAS	Alfonso Harrell Tiffany Hewitt Julia Smith	Monday, August 23rd Tuesday, August 24th	\$132	\$792
RAS	Jordan Caldwell Katie DeMarco Melissa Luna	Monday, August 23rd Tuesday, August 24th	\$132	\$792
SAS	Susan Hamilton Ana Jacobo Nhi Luu	Monday, August 23rd Tuesday, August 24th	\$132	\$792
TAS	Omayra Caban-Irizarry Stacey Rich Rebekah Rosenberg	Monday, August 23rd Tuesday, August 24th	\$132	\$792

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USC	Taura LaSpada Nicole Phillips Patricia Waldron	Monday, August 23rd Tuesday, August 24th	\$132	\$792
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13. Approve the following staff (see handout list) for the Early Childhood Preschool Parent Orientation on Wednesday, August 25, 2021 from 9:00 a.m. – 12:00 p.m. paid for using Early Childhood State Funding. 35 Teachers and 8 nurses paid at the contracted rate of \$45.87 per hour for 3 hours for a total of 35 Paraprofessionals paid at the contracted rate of \$16.50 per hour for 3 hours for a total of \$1,732.50.

**Account Number(s):**

5 Teachers: 20-218-200-100-030-00-100 (SA) Not to exceed 688.05  
4 Teachers: 20-218-200-100-050-00-100 (CH) Not to exceed 550.44  
3 Teachers: 20-218-200-100-070-00-100 (NY) Not to exceed 412.83  
4 Teachers: 20-218-200-100-080-00-100 (USC) Not to exceed 550.44  
5 Teachers: 20-218-200-100-100-00-100 (PAS) Not to exceed 688.05  
4 Teachers: 20-218-200-100-120-00-100 (RAS) Not to exceed 550.44  
2 Teachers: 20-218-200-100-130-00-100 (venice) Not to exceed 275.22  
4 Teachers: 20-218-200-100-140-00-100 (MLK) Not to exceed 550.44  
4 Teachers: 20-218-200-100-300-00-100 (BAS) Not to exceed 550.44

1 Nurse: 20-218-200-100-030-00-100 (SA) Not to exceed 137.61  
1 Nurse: 20-218-200-100-050-00-100 (CH) Not to exceed 137.61  
1 Nurse: 20-218-200-100-070-00-100 (NY) Not to exceed 137.61  
1 Nurse: 20-218-200-100-080-00-100 (USC) Not to exceed 137.61  
1 Nurse: 20-218-200-100-100-00-100 (PAS) Not to exceed 137.61  
1 Nurse: 20-218-200-100-120-00-100 (RAS) Not to exceed 137.61  
1 Nurse: 20-218-200-100-130-00-100 (venice) Not to exceed 137.61  
1 Nurse: 20-218-200-100-140-00-100 (MLK) Not to exceed 137.61  
1 Nurse: 20-218-200-100-300-00-100 (BAS) Not to exceed 137.61

5 Paraprofessionals: 20-218-200-100-030-00-100 (SA) Not to exceed 247.50  
4 Paraprofessionals: 20-218-200-100-050-00-100 (CH) Not to exceed 198  
3 Paraprofessionals: 20-218-200-100-070-00-100 (NY) Not to exceed 148.50  
4 Paraprofessionals: 20-218-200-100-080-00-100 (USC) Not to exceed 198  
5 Paraprofessionals: 20-218-200-100-100-00-100 (PAS) Not to exceed 247.50  
4 Paraprofessionals: 20-218-200-100-120-00-100 (RAS) Not to exceed 198  
2 Paraprofessionals: 20-218-200-100-130-00-100 (venice) Not to exceed 99  
4 Paraprofessionals: 20-218-200-100-140-00-100 (MLK) Not to exceed 198  
4 Paraprofessionals: 20-218-200-100-300-00-100 (BAS) Not to exceed 198

14. Approve the following staff (see handout list) for the 2021 Early Childhood Preschool Teacher Summer Institute on Monday, August 24, 2020 and Tuesday, August 25, 2020. 35 teachers will receive a contracted compensatory rate of \$132.00 per day; five hours (8:30 a.m. – 1:30 p.m.) for 2 days. Total payment would not exceed: \$9,240.00

**Account Number(s): PEG and PEA funded**

5 Teachers: 20-218-200-100-030-00-100 (SA) Not to exceed 1320  
4 Teachers: 20-218-200-100-050-00-100 (CH) Not to exceed 1056  
3 Teachers: 20-218-200-100-070-00-100 (NY) Not to exceed 792  
4 Teachers: 20-218-200-100-080-00-100 (USC) Not to exceed 1056  
5 Teachers: 20-218-200-100-100-00-100 (PAS) Not to exceed 1320  
4 Teachers: 20-218-200-100-120-00-100 (RAS) Not to exceed 1056  
2 Teachers: 20-218-200-100-130-00-100 (venice) Not to exceed 528  
4 Teachers: 20-218-200-100-140-00-100 (MLK) Not to exceed 1056  
4 Teachers: 20-218-200-100-300-00-100 (BAS) Not to exceed 1056

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15. Approve the following staff (see handout list) for the Early Childhood Preschool Student Screening and Assessment on Thursday, August 26, 2021 from 9:00 a.m. – 12:00 p.m. paid for using Early Childhood State Funding. 35 Teachers and 8 nurses paid at the contracted rate of \$45.87 per hour for 3 hours for a total of \$5917.23; 35 Paraprofessionals paid at the contracted rate of \$16.50 per hour for 3 hours for a total of \$1,732.50.

**Account Number(s):**

5 Teachers: 20-218-200-100-030-00-100 (SA) Not to exceed 688.05  
 4 Teachers: 20-218-200-100-050-00-100 (CH) Not to exceed 550.44  
 3 Teachers: 20-218-200-100-070-00-100 (NY) Not to exceed 412.83  
 4 Teachers: 20-218-200-100-080-00-100 (USC) Not to exceed 550.44  
 5 Teachers: 20-218-200-100-100-00-100 (PAS) Not to exceed 688.05  
 4 Teachers: 20-218-200-100-120-00-100 (RAS) Not to exceed 550.44  
 2 Teachers: 20-218-200-100-130-00-100 (venice) Not to exceed 275.22  
 4 Teachers: 20-218-200-100-140-00-100 (MLK) Not to exceed 550.44  
 4 Teachers: 20-218-200-100-300-00-100 (BAS) Not to exceed 550.44

1 Nurse: 20-218-200-100-030-00-100 (SA) Not to exceed 137.61  
 1 Nurse: 20-218-200-100-050-00-100 (CH) Not to exceed 137.61  
 1 Nurse: 20-218-200-100-070-00-100 (NY) Not to exceed 137.61  
 1 Nurse: 20-218-200-100-080-00-100 (USC) Not to exceed 137.61  
 1 Nurse: 20-218-200-100-100-00-100 (PAS) Not to exceed 137.61  
 1 Nurse: 20-218-200-100-120-00-100 (RAS) Not to exceed 137.61  
 1 Nurse: 20-218-200-100-130-00-100 (venice) Not to exceed 137.61  
 1 Nurse: 20-218-200-100-140-00-100 (MLK) Not to exceed 137.61  
 1 Nurse: 20-218-200-100-300-00-100 (BAS) Not to exceed 137.61

5 Paraprofessionals: 20-218-200-100-030-00-100 (SA) Not to exceed 247.50  
 4 Paraprofessionals: 20-218-200-100-050-00-100 (CH) Not to exceed 198  
 3 Paraprofessionals: 20-218-200-100-070-00-100 (NY) Not to exceed 148.50  
 4 Paraprofessionals: 20-218-200-100-080-00-100 (USC) Not to exceed 198  
 5 Paraprofessionals: 20-218-200-100-100-00-100 (PAS) Not to exceed 247.50  
 4 Paraprofessionals: 20-218-200-100-120-00-100 (RAS) Not to exceed 198  
 2 Paraprofessionals: 20-218-200-100-130-00-100 (venice) Not to exceed 99  
 4 Paraprofessionals: 20-218-200-100-140-00-100 (MLK) Not to exceed 198  
 4 Paraprofessionals: 20-218-200-100-300-00-100 (BAS) Not to exceed 198

16. Amend the extended school year program for Special Education students as per their IEP. To interview and hire Teachers and Paraprofessionals as needed for the program listed below: (Effective dates are July 6, 2021 and July 30th, no Fridays)

School # of Teachers/#Paraprofessionals Class/Programs

ACHS	3 Teachers / 6 Paraprofessionals	2 MCI Class / 1 MCI Transition
NYAS	4 Teachers / 12 Paraprofessionals	4 MD Classes
RAS	2 Teachers / 1 Paraprofessionals	2 MCI



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PAS	5 Teachers / 6 Paraprofessionals	Autistic IMD
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17. Amend resolution #12 from November 17, 2020 to replace facilitator MaryAnn Mena with Christine Nodler and add five (5) hours for each facilitator (Christine Nodler and Mark Deebold) to provide make-up face-to-face session for participants who did not complete the Sheltered English Instruction (SEI) training, and extend the completion date to June, 2021. New not to exceed per person is \$573.38 and new total not to exceed is \$5275.05 Account Number: 20-243-100-200-00-015-200

Approve the following 14 teachers to complete the Sheltered English Instruction (SEI) ELL training modules and professional development begin in the 2019-2020 school year which was cut short due to the COVID-19 school closure in March, 2020. Each teacher will attend five (5)- 1.5 hour virtual or in-person sessions from December 2020 – May 2021. Professional development is one of the allowed uses of Title III Immigrant Funds. Teachers will be paid at the contractual rate for 5 sessions x 1.5 hours x \$45.87/hour not to exceed \$344.03 per teacher. Total not to exceed \$4816.35 Account number> 20-243-200-100-00-015-100

18. Amend resolution #11 from November 17, 2021 to increase the hours for the two facilitators, Christine Nodler and MaryAnn Mena, from 10 to 15 hours to allow for make-up sessions for participants who missed face-to-face sessions that accompanied the online Sheltered English Instruction (SEI) module and to extend the completion date to June, 2021. Facilitators will be paid contractual rate (\$45.87) for 15 hours. Not to exceed \$688.05 per facilitator. New total not to exceed is \$8715.30 Account Number: 20-243-100-200-00-015-200

Approve the 2020-2021 new teachers to participate in Sheltered English Instruction (SEI) training online modules and face-to-face sessions. The Richard Stockton University SRI/ETTC provides the SEI online modules free of charge. Teachers meet with two (2) facilitators for five (5) two-hour sessions between December 2020 and May 2021 to discuss practical application with their English language learners (ELL) and create, adapt, and/or modify lessons that are appropriate for students who are not fully English proficient. Teachers and facilitators will be paid the contractual rate (\$45.87) for each of the 2-hour sessions. Total per teacher not to exceed \$458.70 (5 sessions @ 2 hours x \$45.87/hour). Total not to exceed \$8256.60. Account number 20-243-100-200. Professional development for teachers is an allowed use of Title III immigrant funds.

19. Approve the Junior Police Academy, that will be held at Sovereign Avenue School and Pennsylvania Avenue School on Mondays through Thursdays, 8:30 am to 3:00 pm, from Monday, June 28, 2021 through Thursday, July 22, 2021; Fridays are designated for field trips. Sovereign Avenue School will host the first session from June 28th - July 9th while Pennsylvania Avenue School will host the second session from July 12th - 22nd. The academy sessions will conclude with a graduation ceremony, followed by a reception for the graduates, their families and friends, at the Atlantic City High School Auditorium from 10 am - 2 pm, on Thursday, July 22, 2021. Title I will support the program by providing lunch and refreshments at the graduation. Not to exceed \$3,000, charged to account 20-231-200-300- (students included from all schools)

The Junior Police Academy selection process will include 6 to 8 students from each Elementary/Middle School, who are:

1. Atlantic City Residents
2. Currently in 5th grade and recommended by the school principal
3. In good academic standing
4. Able to participate in physical fitness activities and in a structured program.
5. Completion of the application process

20. Amend the New York Avenue School Leadership Team resolution from the July 21, 2021 Board meeting Curriculum and Instruction #13 to revise the original conclusion date to June 30, 2021, to add Danielle Contreras

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as a member of the team, and to allow for both administrators to participate in the meetings. There will be no change to the not to exceed amount. a

- a. Ian Levine
- b. Lorretta McGuigan
- c. Yenismaili Munoz
- d. Brittany Amato
- e. Teonnah Thompson
- f. James Knox (administrator)
- g. Cornelio Sabio (administrator)
- h. Chrsitina McBride
- i. Ericka Chapman
- j. Elizabeth Kelly
- k. Danielle Contreras

Approved 7/21/21C & I # 13. Approve and ratify the New York Avenue School Leadership Team to conduct the work necessary to accomplish the SMART goals as outlined in the Annual School Plan. The team will meet weekly, outside of contractual hours, from July 1 - June 30, 2020, not to exceed 92 hours. The team will consist of 4 teachers and an administrator who will be paid their contractual rates. Pending the approval of the Annual School Plan and to be paid using SIA or Title I funds. Not to Exceed: \$23,090.16 (92 hours x \$45.87 x 4 teachers + 92 hours x 67.50 x 1). Account Number: 20-235-200-100-070

- a. Ian Levine
- b. Loretta McGuigan
- c. Yenismaili Munoz-Ayers
- d. Teonnah Thompson
- e. Brittany Amato
- f. James Knox (administrator)
- g. Cornelio Sabio (alternate administrator)
- h. Chritina McBride (alternate teacher)
- i. Ericka Chapman (alternate teacher)
- j. Elizabeth Kelly (alternate teacher/coach)

21. Approve posting, interviewing, and professional development for staff for the following Title I/III 2021 Summer School Programs (PreK-12). July 6, 2020 - July 29, 2021. Staff will only be hired based on student enrollment and others will be used as substitutes. Teachers, nurses, and aides will be paid at their contracted rate. Pending the approval of the Title I Grant.

Program Name	Grade Level	Days	Staff	Staff Hours	Student Hours
a. Summer School Academic	Pre-K-8	Monday - Thursday	Teachers / Nurses Aides	8:00 am. - 12:30 pm. 8:30 am. - 1:00 pm.	8:30 am. - 12:30 pm.

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b. Summer School Academic (ACHS)	Incoming Freshmen	Monday - Thursday	Teachers/Nurses /Aides	7:15 am. - 11:45 am. 7:00 am. - 12:00 pm.* *Staff Riding the Bus	7:30 am. - 11:30 am.
c. Summer School Academic * must have 60 hours to satisfy credit requirement	9-12	Monday - Thursday	Teachers / Nurses	7:15 am. - 11:45 am.	7:30 am. - 11:30 am.
d. Summer Academic Institute	9-12	Monday - Thursday	Teachers / Nurses	11:15 am. - 2:45 pm.	11:30 am.- 2:30 pm.

22. Approve to advertise to hire 50 teachers to work within grade level or content area PLCs to develop proficiency scales in grades K-12 for all content areas. These proficiency scales will help to ensure that all students are prepared to meet the following:
- grade level proficiency on identified essential standards
  - improved Formative Assessments/NJSLA writing and results
  - proficiency on College and Career Readiness standards

This work will take place in the month of May, June and July. Tentative training dates will be June 21, 23, and 28. Teachers will work in grade level or content bands (middle and high school):

**Elementary**

**K-2** (5): 3 General Education teachers, 1 ESL teacher, and 1 Special Education teacher

**3-5** (5): 3 General Education teachers, 1 ESL teacher, and 1 Special Education teacher

**6-8**: Teachers will be placed among content areas

- **Math** (5): 3 General Education teachers, 1 ESL teacher, and 1 Special Education teacher
- **ELA** (5): 3 General Education teachers, 1 ESL teacher, and 1 Special Education teacher
- **Science** (5): 3 General Education teachers, 1 ESL teacher, and 1 Special Education teacher
- **Social Studies** (5): 3 General Education teachers, 1 ESL teacher, and 1 Special Education teacher

**High School**

20 total teachers

Teachers will be paid outside of the normal hours at the contracted rate of \$45.87 per hour, not to exceed \$45,870.00.

Work extending beyond June is pending the approval the ESSA grant: Account Number: 20-270-200-100-xx

**Cost for Teachers:**

# of hours:  $20 \times 45.87 = \$917.40$  (per teacher)

# of teachers:  $50 \times \$917.40 = \$45,870.00$

23. Amend the March 23, 2021 C&I #20 for Title I and III Supplemental programs to change the date for VPA's dress rehearsal and show as indicated in the chart below. There is not change to the not to exceed amount

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Hours	Grade	Program Dates	Program Days
8:30 am to 12:30 pm 8:00 am to 12:30 pm (staff)*	9-12 STEM/VPA Enrichment	January 19, 2021 –June 5, 2021	Select Saturdays
2 hours for each dress rehearsal 1.5 hours for the VPA show	9-12 VPA Dress Rehearsals and Program	<b>May 18-19, 2021- Dress Rehearsals</b> <b>May 20, 2021 - VPA show</b>	Monday & Tuesday Thursday

**Account Numbers:**

After school Teachers@ \$45.87 per hour- Account#: 20-231-100-101 and 20-265-100-101 (not to exceed 1.5 hours per day instruction ; 1 hr. per program professional development) 20-231-200-100-998-XX-100 and 20-265-200-100-015-XX-100  
 After school Title III Teachers- Account#: 20-241-100-101 (not to exceed 1.5 hours per day instruction and 1 hr. /program professional development)  
 Administrators@ \$67.50 per hour- Account#: 20-231-200-103 (not to exceed 1.5 hours per day) and 20-265-100-101  
 Saturday School Administrators@ \$67.50 per hour- Account#: 20-231-200-103 (not to exceed 5 hours per day) and 20-265-100-101  
 Saturday school lead teachers @ \$45.87 per hour - Account#: 20-231-100-101 (not to exceed 5 hours per day) and 20-265-100-101  
 Saturday school teachers @ \$45.87 per hour - Account#: 20-231-100-101 (not to exceed 4.5 hours per day) and 20-265-100-101  
 Saturday school Nurses @ \$45.87 per hour and Aides @ \$16.50 per hour- Account#: 20-231-200-110 (not to exceed 5 hours per day)  
 Saturday school Title III Teachers- Account#: 20-241-100-101 (not to exceed 4.5 hours per day)  
 Saturday school Title I Mentors \$27.00/Educators \$27.00/Assistant \$16.50 -Account#: 20-231-200-110-94-000-110  
 Saturday school Custodians @ contracted rate -Account#: 20-231-200-110 (not to exceed 5 hours per day)  
 The total program is not to exceed \$1,115,520.00

**Approved at March 23,2021 Board Meeting:**

Amend the February 4, 2021 (rescheduled from January 26, 2021) C&I #22 Title I and III Supplemental programs to include additional staff, program changes (as bolded), professional development planning (50 hours per program) and participation (1 hr. per program), and the following account numbers. There is no change to the not to exceed amount.

**Additional Staff:**

SCHOOL	STAFF	
BAS	Samantha Monroe, Itzel Lopez	Teacher
MLK	Desmond Morris, Imani Irby	Teacher
NYAS	Jessica Schultz	Teacher
SAS	Marla Bennard	Teacher
RAS	Junior Mejia and Brenda Brathwaite	Teacher
PAS	Mossamat Begum	Aide
ACHS	Jennifer Hagofsky	Teacher
ADMN	Yvonne Sutton	Title I Secretary

**Program Changes:**

Hours	Grade	Program Dates	Program Days
8:30 am to 12:30 pm 8:00 am to 12:30 pm (staff)*	9-12 STEM/VPA Enrichment	January 19, 2021 –June 5, 2021	Select Saturdays

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2 hours for each dress rehearsal 1.5 hours for the VPA show	9-12 VPA Dress Rehearsals and Program	May 10-11, 2021- Dress Rehearsals May 13, 2021 - VPA show	Monday & Tuesday Thursday
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**Account Numbers:**

After school Teachers@ \$45.87 per hour- Account#: 20-231-100-101 and 20-265-100-101 (not to exceed 1.5 hours per day instruction , 1 hr. per program professional development) 20-231-200-100-998-XX-100 and 20-265-200-100-015-XX-100

After school Title III Teachers- Account#: 20-241-100-101 (not to exceed 1.5 hours per day instruction and 1 hr. /program professional development)

Administrators@ \$67.50 per hour- Account#: 20-231-200-103 (not to exceed 1.5 hours per day) and 20-265-100-101

Saturday School Administrators@ \$67.50 per hour- Account#: 20-231-200-103 (not to exceed 5 hours per day) and 20-265-100-101

Saturday school lead teachers @ \$45.87 per hour - Account#: 20-231-100-101 (not to exceed 5 hours per day) and 20-265-100-101

Saturday school teachers @ \$45.87 per hour - Account#: 20-231-100-101 (not to exceed 4.5 hours per day) and 20-265-100-101

Saturday school Nurses @ \$45.87 per hour and Aides @ \$16.50 per hour- Account#: 20-231-200-110 (not to exceed 5 hours per day)

Saturday school Title III Teachers- Account#: 20-241-100-101 (not to exceed 4.5 hours per day)

Saturday school Title I Mentors \$27.00/Educators \$27.00/Assistant \$16.50 -Account#: 20-231-200-110-94-000-110

Saturday school Custodians @ contracted rate -Account#: 20-231-200-110 (not to exceed 5 hours per day)

The total program is not to exceed \$1,115,520.00

Approved February 4, 2021 C&I #22. Amend the August 2020 C&I #16 Title I Supplemental program dates/days, including professional development for all sessions and the addition of Interventions and Social Emotional Learning as indicated on the table below. To approve and ratify the following staff for these programs as per Exhibit C.

	Grade	Program Dates	Program Days
3:00 pm to 4:00 pm 3:00 pm to 4:30 pm (staff)	PreK – 8 Academic Program	January 19, 2021 – June 5, 2021	Monday through Thursday
8:30 am to 12:30 pm 8:00 am to 12:30 pm (staff)*	Saturday Pre K-8 Enrichment (S.T.E.M., VPA)	January 19, 2021 – June 5, 2021	Select Saturdays
8:50 am to 12:30 pm 8:00 am to 12:30 pm (staff)*	Intervention/Social Emotional Learning (SEL)	February 1, 2021 - June 5, 2021	Select Saturdays
12:30 - 3:30 pm	Middle School SAT Prep SES Tutoring	October 31, 2020- May 8, 2021	Select Saturdays
2:45 pm to 4:15 pm	9 – 12 Academic Restoration Practice	January 19, 2021 – June 5, 2021	Monday through Thursday
2:45 pm to 4:15 pm	9-12 STEM/VPA Enrichment	January 19, 2021 – June 5, 2021	Select Saturdays
2:45 pm to 4:15 pm	9 – 12 SAT Classes	January 19, 2021 – June 5, 2021	Monday through Thursday
2:45 pm to 4:15 pm	9 – 12 Structured Tutoring	January 19, 2021 – June 5, 2021	Monday through Thursday
2:45 pm to 4:15 pm	9 – 12 B.E.S.T.	January 19, 2021 – June 5, 2021	Monday through Thursday
3:00 pm. to 4:30 pm and 8:30 am to 12:30 pm	S.A.T. Prep Class (neighborhood schools)	January 19, 2021- June 5, 2021	Monday through Thursday and Saturday
3:00 pm. to 4:30 pm	Structured Educational Services (SES Tutoring - Elementary)	February 9, 2020-June 5, 2021	Fridays selected Saturdays
2 hours per class	Adult Education/Parent Outreach	January 19, 2021 – June 5, 2021	Monday through Friday

24. Approve the following textbook, teacher’s edition and their digital equivalent published by Savvas Learning Company, LLC formerly known as Pearson:  
 On Cooking: A Textbook of Culinary Fundamentals Plus MyCulinaryLab and Pearson Kitchen Manager with Pearson eText with access card package , 6<sup>th</sup> Edition, ISBN 97880134872780 copyright 2019 at \$143.99 per copy with eText, bill to account number: 20-361-100-600-010-00-600.
25. Approve Anthony Pitts/Maintenance to take the NJ Certified Pool Operator Course May 4, and 5, 2021, with Aquatic Pool Inspections, LLC, 34 Kehoe Street, Clifton, NJ 07011The cost of the course is \$320.00 charged to account #11-000-261-890-015-00-890-21.

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**CURRICULUM AND INSTRUCTION 1 - 25**

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

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

**N. BUILDINGS & GROUNDS 1 - 6**

1. AMEND & Ratify: Approval of the quoted transportation contract between Atlantic City School District and Safety Bus Services for the 2020-2021 school year. Transportation is needed for Title 1 Saturday programs (STEM, VPA & SEL) the total cost is \$8670.00. The transportation cost will be the responsibility of Atlantic City School District (Account: Title I SIA account 20-235-200-500-010-00-500).

Originally Board approved 3/23/21

Approval of the quoted transportation contract between Atlantic City School District and Safety Bus Service, LLC. for the 2020-2021 school year. Transportation is needed for Title 1 Saturday programs (Route Title 1 2021) the total cost is not to exceed \$8670.00. The transportation cost will be the responsibility of Atlantic City School District (Account: 11-000-270-515-015-00-515)

2. The Gloucester County Special Services School District, 1340 Tanyard Road, Sewell, NJ, 08080, hereinafter referred to as Special Service School District and Atlantic City Board of Education, Atlantic County, New Jersey, by and through Celeste Ricketts, duly authorized and appointed representative of the District Board of Education, hereinafter referred to as District, covenant and agree that:

- o Special Services School District shall provide transportation services pursuant to the 2021-2022 Gloucester County Special Services School District Transportation Guidelines annexed hereto and made an express part of this Agreement.
- o Special Services School District and District agree to be bound by the Gloucester County Special Services School District Transportation Guidelines.
- o District contracts for Cooperative Transportation Routing for Homeless, Nonpublic, Special Education, and Vocational routes.
- o District agrees to participate in the Gloucester County Special Services School District Transportation Project Services for the school year 2021-2022 which period shall not exceed twelve (12) months.
- o District acknowledges that this Agreement is not self-renewing and may be renewed only by means outlined in the Gloucester County Special Services School District Transportation Guidelines and for renewal periods not to exceed one (1) year.

Gloucester County Special Services School District's administrative fee for 2021-2022 will be seven percent (7%) of a district's portion of each cooperative route for special education, vocational, public, and homeless students. (Account: 11-000-270-515-00-015-515).

3. Approval of the transportation jointure between Atlantic City School District and Egg Harbor Township School District for 2020/2021 school year. The joint agreement involves the transport of Homeless/Displaced student (Route: SJ2) at a cost of

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\$444.00. The transportation cost will be the responsibility of the Atlantic City School District. (Account: 11-000-270-515-00-015-515).

**4. 2020-2021 School Year RESOLUTION FOR PARTICIPATION IN COOPERATIVE TRANSPORTATION**

- o WHEREAS, the ATLANTIC CITY PUBLIC SCHOOLS Board of Education desires to transport students for the purpose of special education, non-public school education, or their own public school students to specific destinations; and
- o WHEREAS, the Warren County Special Services School District hereinafter referred to as WCSSSD offers coordinated transportation services; and
- o WHEREAS, the WCSSSD will organize and schedule routes to achieve the maximum cost effectiveness;

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

Due Date	Charges	Credits: Return of Deposit	Credits: Virtual Days (if applicable)
7/30/2021	• 2021-22 Deposit based on 10% of prior year billings. • ESY billings to date.	n/a	n/a
8/31/2021	ESY billings to date	n/a	n/a
9/28/2021	September as billed 9/1	n/a	n/a
10/31/2021	October as billed 10/1	n/a	Less: Sept discount
11/30/2021	November as billed 11/1	n/a	Less: Oct discount
12/31/2021	December as billed 12/1	n/a	Less: Nov discount
1/21/2022	January as billed 1/1	n/a	Less: Dec discount
2/28/2022	February as billed 2/1	n/a	Less: Jan discount
3/29/2022	March as billed 3/1	n/a	Less: Feb discount
4/30/2022	April as billed 4/1	n/a	Less: Mar discount
5/31/2022	May as billed 5/1	n/a	Less: Apr discount
6/28/2022	June as billed 6/1	Less: return of annual deposit	Less: May discount
7/29/2022	True up for any remaining June adjustments/credits. If a net credit is due, it will be applied against the next billing.		

5. To approve Alaimo Group, 200 High Street, Mt. Holly, NJ 08060, to complete the Construction Management services for the Main Entrance Renovations at the Chelsea Heights School, not to exceed the amount of \$31,967.50, charged to account 12-000-400-015-334-21.

6. To approve Alaimo Group, 200 High Street, Mt. Holly, NJ 08060, to complete the Construction Management Services for the Atlantic City High School Distance Learning Lab, not to exceed the amount of \$29,000, charged to account 12-000-400-015-334-21.

**BUILDING & GROUNDS 1 - 6**

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

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

**o. GOODS & SERVICES 1 - 12**

1. Approve the certified payroll for the month of March, 2021, as follows:

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March 15, 2021            \$4,158,970.49  
March 30, 2021            \$4,106,533.18

2. Approve the Report of Payments for the period 3/25/2021 - 4/15/2021, in the amount of \$12,342,132.97 per Exhibit D. Further approve the Report of Payments for the period 4/16/2021 - 4/21/2021, in the amount of \$1,222,363.30, per Exhibit D1.

3. Approve the Open Purchase Order Report for the period 3/25/2021 - 4/15/2021, in the amount of \$388,934.62 , per Exhibit E. Further approve the Open Purchase Order Report for the period 4/16/2021 - 4/21/2021 , in the amount of \$1,288,931.94, per Exhibit E1.

4. Pursuant to N.J.A.C. 6:20-2A.10 (d)\*, I certify that no budgetary line item account has been over expended in violation of N.J.A.C. 6:20-2A. 10 (a)\* and that sufficient funds are available to meet the district's financial obligation for the remainder of the fiscal year. \_\_\_\_\_

Angela Brown, Board Secretary

5. Approve the December, 2020 and January, 2021 Board Secretary Reports and note agreement with the December, 2020 and January, 2021 Treasurer's Reports, per Exhibits F & F1.

6. Approve the December, 2020 and January, 2021 Treasurer's Reports and note agreement with the December, 2020 Board Secretary Reports, per Exhibit G & G1.

7. Approve the December, 2020 and January, 2021 transfer reports, per Exhibit H & H1.

8. Award contracts to Macklin Educational Resources and Scholastic Magazine, pursuant to N.J.S.A. 18A:18A-5, for educational goods and/or services exceeding the district's bid threshold for fiscal year 2020/2021.

9. Approve renew the following services for the 2021/2022 school year for use districtwide:

Continuation of Services (Renewals)				
Vendor	Service	Amount	Account	
BlackBoard Inc/ Connect	Emergency Call Back System/Web Services/Blackboard Ally	\$ 45,970.00	11-190-100-500-40-010-500	\$12,411.90
			11-190-100-500-40-300-500	\$2,298.50
			11-190-100-500-40-030-500	\$5,056.70
			11-190-100-500-40-050-500	\$2,298.50
			11-190-100-500-40-060-500	\$3,677.60
			11-190-100-500-40-070-500	\$4,137.30
			11-190-100-500-40-080-500	\$3,677.60
			11-190-100-500-40-100-500	\$3,677.60
			11-190-100-500-40-120-500	\$4,137.30



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			11-190-100-500-40-140-500 11-190-100-500-40-130-500	\$4,137.30 \$459.70
Micro Technology Group	Network Engineer/Systems Maintenance NJ State Contract # 40121 M0483 Exp 7/31/21	\$276,900.00	11-190-100-340-40-010-340 11-190-100-340-40-300-340 11-190-100-340-40-030-340 11-190-100-340-40-050-340 11-190-100-340-40-060-340 11-190-100-340-40-070-340 11-190-100-340-40-080-340 11-190-100-340-40-100-340 11-190-100-340-40-120-340 11-190-100-340-40-140-340 11-190-100-340-40-130-340 11-000-252-340-00-015-340	\$70,713.00 \$13,095.00 \$28,809.00 \$13,095.00 \$20,952.00 \$23,571.00 \$20,952.00 \$20,952.00 \$23,571.00 \$23,571.00 \$2,619.00 \$15,000.00
Motion picture Licensing	Umbrella Licensing	\$ 2,035.21	11-190-100-500-40-010-500 11-190-100-500-40-300-500 11-190-100-500-40-030-500 11-190-100-500-40-050-500 11-190-100-500-40-060-500 11-190-100-500-40-070-500 11-190-100-500-40-080-500 11-190-100-500-40-100-500 11-190-100-500-40-120-500 11-190-100-500-40-140-500 11-190-100-500-40-130-500	\$549.51 \$101.76 \$223.87 \$101.76 \$162.82 \$183.17 \$162.82 \$162.82 \$183.17 \$183.17 \$20.35
Edumet	Payroll/Accounting/HR Cloud Services	\$71,470.00	11-000-252-340-00-015-340	\$71,470.00
Micro Technology Group	DNS Domain NJ State Contract # 40121 M0483 Exp 7/31/21	\$275.00	11-000-252-340-00-015-340	\$275.00

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BrainPop	Renewal Educational Web Access	\$ 37,080.00 BrainPop And Espanol \$26,325.00 BrainPop ELL \$10,755.00	11-190-100-500-40-010-500 11-190-100-500-40-300-500 11-190-100-500-40-030-500 11-190-100-500-40-050-500 11-190-100-500-40-060-500 11-190-100-500-40-070-500 11-190-100-500-40-080-500 11-190-100-500-40-100-500 11-190-100-500-40-120-500 11-190-100-500-40-140-500 11-190-100-500-40-130-500 20-241-100-500-00-001-500 20-241-100-500-00-002-500 20-241-100-500-00-003-500 20-241-100-500-00-005-500 20-241-100-500-00-006-500 20-241-100-500-00-007-500 20-241-100-500-00-008-500 20-241-100-500-00-010-500 20-241-100-500-00-012-500 20-241-100-500-00-014-500	\$7,107.75 \$1,316.25 \$2,895.75 \$1,316.25 \$2,106.00 \$2,369.25 \$2,106.00 \$2,106.00 \$2,369.25 \$2,369.25 \$263.25 \$2,903.85 \$537.75 \$1,183.05 \$537.75 \$860.40 \$967.95 \$860.40 \$860.40 \$967.95 \$967.95 \$107.55
SHI	Network Monitoring NJ State Contract # ITS58 89851	\$2,329.35	11-190-100-500-40-010-500 11-190-100-500-40-300-500 11-190-100-500-40-030-500 11-190-100-500-40-050-500 11-190-100-500-40-060-500 11-190-100-500-40-070-500 11-190-100-500-40-080-500 11-190-100-500-40-100-500 11-190-100-500-40-120-500 11-190-100-500-40-140-500 11-190-100-500-40-130-500	\$628.92 \$116.47 \$256.23 \$116.47 \$186.35 \$209.64 \$186.35 \$186.35 \$209.64 \$209.64 \$23.29
SHI	JAMF NJ State Contract # ITS58 89851	\$ 58,363.92	11-190-100-500-40-010-500 11-190-100-500-40-300-500 11-190-100-500-40-030-500 11-190-100-500-40-050-500 11-190-100-500-40-060-500 11-190-100-500-40-070-500 11-190-100-500-40-080-500 11-190-100-500-40-100-500 11-190-100-500-40-120-500 11-190-100-500-40-140-500 11-190-100-500-40-130-500	\$15,758.26 \$2,918.20 \$6,420.03 \$2,918.20 \$4,669.11 \$5,252.75 \$4,669.11 \$4,669.11 \$5,252.75 \$5,252.75 \$583.64

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SHI	DocuSign NJ State Contract # ITSS58 89851	\$ 10,175.61	11-00-252-340-00-015-340	\$10,175.61
Follett	Library/Destiny/Hosted	\$ 14,835.38	11-000-222-300-010-40-300 11-000-222-300-300-40-300 11-000-222-300-030-40-300 11-000-222-300-050-40-300 11-000-222-300-060-40-300 11-000-222-300-070-40-300 11-000-222-300-080-40-300 11-000-222-300-100-40-300 11-000-222-300-120-40-300 11-000-222-300-140-40-300	\$1,238.17 \$1,509.06 \$1,509.06 \$1,524.73 \$1,509.06 \$1,509.06 \$1,509.06 \$1,524.73 \$1,509.06 \$1,509.06
Zoho	Manage Engine	\$795.00	11-190-100-340-40-010-340 11-190-100-340-40-300-340 11-190-100-340-40-030-340 11-190-100-340-40-050-340 11-190-100-340-40-060-340 11-190-100-340-40-070-340 11-190-100-340-40-080-340 11-190-100-340-40-100-340 11-190-100-340-40-120-340 11-190-100-340-40-140-340 11-190-100-340-40-130-340	\$214.65 \$39.75 \$87.45 \$39.75 \$63.60 \$71.55 \$63.60 \$63.60 \$71.55 \$71.55 \$7.95
Dell	Microsoft Licensing/State Contract #M0003/89850	\$ 72,040.98	11-190-100-500-40-010-500 11-190-100-500-40-300-500 11-190-100-500-40-030-500 11-190-100-500-40-050-500 11-190-100-500-40-060-500 11-190-100-500-40-070-500 11-190-100-500-40-080-500 11-190-100-500-40-100-500 11-190-100-500-40-120-500 11-190-100-500-40-140-500 11-190-100-500-40-130-500	\$19,451.06 \$3,602.05 \$7,924.51 \$3,602.05 \$5,763.28 \$6,483.69 \$5,763.28 \$5,763.28 \$6,483.69 \$6,483.69 \$720.41
Dell	Adobe Licensing/State Contract #M0003/89850	\$ 11,675.00	11-190-100-500-40-010-500 11-190-100-500-40-300-500 11-190-100-500-40-030-500 11-190-100-500-40-050-500 11-190-100-500-40-060-500 11-190-100-500-40-070-500 11-190-100-500-40-080-500 11-190-100-500-40-100-500 11-190-100-500-40-120-500 11-190-100-500-40-140-500	\$3,152.25 \$583.75 \$1,284.25 \$583.75 \$934.00 \$1,050.75 \$934.00 \$934.00 \$1,050.75 \$1,050.75

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			11-190-100-500-40-130-500	\$116.75
Dell	Kace Management/State Contract #M0003/89850	\$ 14,682.36	11-190-100-340-40-010-340 11-190-100-340-40-300-340 11-190-100-340-40-030-340 11-190-100-340-40-050-340 11-190-100-340-40-060-340 11-190-100-340-40-070-340 11-190-100-340-40-080-340 11-190-100-340-40-100-340 11-190-100-340-40-120-340 11-190-100-340-40-140-340 11-190-100-340-40-130-340	\$3,964.24 \$734.12 \$1,615.06 \$734.12 \$1,174.59 \$1,321.41 \$1,174.59 \$1,174.59 \$1,321.41 \$1,321.41 \$146.82
SRC Solutions	Paperless Registration	\$44,084.00	11-190-100-340-40-010-340 11-190-100-340-40-300-340 11-190-100-340-40-030-340 11-190-100-340-40-050-340 11-190-100-340-40-060-340 11-190-100-340-40-070-340 11-190-100-340-40-080-340 11-190-100-340-40-100-340 11-190-100-340-40-120-340 11-190-100-340-40-140-340 11-190-100-340-40-130-340	\$11,902.68 \$2,204.20 \$4,849.24 \$2,204.20 \$3,526.72 \$3,967.56 \$3,526.72 \$3,526.72 \$3,967.56 \$3,967.56 \$440.84
EDS	HIB/Hibstervation Renewal and PD Renewal	\$ 17,600.00  Subscription \$12,600.00          PD \$ 5,000.00	11-190-100-500-40-010-500 11-190-100-500-40-300-500 11-190-100-500-40-030-500 11-190-100-500-40-050-500 11-190-100-500-40-060-500 11-190-100-500-40-070-500 11-190-100-500-40-080-500 11-190-100-500-40-100-500 11-190-100-500-40-120-500 11-190-100-500-40-140-500 11-190-100-500-40-130-500  11-000-221-500-010-50-500 11-000-221-500-030-50-500 11-000-221-500-050-50-500 11-000-221-500-060-50-500 11-000-221-500-070-50-500 11-000-221-500-080-50-500 11-000-221-500-100-50-500 11-000-221-500-120-50-500 11-000-221-500-130-50-500	\$3,402.00 \$630.00 \$1,386.00 \$630.00 \$1,008.00 \$1,134.00 \$1,008.00 \$1,008.00 \$1,134.00 \$1,134.00 \$126.00  \$1,350.00 \$550.00 \$340.00 \$400.00 \$450.00 \$400.00 \$400.00 \$450.00 \$50.00

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			11-000-221-500-140-50-500 11-000-221-500-300-50-500	\$450.00 \$160.00
EarthNetwork / Weatherbug	Weather Stations HS/NY Ave	\$ 2,400.00	11-000-230-530-00-015-530	\$ 2,400.00
Streamguys	High School Radio	\$ 6,3300.00	11-000-230-530-00-015-530	\$6,300.00
Powerschool	Student Management System includes eCollect Forms	\$58,965.99	11-190-100-340-40-010-340 11-190-100-340-40-300-340 11-190-100-340-40-030-340 11-190-100-340-40-050-340 11-190-100-340-40-060-340 11-190-100-340-40-070-340 11-190-100-340-40-080-340 11-190-100-340-40-100-340 11-190-100-340-40-120-340 11-190-100-340-40-140-340 11-190-100-340-40-130-340	\$15,920.82 \$2,948.30 \$6,486.26 \$2,948.30 \$4,717.28 \$5,306.94 \$4,717.28 \$4,717.28 \$5,306.94 \$5,306.94 \$589.66
Powerschool	SIS Hosting	\$27,128.90	11-190-100-340-40-010-340 11-190-100-340-40-300-340 11-190-100-340-40-030-340 11-190-100-340-40-050-340 11-190-100-340-40-060-340 11-190-100-340-40-070-340 11-190-100-340-40-080-340 11-190-100-340-40-100-340 11-190-100-340-40-120-340 11-190-100-340-40-140-340 11-190-100-340-40-130-340	\$7,324.80 \$1,356.45 \$2,984.18 \$1,356.45 \$2,170.31 \$2,441.60 \$2,170.31 \$2,170.31 \$2,441.60 \$2,441.60 \$271.29
Learning.com	Online Digital Curriculum Renewal	\$29,1796.75	11-190-100-500-40-010-500 11-190-100-500-40-300-500 11-190-100-500-40-030-500 11-190-100-500-40-050-500 11-190-100-500-40-060-500 11-190-100-500-40-070-500 11-190-100-500-40-080-500 11-190-100-500-40-100-500 11-190-100-500-40-120-500 11-190-100-500-40-140-500 11-190-100-500-40-130-500	\$8,045.12 \$1,489.84 \$3,227.64 \$1,489.84 \$2,383.74 \$2,681.74 \$2,383.74 \$2,383.74 \$2,681.71 \$2,681.71 \$297.97

10. Approve the reduced payments for personal aides and transportation to the Atlantic County Special Services School District for the months of September, October, November, December, 2020 and January, February, 2021 in the amount of \$1,240,306.45. (\$255,199.75 for personal aides and \$985,106.70 for transportation).

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11. Approve the revised resolution #20 under (Goods & Services) from the February 16, 2021 meeting to read as follows: Approve the reduced payments for personal aides and transportation to the Atlantic County Special Services School District for the months of March, April, May, June, 2020, in the amount of \$641,095.42. (\$145,464 for personal aides and \$495,631.42 for transportation).

Original resolution 2/16/2021 Approve the reduced payments for personal aides and transportation to the Atlantic County Special Services school district for the months of March, April, May, June, 2020 in the amount of \$578,998.15 (\$145,464 for transportation) \$433,534.15 for personal aides).

12. Resolution by the Atlantic City Board of Education to authorize the sale of surplus personal property no longer needed for public use on an online auction website as follows:

WHEREAS, the Atlantic City Board of Education is the owner of surplus personal property and has determined that the personal property is no longer needed for public use; and

WHEREAS, the Atlantic City Board of Education is desirous of selling surplus personal property in an “as is” condition without express or implied warranties;

WHEREAS, the Atlantic City Board of Education intends to utilize the online auction services of Municibid located at [www.municibid.com](http://www.municibid.com).

NOW, THEREFORE, BE IT RESOLVED by the Atlantic City Board of Education in the city of Atlantic City in the County of Atlantic, State of New Jersey, that the Atlantic City Board of Education is hereby authorized to sell the surplus personal property as follows:

- a. The sale of surplus property shall be conducted through Municibid pursuant to NJ State Contract Number 19-GNSVI-00696 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with Municibid are available online at [www.municibid.com](http://www.municibid.com) and from the Atlantic City Board of Education.
- b. The sale will be conducted online and the address of the auction site is [www.municibid.com](http://www.municibid.com).
- c. The sale is being conducted pursuant to N.J.S.A. 40A:11-36 and the guidance set form in the Division of Local Government Services’ Local Finance Notice 2019-15
- d. A list of the surplus property to be sold is as follows:

Property Description	Location	Purchase Date	Acquisition Cost	Estimated Value	Inventory System Number
Handicap Ramp	MLK 14A Modular Trailer	1995	\$6712	\$0	9754
Heating Unit	MLK 14A Modular Trailer	2018	\$10,284	\$7,968	9756
Heating Unit	MLK 14B Modular Trailer	2018	\$10,284	\$7,968	9770
Heating Unit	MLK 14C Modular Trailer	2018	\$10,284	\$7,968	9787
Heating Unit	MLK 14D Modular Trailer	2018	\$10,284	\$7,968	9800
Handicap Ramp	Chelsea 5A Modular Trailer	2000	\$20,000	\$0	5481
Heating Unit	Chelsea 5A Modular Trailer	2018	\$10,284	\$7,968	5482
Handicap Ramp	Chelsea 5B Modular Trailer	1994	\$11,477	\$0	5497
Heating Unit	Chelsea 5B Modular Trailer	2018	\$10,284	\$7,968	5498

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Heating Unit	Chelsea 5C Modular Trailer	2018	\$10,284	\$7,968	5524
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e. The surplus property as identified shall be sold “as is, where is” without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

f. The Atlantic City Board of Education reserves the right to reject any and all bids pursuant to N.J.S.A. 18A:18A-45(e).

**GOODS & SERVICES 1 - 12**

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

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

**P. Closed Session**

**BOARD OF EDUCATION OF THE CITY OF ATLANTIC CITY RESOLUTION  
AUTHORIZING AN EXECUTIVE SESSION**

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

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

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

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

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

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

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

Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body;

Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking 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:- **Triola, Melissa, Workers Compensation, Farook Hossain, MD M Hoque vs ACBOE**

(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

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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 April 27, 2021..

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

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

**Q. RETURN TO OPEN SESSION**

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

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

**AFTER EXECUTIVE SESSION**

**GOODS & SERVICES**

11. Approve the workers compensation settlement agreement with employee #101107 (BAS) in a lump sum payment of \$47,347.

12. Approve the workers compensation settlement agreement with employee #102897, (ACHS), in the amount of \$36,295 (\$264.10 per week starting 7/11/19).

13. Approve the workers compensation settlement agreement with employee #100736 (PAS), in the amount of \$48,903, (\$287.52 per week starting 2/5/20).

13. Approve the workers compensation settlement agreement with employee #102908 (SAS), in the amount of \$56,835 (\$300.93 per week starting 12/19).

15. Approve the workers compensation settlement agreement with employee #102786 (ACHS), in the amount of \$59,635 (\$292.83 per week starting 11/27/18).

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



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

**PERSONNEL**

**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 five board members’ conflicts are as follows:

- (1) Board Member Mrs. Ruth Byard’s daughter is a Board approved teacher; and
- (2) Board Member Ms. Patricia Bailey’s son is a Board approved truancy 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; and.
- (5) Board Member Mr. Albert Herbert’s sister-in-law is employed by the Board as a teacher.

**WHEREAS**, the inability of the aforementioned Board members to participate in the start of a new superintendent search, hire a company to start a new superintendent search, to allow Barry Caldwell to remain as superintendent on a month to month basis until a new superintendent is selected, as directed by the SEA will result in a lack of a quorum necessary to approve the start of a new superintendent search, hire a company to start a new superintendent search, to allow Barry Caldwell to remain as superintendent on a month to month basis until a new superintendent is selected, . and

**Atlantic City Board of Education**  
**Committee Meeting - 5:00pm -- Regular Meeting - 6:00pm**  
**April 27, 2021**

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 start of a new superintendent search, hire a company to start a new superintendent search, to allow Barry Caldwell to remain as superintendent on a month to month basis until a new superintendent is selected. ; 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 start of a new superintendent search, hire a company to start a new superintendent search, to allow Barry Caldwell to remain as superintendent on a month to month basis until a new superintendent is selected. 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.

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

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

**Adjourn**

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

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

Time \_\_\_\_\_