

Atlantic City Board of Education
Regular Meeting
July 21, 2020 - 6:00pm

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A. Call To Order Mr. Devlin, President

B. Roll Call Mrs. Bailey ____; Ms. Bassford ____; Mrs. Byard ____; Mr. Chowdhury ____; Mr. Devlin ____; Mr. Herbert ____; Mr. Hossain ____; Mr. Islam ____; Mr. Steele ____; Mr. Thomas ____.

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

C. Statement of Notice

A notice of the 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 July 19, 2020..

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
H.I.B. Report

G. Student Representatives - None

H. 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 as a Board to advise the public that comments asserted that are stated in such a way as to convey to the listeners that they are factual and true, when in fact, may just be the speaker's opinion, may be considered slanderous and present the risk of liability to the speaker as well as to the Board. The Board desires to make it known that verbal abuse, threats, or other pressure tactics shall not be tolerated. In the event that inappropriate behavior becomes evident, the board shall reserve the right to limit or cease public discussion. The Board kindly asks that you limit your comments to three (3) minutes and wishes to thank you for coming and for taking your time to join us.

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2. Leaves of Absence:

Employee	Position	Location	Leave Period	Type of Leave
a. Davis, Charmaine	Custodian	ACHS	07/01/20 – 06/30/21	FMLA Intermittent
b. Starks, George Anthony	Custodian	UPT	06/15/20 – 07/19/20	NJFL/FMLA paid

(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
a. Anderson, Jessica	Teacher: ESL SAS/PAS	#766	Teacher: ESL PAS/CH	#766	09/01/20
b. Mantley, Shaylese	Teacher: Special Ed SC 5-6 NYAS	#74	Teacher: Special Ed ICR 2 TAS	#355	09/01/20
c. Montague, Cassandra	ACEA President Returning to active teaching status	n/a	Teacher: Special Ed SC MD 7 UPT	#840	09/01/20
d. Owens, Indra	Guidance Counselor ACHS	#703	Guidance Counselor CH	#83	09/01/20

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

Employee	Position & Location		Tentative Start Date	Salary	Replacing	Account #
a. Brannigan, Susan	Teacher: Special Ed SC 3-5 NYAS	#214	09/01/20	\$78,252 MA Step 10	J. Eykyn Non-Renewed	
b. Caplan, Jordan	Teacher: Art ACHS	#136	09/01/20	\$51,219 BA Step 1	L. Zaborowski-Debow Retired	

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c. Gerstenfeld, Jason	Teacher: Math ACHS	#747	09/01/20	\$55,811 MA Step 1	S. Bennett Retired	
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5. Approve a new Accounts Payable Clerk position in the Business Office. The funds were allocated in the 2020-2021 budget, **per Exhibit C.**

6. Approve the job position, Teacher Coordinator-(College and Career Readiness) that will replace one of the Guidance Counselor positions at Atlantic City High School, **per Exhibit D.**

7. Approve to abolish the job title of District Kindergarten Entry Assessment (KEA) Coach.

8. **Athletics:** Approve the Fall Sports' schedules for Football, Field Hockey, Girls' Tennis, Boys' and Girls' Cross Country, and Boys' and Girls' Soccer (subject to change), **per Exhibit E.**

9. **Salary Adjustments:**

Employee	Location	From Amount Degree & Step	To Amount Degree & Step	Effective	Difference	Reason
a. Coughlin, Gregory	SAS	\$54,280 BA+30 L1	\$55,811 MA L1	09/01/20	\$1,531	Degree awarded
b. Fox, Nicole	CH	\$85,040 MA L11	\$86,572 MA+15 L11	01/01/20	\$1,532	Graduate credits
c. Hollis, Sonia	PAS	\$38,386 SECT L6	\$38,770 SECT L7	07/01/18	\$768	Correct salary for 18-19 and 19-20
d. Howze, Whitney	NYAS	\$51,219 BA L1	\$52,750 BA+15 L1	09/01/20	\$1,531	Graduate credits
e. Levai, Jaime	ACHS	\$40,984 SECT L7	\$41,303 SECT L7	06/01/20	\$319	College credits
f. May, Robert	ACHS	\$56,359 CUST L12	\$57,019 CUST L12	04/01/20	\$660	Black Seal license
g. Sanders, Melanie	MLK	\$54,280 BA+30 L1	\$55,811 MA L1	09/01/20	\$1,531	Graduate credits

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10. Approve the withholding of salary increments and any and all salary adjustments, including but not limited to longevity, shift differential, Black Seal license, etc. for the 2020-2021 school year. As a result, salary shall remain frozen at the present level for the following employees, **per Exhibit F**.

11. Approve Charlette Stewart, Secretary and Christa Middleton, Secretary to each receive a SEMI stipend for the 2020-2021 school year of \$8,750. Charged to account # 11-000-219-105-xxx.

12. Approve the Title I Parent Resource Center staff for the 2020-2021 school year (July 1, 2020 through June 30, 2021). Work hours as needed for assignments day and/or evenings. Educators will be paid \$27.00 per hour and Assistants will be paid \$16.50 per hour, not to exceed \$832,570.72. Account # 20-231-200-110-xx-000-110 and 20-231-200-110-96-xxx-110, pending approval of SY 20-21 Title I Grant Application, **per Exhibit G**.

13. Approve Ivan Lassiter, Safety Officer to work as a Substitute Groundskeeper and Nicholas Hersey, Safety Officer to work as a Substitute Custodian for the months of July and August 2020.

14. Approve to reappoint the following substitute staff for the 2020-2021 school year and also approve the Payroll Agency Clerk at an hourly rate of \$44.82.

a. Alvarez, Shamone	Substitute Custodian & Safety Officer
b. Cade, Helen	Substitute Custodian & Safety Officer
c. Gabriel, William	Substitute Custodian & Safety Officer
d. Gilliard, Hannah	Substitute Custodian & Safety Officer
e. Jackson, Sonia	Substitute Custodian & Safety Officer
f. Jones, Haleenus Charles	Substitute Custodian & Safety Officer
g. Perry, Teisha	Substitute Custodian & Safety Officer
h. Royall, Yolanda	Substitute Custodian & Safety Officer
i. Timberlake, Tasia	Substitute Custodian & Safety Officer
j. Vazquez, Gamalier	Substitute Custodian & Safety Officer
k. Witherspoon, India	Substitute Custodian & Safety Officer
l. Jones, Ramirah	Substitute Secretary & Custodian & Safety Officer
m. Mota-Esteves, Catalina	Substitute Secretary & Custodian & Safety Officer
n. White, Monica	Substitute Secretary & Custodian & Safety Officer
o. Bonanni, Carmine	Substitute Administrator
p. Dugan, Susan	Substitute Administrator

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q. Johnson, Rosetta	Substitute Administrator
r. Maddox, Willie	Substitute Administrator
s. Reynolds, Carol	Substitute Administrator
t. Stewart, Sylvia	Substitute Administrator
u. Surace, Joetta	Substitute Administrator
v. Torres, Oscar	Substitute Administrator
w. White, Brigitte	Substitute Administrator
x. Wilson, Charles	Substitute Administrator
y. Black, Evelyn	Substitute Custodian
z. Blackwell, William	Substitute Custodian
aa. Boyd, Tywun	Substitute Custodian
bb. Harper, Deborah	Substitute Custodian
cc. Keyes, Isaaha	Substitute Custodian
dd. Loftin, Emmie	Substitute Custodian
ee. Martin, Dante	Substitute Custodian
ff. Uchillan, Elizabeth	Substitute Custodian
gg. Walls, Maggie	Substitute Custodian
hh. Zeigler, James	Substitute Custodian
ii. Zuniga, Hector	Substitute Custodian
jj. Fern, Judy	Substitute Nurse
kk. Hyman, Juanita	Substitute Nurse
ll. Collins, Tracey	Substitute Safety Officer
mm. McQueen, Valerie	Substitute Safety Officer
nn. Baez, Malanie	Substitute Secretary
oo. Berry, Havana	Substitute Secretary
pp. Bowles, Denise	Substitute Secretary
qq. Gregory, Letanya	Substitute Secretary

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rr. King, La'Toyah	Substitute Secretary
ss. Laws, Lisa	Substitute Secretary
tt. Mosley, Joyce	Substitute Secretary
uu. Wright, Lois	Substitute Secretary
vv. Young, Tamika	Substitute Secretary
ww. Hawkins, Denise	Payroll Agency Clerk

14. Approve Phillip J. Dollard to utilize up to ten (10) hours per week, with a maximum of two (2) hours per day for Association business, in accordance with the ACEA contract 6.7 to fulfill his obligations as President of the Atlantic City Education Association (ACEA) effective July 7, 2020.

PERSONNEL 1 - 14

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

L. STUDENT SERVICES 1 - 6 Mr. Chowdhury - 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 and McKinney Vento eligible*

Provider	Student information	Cost	Date and Account
Middletown Township Board of Education	01 st (ID N/A) PreK (ID N/A)	\$80.78 for 151 days = \$12,197.78 \$68.29 for 151 days = \$10,311.79	EFFECTIVE DATES: 10/21/2019 -06/30/2020 11-000-100-561-00-015-561
Galloway Township Board of Education	2443145- grade 07 th 2910170- grade 02 nd	\$82.98 for 71 days = \$5,891.58 \$84.72 for 71 days = \$6,015.12	EFFECTIVE DATES: 09/07/2019-12/20/2020 11-000-100-561-00-015-561

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<p>Egg Harbor Township Board of Education</p>	<p>(ID N/A)-grade 10th @ (ID N/A)-grade 09th (ID N/A)-grade 05th (ID N/A)-grade 04th</p>	<p>\$81.43 for 114 days = \$9,283.02 \$81.43 for 114 days = \$9,283.02 \$82.01 for 114 days = \$9,349.14 \$82.01 for 114 days = \$9,349.14</p>	<p>EFFECTIVE DATES: 12/18/2019 – 06/30/2020 11-000-100-561-00-015-561</p>
<p>DURAND ACADEMY Resident Student Renewal</p>	<p>2726845 -grade 6th MLK</p>	<p>not to exceed \$ \$376.97 per diem/\$78,409.76 w/ Extraordinary Services at a per diem rate of \$208.00 / not to exceed \$37,440.00.</p>	<p>EFFECTIVE DATES: 7/ 6/ 2020 – 6/30/ 2021 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560</p>
<p>ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT Student Resident Personal Aide</p>	<p>2910207 -NYA</p>	<p>not to exceed \$43,920.00 for 2019-2020 school year. \$575per week if ESY is required</p>	<p>EFFECTIVE DATES: 1/24/2020 – 6/30/2020 11-000-100-565-00-031-565</p>
<p>Hamilton Twp School District</p>	<p>2824067 -4th</p>	<p>not to exceed \$68.38 PD 2018-2019 142 days (9,709.96) \$75.56 PD 2019-2020 180 (13,600.00)</p>	<p>EFFECTIVE DATES: 11/1/2018 – 6/30/2019 9/9/2010 – 6/30/2020 11-000-100-562-00-015-562</p>
<p>Greater Egg Harbor Regional School District/Cedar Creek HS Per state letter ACSD is responsible for 2018-2019 and 2019-2020 school years</p>	<p>1913006 -12th</p>	<p>179 days \$15,911.31 180 days \$16,500.00</p>	<p>EFFECTIVE DATES: 09/01/2018 – 06/30/2019 11-000-100-561-00-015-561</p>

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YALE SCHOOL EAST. INC Renewals Resident Student	2629862 -07 MLK 2239033 -10 ACHS	Extraordinary Services \$220.00 per diem \$46,200.00 (210 days) not to exceed \$340.16 per diem/\$71,433.60 per student for school year (210 days)	EFFECTIVE DATES: 7/6/2020 – 6/30/2021 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
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2. Approve the cost for services to be provided by COASTAL LEARNING CENTER for the following student(s), per the IEP and the Child Study Team. Placement is for a day program and is not to exceed \$288.03 per diem/\$59,622.21 for the school year including ESY (207 days). Per student. Services shall commence July 6, 2020 – June 30,2021 Account Number 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560

RESIDENT STUDENT ID#'s - Renewal
2338895 – ACHS (10)
2041037 – ACHS (12)
2681386 – CHS (07) Elem
2617513 – USC (07) Elem
2446068 – NYA (08) Elem
2831110 – CHS (05) Elem
2535537 – USC (08) Elem
2703039 – USC (06) Elem

3. Approve the cost for services provided by NEW JERSEY COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED for student(s) in need of services. Cost is LEVEL 1 services are not to exceed \$2100.00 per school year based individual student need and are deducted from district state aid as per contract(s). September 1, 2020 - June 30, 2021 Charge to 11 000 100 569 00 030 569

2910271 – MLK Gr 4 (504)
2691680 – MLK Att'd ACSSSD (7)
3121120 – NYA Att'd ACSSSD (2)
3300279 – MLK Att'd ACSSSD (K)
2811264 – CHS Att'd ACSSSD (4)
3400353 – NYA ACSSSD (KF)

4. Approve the cost for services provided by ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT for student(s) per their IEP's and the Child Study Team. Cost for services are \$440.00 per week per student 38 Students (not to exceed \$2,200 per student \$83,600 for 20 days) ESY for 20 days.

July 6, 2020 – July 31, 2020.
Acct# 11-000-100-565-00-030-565
Resident Students

5. Approve the cost of providing ITINERANT/SHARED SERVICES thru CAPE MAY COUNTY SPECIAL SERVICES SCHOOL DISTRICT for district students as needed/requested by Special Education Dept. Cost not to exceed \$5,000.00 for the year.

Effective July 1, 2020 – June 30, 2021
Acct.# 11-000-219-320-34-XXX-320

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6. Amend the following Home Instruction for students account number 11-150-100-101-00-015-101 and not to exceed \$439,314.00 11-150-100-320-00-015-320 not to exceed \$50,000. Students requiring compensatory education will receive their education once on-site education resumes.

ID #	SCHOOL	REASON	HI BEGIN	HI END	COMPANY	ACCOUNT
3122117	PAS	MEDICAL	9/9/2019	10/18/2019	BROOKFIELD	11-150-100-320-34-010-320
2110674	ACHS	MEDICAL	2/5/2020	2/10/2020	BRIDGETON	11-150-100-320-34-001-320

Beginning date	End date	Home Instruction Providers	AMOUNT
SEPTEMBER 1, 2019	June 30, 2020	BROOKFIELD SCHOOLS	3,000.00

STUDENT SERVICES 1 - 6

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

M. CURRICULUM AND INSTRUCTION 1- 21 Ms. Bassford - Chairperson

1. Amend and ratify resolution C&I M#5 from May 21, 2020 for grade 6-12 Newcomer Program development teams for core content areas to work between July 7 and August 20, 2020. No change to teacher hours or not to exceed amount. Account number: 20-241-200-100-XX-XXX Total not to exceed \$19,815.84

C & I M #5, 6/21/20

5. Approve the following teachers for the grade 6-12 Newcomer Program development for core content areas for the 2020-2021 school year: ACHS: a.Kate McCabe, b.Cipriano Lopez, c.Mark Deebold, d.Lateefah Scott Grades 6-8: a.Julie Craig b. Anthony Zarych Grade 6-8 and 9-12 teams will complete newcomer programming between July 7 and August 13, 2020. 72 hours per teacher @\$45.87/hour (\$3302.64 each). Total not to exceed \$19,815.84 Account Number: 20-241-200-100-XX-XXX-

2. Amend resolution Curriculum & Instruction M #10 from the May 19, 2020 board meeting to change the curriculum task force meeting dates to August 3 through August 20, 2020, Monday through Thursday, 6 hours per day and to remove the following task force members who were approved for work: Cynthia Corona (ELA),

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Steve Nagiewicz (Science), and Julio Torres (Math). The total dollar amount for payment per teacher will NOT exceed (\$3302.62). Total: \$112,289.82 Account Number(s): #11-000-221-104-50-XXX-104

C & I #M #10, 5/19/20:

10. Approve the following staff to work the ACHS District Summer Curriculum Task Force as per the approved C&I resolution #4 on page 5 from the April 21, 2020 agenda. The revisions and updates are needed to continuously align our curriculum with the NJSLs. The Curriculum Summer Task Force(s) will run from July 27 through August 13, 2020: Monday through Thursday, 6 hours daily. The total dollar amount for payment per teacher will NOT exceed not to exceed 72 hours/teacher (\$3,302.64 x 37 teachers). Total: \$122,197.68. Account Number(s): 11-000-221-104-50-XXX-104

3. Amend resolution Curriculum & Instruction M #11 from the May 20, 2020 board meeting to change the curriculum task force meeting dates to August 3 through August 20, 2020, Monday through Thursday, 6 hours per day, and to remove the following task force members who were approved for work: Rebekah Mahler (Art) and William Heckman (Gifted & Talented) and replace them with: Ryan Mulholland and Kathy Lewis. The total dollar amount for payment per teacher will NOT exceed (\$3302.62).

Total: \$152,000.00 (no change) Account Number(s): #11-000-221-104-50-XXX-104

C & I M #11, 5/19/20:

11. Approve the following staff to work on the District Summer Curriculum Task Force(s); as per approved by C&I resolution #from the March 24, 2020 agenda. The revisions and updates are needed to continuously align our curriculum with the NJSLs. The Curriculum Summer Task Force(s) will run from July 27 through August 13, 2020: Monday through Thursday, 6 hours daily The total dollar amount for payment per teacher will NOT exceed (\$3,302.64) Account Number(s): #11-000-221-104-50-XXX-104
K-8 Committees: The total dollar amount for payment per teacher will NOT exceed (\$3,302.64)
Total: \$152,000.00

4. Approve the following staff to work the ACHS District Summer Curriculum Task Force as per the approved C&I resolution #4 on page 5 from the April 21, 2020 agenda. The revisions and updates are needed to continuously align our curriculum with the NJSLs. The Curriculum Summer Task Force(s) will run from August 3 through August 20, 2020: Monday through Thursday, 6 hours daily. The total dollar amount for payment per teacher will NOT exceed (\$3,302.64) Total: \$108,987.12. Account 11-000-221-104-50-XXX-104

Content Area	Total per Content Area
ELA	a. Jennifer Lockhart-McHugh c. Patricia Keeper d. David Alston e. Nancy Didriksen
ESL Certified	a. Alex Grassi b. Louise Neblett c. Mark Deebold
Science	a. Mark Chando b. Courtney Keim c. Ahmed Khan d. Barbara Hamill e. Agnes Arsenis
Social Studies	a. Diane Wilburn b. Keith Gradziel c. Joseph Scalfaro

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Mathematics	a. Joseph Costello b. Kim Rowe c. Devan Fogarty
World Language	a. Kendale Ingram b. Marie Field c. Georgiana Mumaghan
VPA	a. Letitia Becker b. Craig Martin c. Charles Flud
Health and P.E.	a. Brent Bean b. Mia Bailey
Guidance High School	a. Jennifer Handson
SE Self-Contained	a. Thomas Biggins b. Jonathan Lelli
Business Education	a. Thomas Kelly
CTE	a. Dedra Williams b. Verna Peak c. Roy Wesley d. Thomas Wingcraft

5. Approve payment to the District 504 Plan Committee members, Ms. Jennifer Handson, Mr. Cornelio Sabio, Dr. Ananda Davis, Mrs. Catherine Horn and (one replacement for Mrs. Boles) for review, evaluation, approval and implementation of Section 504 accommodations for pupils and employees for the period from July 1, 2020 to June 30, 2021. Payment will be at the administrative rate of \$67.50 per hour and the teacher rate of \$45.87 per hour, not to exceed \$22,000.00, charged to account 11-000-219-110-00-015-110.

6. Approve the cost for services provided by Bacharach Institute for Rehabilitation for student(s) per their 504 Plans. Cost for services are determined on an as needed basis not to exceed \$2,500.00 for the 2020-2021 school year. Services include but are not limited to Audiological Evaluations, testing for non-hearing students, Hearing Assistive Technology Systems and maintenance of such Equipment and Support Programs. July 1, 2020 to June 30, 2021.

11-000-213-320-34-001-320 11-000-213-320-34-002-320 11-000-213-320-34-003-320.
 11-000-213-320-34-005-320 11-000-213-320-34-006-320 11-000-213-320-34-007-320.
 11-000-213-320-34-008-320 11-000-213-320-34-010-320 11-000-213-320-34-012-320.
 11-00 -213-320-34-013-320 11-000-213-320-34-014-320

7. Approve the agreement for Nursing Services with Bayada Home Health Care, 303 Central Avenue, Unit 1, Egg Harbor Township, NJ 08234, 609-601-2200 for a Dr. MLK School Student #2607718-KC-NT for a Registered Nurse at a cost of \$55 or a Licensed Practical Nurse at a cost of \$45 per hour, effective July 1, 2020- June 30, 2021, at a cost not to exceed \$60,000, charged to account 11-000-213-320-34-015-320. This student has a 504 Plan with Atlantic City Public Schools.

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8. Approve the Graphic Communications Co Op Program for 2020 - 2021 which is housed at ACHS and to approve Mr. Roy Wesley to work and coordinate the program. The two main focuses of this co-op program are to prepare students for the graphic communication work world with real world projects and to provide a low-cost copy service to the district. Mr. Wesley to be paid the contracted rate of 45.87 per hour, not to exceed \$ 3,669.60, charged to 11-401-100-101-020-01-101.

9. Approve the following student workers for the 2020-2021 school year Graphic Communications Co-op employment at Atlantic City High School. Students will be paid at minimum wage of \$10.00 Salaries will be billed to Co-op enterprise account not to exceed \$3,000. Students will be paid Graphic Communications Co-op generated funds transferred from enterprise account to payroll. This program is self-sufficient with regards to student wages.

2338898, 2318630, 2313093, 2100143, 2135522, 2341143, 2300098, 2300074, 2137456, 2235622, 2100155, 2239036, 230010, 2300104, 2300105, 2239038, 2228217, 2300119, 2100115, 2104605, 2100192, 2100259, 2234627, 2365474, 1937473, 2100212, 2104280, 2235692, 2240964, 2237512, 2322472, 2200095, 2200126, 2392805

10. Amend and ratify June 16, 2020, Curriculum and Instruction #s 2 (BAS), #8 (SAS), #11 (CHS), #13 (PAS), #14 (USC), #20 (TAS) to allow for teams to meet outside of their contractual hours beginning in July. There is no change to the not to exceed amounts.

2. Approve the Brighton 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 three hours monthly from July 1, 2020 – June 30, 2021, not to exceed 324 hours. The team will consist of 9 teachers and 1 administrator, (Beginning in September 2020) who will be paid their contractual rates. Pending the approval of the Annual School Plan and to be paid using SIA funds. (36 hours x \$45.87 - \$14,861.88 - teachers + \$67.50 x 36 hours = \$2,430 - administrator) Not to Exceed: \$17,291.88. Account Number: 20-235-200-100-300-00-100

8. Approve the Sovereign 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 from July 1 – June 30, 2021, not to exceed 92 hours. The team will consist of 4 teachers and an administrator (beginning in September), who will be paid their contractual rates. Pending the approval of the Annual School Plan. Not to Exceed: \$31,530.24 (92 hours x \$45.87 x 6 teachers= 25,320.24)+ (92 hours x 67.50 =\$6,210). Account Number: 20-231-200-100-030-00-100

11. Approve the following list of (11) teachers and (1) administrator on the Chelsea Heights School Leadership team to work in person and/or virtually pre and post school hours and Saturdays for 50 hours each at the contractual rate effective July 1, 2020 for data analysis, developing PD, and monitoring of SMART goals from July 1, 2020 – June 30, 2021. Account Number 20-235-200-100-050 not to exceed (11 x 50 X \$45.87 + 1 x 50 x \$67.50 (beginning in September) = \$28,603)) Pending the approval of the school wide plan, approve the following. *Health related school closures may require the use of virtual sessions; these will require central office approval prior to conducting the session. 20-235-200-100-050-00-100

13. Approve the Pennsylvania Avenue School Leadership Team to conduct the work necessary to plan and implement the SMART goals as outlined in the Annual School Plan. The team will meet weekly from July 1 – August 31, 2020, not to exceed 35 hours. The team will consist of 6 teachers, who will be paid their contractual rates. Pending the approval of the 2020-2021 Annual School Plan and to be paid using SIA or Title I funds. Not to Exceed: \$9,632.70 (35 hours x \$45.87 x 6 teachers). Account Number: 20-235-200-100-100-00-100

14. Approve the Uptown School Complex 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 from July 1 – June 30, 2021, not to exceed 92 hours. The team will consist of 11 teachers and an administrator (beginning in September) , 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: \$52,630.44 (92 hours x \$45.87 x 11 teachers + 92 hours x 67.50 x 1). Account Number: 20-235-200-100-080-00-100

20. Approve the Texas 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 from July 1, 2020 - June 30, 2021, not to exceed 98 days at 4 hours per week for Principal and Teachers/Guidance. The team will consist of 5 teachers, 1 school administrator (beginning in September), 1 guidance counselor who will be paid at their contractual rates. The not to exceed amount is \$62,677.86 (Administrator \$67.50 x 2 hrs day=\$135.00 per day (98 days) = \$13,230.00 + 5 Teachers \$45.87 x 2 hrs day =\$459.50 per day (98 days) = \$44,952.60 + 1 Guidance Counselor \$45.87 x 2 hrs day =\$91.74 per day (49 days)

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= \$4,495.26. Pending the approval of the Annual School Plan and to be paid using Title I Funds. Members of the subcommittees will compose the 5 teachers working. Account Number 20-231-200-100-060-00-100

11. Approve and ratify the Richmond Avenue School Data 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, 2020 – June 30, 2021, not to exceed 100 hours. The team will consist of 5 teachers and an administrator, who will be paid their contractual rates. Pending the approval of the Annual School Plan and to be paid using Title I funds. Not to Exceed: \$29,685.00 (100 hours x \$45.87 x 5 teachers + 100 hours x 67.50 x 1). Account Number: 20-231-200-100-120

a. Brigid Hughes	c. Kenyetta Pierre	e. Gianna Giacinto
b. James McGinn	d. Jackie Lee	f. Shelley Williams (Administrator)
		g. Shontai Harris (Alternate Administrator)

12. Approve and ratify the Richmond 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, 2021, not to exceed 92 hours. The team will consist of 5 teachers and an administrator who will be paid their contractual rates. Pending the approval of the Annual School Plan and to be paid using Title I funds. Not to Exceed: \$27,310.20 (92 hours x \$45.87 x 5 teachers + 92 hours x 67.50 x 1). Account Number: 20-231-200-100-120

a. Jennifer Afanador	e. Jordan Caldwell
b. James McGinn	f. Ryan Mulholland
c. Patricia Keeper	g. Shontai Harris (Alternate Administrator)
d. Lynn Massari	h. Shelley Williams (Administrator)

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)

14. Amend and ratify June 16, 2020, Curriculum and Instruction Resolution #10 to include Guidance Counselor Chaia Jennings as an alternate teacher to attend Virtual Summer Retreat. This requires no change to the “Not to exceed” 16 hours per teacher or the amount of \$14,678.40 Total budget Not to Exceed: \$14,678.40. Account Number: 20-235-200-100-140

10. Approve the Dr. Martin L. King Jr. School Complex School Leadership Team to attend a virtual summer retreat to accomplish the SMART goals as outlined in the Annual School Plan. The team will meet from July 1, 2020 – August 31, 2020, not to exceed 16 hours per person. The team will consist of 20 staff members who will be paid their contractual rates. Pending

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the approval of the Annual School Plan and to be paid using SIA or Title I funds. Not to exceed: \$14,678.40 (20 teachers x 16 hours x \$45.87). Account Number: 20-235-200-100.

- a. Samantha Wallace
- b. Russell DeCicco
- c. Catherine Days
- d. Tamara Mingo
- e. Nydia Appolonia
- f. Deborah Moore
- g. Elizabeth Kelly
- h. Kareema Jones
- i. Jason Holmstrom
- j. Kaity Washington
- k. Sandra Motley
- l. Lakeshia Taylor
- m. Ian Mahler
- n. Lisa Esset
- o. Peona Harrington
- p. Tomeka Sanderlin
- q. Aja Percy
- r. Justin Piatt
- s. Charneen James
- t. Christine Ruth
- u. Valerie Schwartz (alternate teacher)
- v. Alondra Woodard (alternate teacher)
- w. Theresa Nolan (alternate teacher)
- x. Alta Howell (alternate teacher)
- y. Ashley Morales (alternate teacher)
- z. Michelle Green (alternate teacher)
- aa. Muriel McFadden (alternate teacher)

15. Approve the following staff to work the District REMOTE LEARNING Task Force(s) and amend the approved C&I resolution #18 to reflect the new dates of August 3, 2020 - August 20, 2020; staffing will be redistributed according to the needs with no change to the not to exceed amount. The total dollar amount for payment per teacher will NOT exceed (\$3,302.64) Total: \$363,290.40 Account # 20-xxx-200-100-015-00-100 Corona Aid Relief and Economic Security Act (CARES)

Content	Staff
PreSchool	<ul style="list-style-type: none"> a. Brianna Morris b. Brittany Smith c. Francesca Munafo d. Tiffany Novarro e. Zoanette Molina f. Amber Fenton
Kindergarten	<ul style="list-style-type: none"> g. Alexia Vidal h. Tiffany Hewitt i. Jessica Schultz
First Grade	<ul style="list-style-type: none"> j. My Tran k. Heather Heib l. Pamela Jean-Baptiste
Second Grade	<ul style="list-style-type: none"> m. Alexis Fonville n. Marla Mazur

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		o. Deborah Moore
Third Grade		p. Michelle Hayes q. Shawn Ankrah r. Gregory Coughlin s. Andrew Parker
Fourth Grade		t. Lisa Williams u. Gerri Hevalow v. Alice Carcilli w. Kristen Williams x. Pam Cappelluti y. Linda Mattner z. Adelaida Sotto aa. Catherine Days
Fifth Grade		bb. Tracee Oliver cc. Samantha Wallace dd. Salimah Mercer ee. Junior Mejia ff. Darrell Alston
Sixth Grade		gg. David Greenblatt hh. Jennifer Hagel ii. Makia Parker jj. Alice Carcilli
Seventh Grade		kk. Justin Pyatt ll. Lauren Schull
Eighth Grade		mm. Michelle Brock nn. Paul Fetter oo. Brenda Braithwaite pp. James McGinn qq. Penelope Kelly
ESL		rr. Michelle Zameito ss. Ekaterina Seifert tt. Michael Ott uu. Jessica Anderson vv. Hazel Greenidge
Interventionists		ww. Bonnie Lynch xx. Roseanne Maiorano Smith yy. Megan Perna zz. Christine Slota aaa. Marci Ruzzo-Kent
Special Education		bbb. Christopher O'Brien (Autistic) ccc. Sandy Gehringer (Autistic) ddd. Kimberly Jacoby (MCI) eee. Monica Washington (MCI) fff. Cynthia Stokes (Self-contained)
	Autistic	Cognitively Impaired

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<table border="1"> <tr> <td>Teacher of Def</td> <td>Self Contained</td> </tr> <tr> <td>Inclusion</td> <td>LRC</td> </tr> <tr> <td>PSD</td> <td></td> </tr> </table>	Teacher of Def	Self Contained	Inclusion	LRC	PSD		<p>ggg. Marla Bennard (Self-contained) hhh. Randi Gupton (ICR) iii. Karissa Ksiazek (ICR) jjj. Susan Stinson (ICR) kkk. Gina Gatti (LRC) lll. Valerie Schwartz (LRC) mmm. Lori Dean (PSD)</p>								
Teacher of Def	Self Contained														
Inclusion	LRC														
PSD															
<p>Specialists</p> <table border="1"> <tr> <td>Art</td> <td>Music</td> </tr> <tr> <td>World Language</td> <td>Health</td> </tr> <tr> <td>Media</td> <td>Technology</td> </tr> <tr> <td>MakerSpace</td> <td>Gifted and Talented</td> </tr> </table>	Art	Music	World Language	Health	Media	Technology	MakerSpace	Gifted and Talented	<p>nnn. Rebekah Mahler (Art) ooo. Lisa Thieberger (Music) ppp. John Howard (Music) qqq. Edith Leon-Layola (World Language) rrr. Cecilia Mirabella (World Language) sss. Caroline Montagna (Health) ttt. Angela Walters (MakerSpace) uuu. William Heckman (Gifted and Talented) vvv. Justin Pryor (Technology) www. William Somers (Technology)</p>						
Art	Music														
World Language	Health														
Media	Technology														
MakerSpace	Gifted and Talented														
<p>High School</p> <table border="1"> <tr> <td>Math</td> <td>English</td> </tr> <tr> <td>Science</td> <td>History</td> </tr> <tr> <td>World Language</td> <td>Health</td> </tr> <tr> <td>Business</td> <td>VPA</td> </tr> <tr> <td>CTE</td> <td>ELL</td> </tr> <tr> <td>Media</td> <td>Computer Science</td> </tr> <tr> <td>ROTC</td> <td></td> </tr> </table>	Math	English	Science	History	World Language	Health	Business	VPA	CTE	ELL	Media	Computer Science	ROTC		<p>xxx. Cathleen Cocuzza (Math) yyy. Julio Torres (Math) zzz. Sarah Blumenthal (English) aaaa. Mark Dykes (English) bbbb. Kerri Harvey (English) cccc. Alexandra Marsini (ELL) dddd. Kevin Corcoran (ELL) eeee. Raymend Altegracia (SS) ffff. Brad Sorensen (SS) gggg. Steve Nagiewicz (Science) hhhh. Todd Beaman (Business) iii. Anthony Nistico (Health) jjjj. Kate McCabe (Health) kkkk. Cindy Cassidy (CTE) llll. Tara Brandt (CTE) mmmm. Linda Impagliazzo (World Language) nnnn. Tenelle Norman (World Language) oooo. Jennifer Jamison (Media)</p>
Math	English														
Science	History														
World Language	Health														
Business	VPA														
CTE	ELL														
Media	Computer Science														
ROTC															
<p>Special Education High School and Student Services</p> <table border="1"> <tr> <td>Self Contained</td> <td>Inclusion</td> </tr> <tr> <td>LRC</td> <td>MCI</td> </tr> <tr> <td>Teacher of Def</td> <td>Transition</td> </tr> <tr> <td>Guidance</td> <td>Child Study</td> </tr> <tr> <td>Speech Therapist</td> <td>Nursing</td> </tr> </table>	Self Contained	Inclusion	LRC	MCI	Teacher of Def	Transition	Guidance	Child Study	Speech Therapist	Nursing	<p>pppp. Jennifer Hagofsky (MCI) qqqq. Latisha Edwards (MCI) rrrr. Danielle Newsome (Self-contained) ssss. Katheryn Howard (Self-contained) tttt. Robert Creedon (ICR) uuuu. Colleen McVey (ICR) vvvv. Jason Lantz (LRC) wwww. Cynthia Corona (LRC) xxxx. Barbara Shumski (Transition) yyyy. Charlotte Boles (Nurse) zzzz. Sherice Price-Chapman (Nurse) aaaaa. Heather Robertson (CST) bbbbb. Brittany Amato (CST) ccccc. Ashley Paisley (CST) ddddd. Carly Imperiale (Speech) eeeee. Kaitlyn Hiltner (Speech) fffff. Amy Williams (Teacher of Deaf)</p>				
Self Contained	Inclusion														
LRC	MCI														
Teacher of Def	Transition														
Guidance	Child Study														
Speech Therapist	Nursing														

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Approve the advertising, and posting of positions for District REMOTE LEARNING Task Force(s). The committees are necessary to continue creating assignments for remote instruction, aligned to the district's curriculum if deemed necessary for the 2020-2021 school year. The committees will run from July 27 through August 13, 2020: Monday through Thursday, 6 hours daily. The total dollar amount for payment per teacher will NOT exceed (\$3,302.64)
Total: \$422,737.92 Pending the completion of the Corona Aid Relief and Economic Security Act (CARES). Account # 20-xxx-200-100-015-00-100

16. Amend June 16, 2020, Curriculum and Instruction #26 by adding the following names. There is no change to the not to exceed amount.

Staff Name		PLC
a. Kim Rowe		Assessment
b. Aesha Qareeb c. Michelle Farell d. Georgia Charles	e. Heather Robertson f. Betsy Nieves g. Chaia Jennings	Resiliency
h. Lynn Massari i. Heidi Wentz j. Gerri Hevalow k. Lisa Mirth l. Jill Simon	m. Shaline Brown n. Jennifer Lockhart o. Sue Pennock p. Bonnie Lynch q. Cinthya Llerena r. Jose Jacobo	Consultant Staff

26. Approve to appoint and hire 44 teachers and 2 administrators to continue the work of the district PLCs on selected Saturdays and after school from July 2020 to June 2021. Each session will be up to 4 hours, not to exceed 48 hours; unused hours may be redistributed amongst the teams with no change to the not to exceed amount. Approved consultation sessions will utilize 4 administrators (beginning in September) and 12 teachers, not to exceed 20 hours each. The session will be paid at the contractual rate of \$45.87 per hour for teachers and \$67.50 for an administrator. Pending approval of the Title II Grant.

Not to exceed: \$119,766.24 (\$100,117.44 + \$16,408.80) Account Number: 20-270-200-100-xxx-00-100

44 teachers (\$45.87/hr) = \$2018.28 / hr.

1 administrators (\$67.50) = \$67.50 / hr.

Total per hour for teachers and administrators = \$2,085.78 x 48 hours = \$100,117.44

*Administrative consultation sessions: Dr. La'Quetta Small, Dr. Lakecia Hyman, Jodi Burroughs, and James Knox

*Teacher Alternates: TBD - 12 teachers

* Not to exceed 20 hours each

Total per hour for consultation sessions (teachers and administrators)

17. Approve and ratify the Atlantic City High 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 and outside of contractual hours from July 1 – June 30, 2021, not to exceed 92 hours. The team will consist of 8 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: \$39,970.32 (92 hours x \$45.87 x 8 teachers + 92 hours x 67.50 x 1). Account Number: 20-235-200-100-010

- a. Mark Deebold
- b. Marie Field
- c. Keith Gradziel
- d. Kendale Ingram
- e. Jennifer Lockhart-McHugh
- f. Kate McCabe
- g. Colleen McVey
- h. Kimberly Rowe
- i. Dr. La'Quetta Small (administrator)
- j. Dr. Sheree Alexander (alternate administrator)
- k. Jason Grimes (alternate administrator)

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18. Approve and ratify the following staff to work on the District Reopening Plan during the months of July and August. Staff will be paid their contractual rates of \$45.87/hr not to exceed 72 hours each (\$3,302.64) Total: \$59,447.52 Account # 20-xxx-200-100-015-00-100 Corona Aid Relief and Economic Security Act (CARES)

Continuity of Learning	Elementary	High School
Spec. Ed	<ul style="list-style-type: none"> a. Aesha Qareeb b. Kawania Durand c. Mariann Storr 	<ul style="list-style-type: none"> a. Cynthia Corona b. Colleen McVey
Technology & Connectivity	<ul style="list-style-type: none"> a. Tracy Slattery b. Jose Jacobo c. Dan Angelo 	<ul style="list-style-type: none"> a. Tara Brandt b. Courtney Keim
Professional Learning	<ul style="list-style-type: none"> a. Cinthya Llerena b. Christine Nodler c. Shanna London d. Mariann Mena 	<ul style="list-style-type: none"> a. Kerri Harvey b. Rhaymen Altgracia
CTE		<ul style="list-style-type: none"> a. Cindy Cassidy b. Dr. Dedra Williams
Parental Involvement and Supplemental Programs	*All	

19. Approve selected teachers to attend Digital Apple Professional Learning Sessions to increase authenticity, engagement and higher order thinking in the classroom through the use of Apple Apps, and iPad implementation during the month of August. There will be 3 - five hour sessions not to exceed 40 teachers per session. Teachers will be paid the compensatory training rate of \$132.00 for up to 5 hours. Eligible K-2 staff Not to Exceed: 120 teachers x \$132 = \$15,840 Account Number: 20-270-200-100-XXX-00-100 per **Exhibit G1**.

20. Approve and ratify the Dr. Martin L, King, Jr. School Complex 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 2020– June 30, 2021, not to exceed 80 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: \$15218.40 (80 hours x \$45.87 x 4 teachers + 80 hours x 67.50 x 1). Account Number: 20-235-200-100-140

- a. Peona Harrington
- b. Kareema Jones
- c. Samantha Wallace
- d. Deborah Moore
- e. Jodi Burroughs (administrator)
- f. Cherise Burroughs (alternate administrator)
- g. Elizabeth Kelly (alternate teacher)

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h. Russell DeCicco (alternate teacher)

21. Amend and ratify June 16, 2020 Board Resolution M. Curriculum and Instruction # 24 to include aides and additional staff for hire for Title I and Title III 2020 Summer Programs for Grades Pre-K to 12 (see attached **Exhibit G2** for added staff list). Aides will work up to 5 hours a day.

Program Name	Grade Level	Days	Staff	Staff Hours	Student Hours
a. Remote Summer Learning	Pre-K-8	Monday - Thursday	Teachers / Nurses Aides	8:00 am. - 12:00pm. *3 hours of instruction - 1 hour of preparation 8:00am - 1:00pm	9:00 am. - 12:00 pm.
b. Remote Summer School Academic (ACHS)	Incoming Freshmen	Monday - Thursday	Teachers	8:00 am. - 12:00pm. *3 hours of instruction - 1 hour of preparation	9:00 am. - 12:00 pm.
c. Summer School Academic * must have 60 hours to satisfy credit requirement	9-12	Monday - Thursday	Teachers	7:15 am. - 12:15 pm *4 hours of instruction - 1 hour of preparation	8:15 am. - 12:15 pm
d. Summer Academic Institute	9-12	Monday - Thursday	Teachers	8:00 am. - 12:00pm. *3 hours of instruction - 1 hour of preparation	9:00 am. - 12:00 pm.

24. Approve the Title I and III Remote Learning Summer School Program that will function in lieu of the previously approved in-person program (May 19, 2020, C&I #4). The previously approved staff eligibility list will be used for substitutes staffing while the attached exhibit will provide the list of staff hired for the program. Staff will be compensated at their contractual rates and pending approval of the ESSA 20-21 grant, per **Exhibit E1**

Program Name	Grade Level	Days	Staff	Staff Hours	Student Hours
a. Remote Summer Learning	Pre-K-8	Monday - Thursday	Teachers / Nurses	8:00 am. - 12:00pm. *3 hours of instruction - 1 hour of preparation	9:00 am. - 12:00 pm.
b. Remote Summer School Academic (ACHS)	Incoming Freshmen	Monday - Thursday	Teachers	8:00 am. - 12:00pm. *3 hours of instruction - 1 hour of preparation	9:00 am. - 12:00 pm.
c. Summer School Academic * must have 60 hours to satisfy credit requirement	9-12	Monday - Thursday	Teachers	7:15 am. - 12:15 pm *4 hours of instruction - 1 hour of preparation	8:15 am. - 12:15 pm
d. Summer Academic Institute	9-12	Monday - Thursday	Teachers	8:00 am. - 12:00pm. *3 hours of instruction - 1 hour of preparation	9:00 am. - 12:00 pm.

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Accounts (Title I)20-231-100-101-xx-xxx-101 & (Title III)20-241-100-101-xx-xxx-101=Teacher @ \$45.87 per hour
Accounts (Title I)20-231-200-110-xx-xxx-110 & (Title III)20-241-200-110-xx-xxx-110=Aide @ \$16.50 per hour or \$12.00 Per Hour
(non-contractual) Not to Exceed: For Staff: \$650,000 Transportation \$16,000

CURRICULUM AND INSTRUCTION 1 - 21

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

N. BUILDINGS & GROUNDS 1 - 7 Mr. Herbert - Chairperson

1. Approve the Maintenance Work Order System, from School Dude Solution, Inc. (School Dude), P. O. Box 936580, Atlanta, GA 31193-6580. Maintenance Direct (\$5682.55), MySchool Dude (\$717.15), for a total not to exceed \$6,399.70, charged to account 11-000-262-300-015-300-20.
2. Approve the 2020-2021 school year transportation contract (Bid# 21-010) with Safety Bus Service, Inc. 7200 Park Avenue, Pennsauken, NJ 08109 (Account: 11-000-270-511-00-015-511).

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
21-010						
	ACCCS ESY	7/1/2020	6/30/2021	Atlantic Community Charter School	54	\$4,464.00
	T1-D-AC HS	7/1/2020	6/30/2021	Atlantic City High School	54	\$2,959.84
	ACHS CTE-1	7/1/2020	6/30/2021	Atlantic City High School	54	\$2,959.84
	ACHS CTE-2	7/1/2020	6/30/2021	Atlantic City High School	54	\$2,959.84
	501E	7/1/2020	6/30/2021	Atlantic City Elementary Schools	54	\$78,968.40
	502W	7/1/2020	6/30/2021	Atlantic City Elementary Schools	54	\$78,968.40
	AI	7/1/2020	6/30/2021	Atlantic City High School	54	\$2,959.84
				ACCOUNT	TOTAL	\$174,240.16
				11-000-270-511-00-015-511		

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3. Approve the transportation jointure between Greater Egg Harbor Regional School District and Atlantic City School District for 2019/2020 ESY. The joint agreement involves the transport of an Atlantic City resident student (#2688940) placed by DCPD. (Route: ACS3-EY) at a cost of \$1065.24. The transportation cost will be the responsibility of the Atlantic City School District. (Account: 11-000-270-513-00-015-513).

4. Approve the transportation jointure between Greater Egg Harbor Regional School District and Atlantic City School District for 2019/2020 school year. The joint agreement involves the transport of Atlantic City resident students (#2688940 & #2234647) placed by DCPD/SPED. (Routes: ACS-GE18 & PIN-LC1) at a cost of \$52,021.28. The transportation cost will be the responsibility of the Atlantic City School District. (Account: 11-000-270-513-00-015-513).

5. Approve the 2020-2021 School Year RESOLUTION FOR PARTICIPATION IN COOPERATIVE TRANSPORTATION as follows:

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

WHEREAS, the Atlantic County Special Services School District Board of Education is willing to provide the services to coordinated transportation for Atlantic City Board of Education for transportation to special education, private, vocational-technical, and other school students to specific destination in order to attempt to achieve the maximum cost effectiveness;

WHEREAS, the Atlantic County Special Services School District Board of Education shall provide such service under the name of the Atlantic County Special Services School District.

The Atlantic City Board of Education shall pay to the Atlantic County Special Services School district in consideration of the service it shall render pursuant to this agreement an administrative fee in an amount to equal 3% and 6% for In-house and Contracted Routes respectively of the Atlantic City Board of Education's actual cost paid for transportation of students to special education, private, vocational-technical, and other school students to specific destination during the 2020-2021 school year. The billing formula adopted by the Atlantic County Special Services School shall be based on the number of students and a per pupil mile ratio encumbering any special requirements specified by Atlantic City Board of Education. (Account: 11-000-270-513-00-015-513).

6. Approval of the transportation jointure between Egg Harbor Township School District and Atlantic City School District for 2019/2020 school year. The joint agreement involves the transport of Homeless/Displaced Atlantic City resident students at a cost of \$4012.80. The transportation cost will be the responsibility of the Atlantic City School District. (Account: 11-000-270-513-00-015-513).

7. Approve the transportation jointure between Middletown Township Public Schools and Atlantic City School District for 2019/2020 school year. The joint agreement involves the transport of Homeless/Displaced Atlantic City resident students at a cost of \$8,614.32. The transportation cost will be the responsibility of the Atlantic City School District. (Account: 11-000-270-513-00-015-513).

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8. To approve the Student Transportation Services Modification Agreement payments for April, May and June, 2020 as follows::

WHEREAS, the Atlantic City Board of Education (“the Board”) and Safety Bus Service (“the Contractor”) are parties to transportation services agreement(s) effective from September 1, 2019 through June 30, 2020 bound through bids and/or quotes (“Agreement(s)”); and

WHEREAS, the Agreement(s) provides that the Contractor shall be paid for transportation services performed; and

WHEREAS, due to the COVID-19 pandemic and NJ Governor Philip Murphy’s Executive Order # 104, closed all schools beginning March 18, 2020 and were subsequently ordered to remain closed through June 2020; and

WHEREAS, as a result of the school closures, student transportation services have discontinued; and

WHEREAS, in consideration for not terminating the transportation services agreement(s) effective from September 1, 2019 through June 30, 2020 bound through bids and/or quotes with the Contractor since transportation services will no longer be necessary while schools are closed, the Board will agree to continue payment to the Contractor at the rates and terms prescribed in Exhibit A (attached); and

WHEREAS, the parties are desirous of amending the terms of the Agreement(s) to memorialize and clarify the respective responsibilities and obligations of the parties as set forth in this agreement.

NOW, WHEREFORE, THE PARTIES AGREE as follows:

For the time period of March(unpaid balance),April, May and June 2020, whereby schools remain closed without the need for student transportation services as a result of COVID-19, the Agreement(s) shall remain in full force and effect and the Board shall continue its payment obligations under the terms and conditions included within Exhibit A (attached) of this Modification Agreement.

1. The Contractor acknowledges that the Board’s continued payment obligations under the terms of this Modification Agreement is contingent upon the Contractor furnishing the information required in the terms and conditions contained in Exhibit A (attached).

2. The Contractor further acknowledges that if it fails to submit the required information to the Board within the time period designated, the Board’s payment for that period will not be paid, or if it has already been made it shall be reimbursed by the Contractor. If the Board is required to commence legal action to recoup the amount paid, the Contractor agrees to pay any and all legal fees and costs associated with the Board’s actions to recover the amount paid.

3. All other terms and conditions not addressed herein shall remain in full force and effect.

SIGNATURES ON FOLLOWING PAGE (BELOW)

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IN WITNESS WHEREOF, the parties have set their hands on the date(s) written below.

Safety Bus Service (authorized signature) _____

PRINTED NAME OF SIGNATOR: _____

DATED: _____

WITNESS SIGNATURE: _____

PRINTED NAME OF WITNESS: _____

DATED: _____

Atlantic City : _____

DATED: _____

WITNESS SIGNATURE: _____

PRINTED NAME OF WITNESS: _____

DATED: _____

EXHIBIT – A

If your company has NOT maintained Full Employment of your staff (including school bus drivers and aides), the Atlantic City Board of Education will compensate based upon the following:

- 70% of the value of the payments received for the regular education and special education to-and-from transportation. This shall be the basis for payment for the unpaid balance of March and the months of April, May, and June 2020.
- Atlantic City Board of Education release of 2019-2020 contractor Performance Bonds effective March 18, 2020 (original date of Governors order closing schools) o School bus company will need to request their bonding company to send their release form
- If not already provided, Contractor will provide its response to 2020-21 school year transportation renewals within 1 day of agreeing to this Modification Agreement
- The above percentages and agreement will apply to all the renewed contracts if schools fail to open for 2020-2021 school year.

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BUILDING & GROUNDS 1 - 8

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

O. GOODS & SERVICES 1 - 17 Mr. Herbert - Chairperson

1. Approve the certified payroll for June, 2020 as follows:

June 15, 2020	\$4,390,023.50
June 19, 2020	\$3,399,648.06
June 30, 2020	\$ 683,623.46

2. Approve the Board Secretary Report for May, 2020 and note agreement with the May,, 2020 Treasurer's Report, **per Exhibit H.**

3. Approve the Treasurer's Report for May,, 2020 and note agreement with the May,, 2020 Board Secretary Report, **per Exhibit I.**

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 Monthly Transfer Report for May, 2020, **per Exhibit J.**

6. Approve the Cash Management Plan for the 2020/2021 school year, **per Exhibit K.**

7. Approve the State Employee's Health Benefits Program Plans for Medical, Prescription and Dental for the 2020/2021 fiscal year, not to exceed the attached, **per Exhibit L.**

8. Award the contract for Bid #21-001-2 Fire Alarm Monitoring to Atlantic Coast Alarm, Inc., 5100 Harding Highway, Suite 203, Mays Landing, NJ 08330, effective July 22, 2020 through June 30, 2022; charged to account number 11-000-261-420-00-0xx-420. The sole bid received by the prevailing time was opened July 9, 2020 and result is as follows:

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	Atlantic Coast Alarm 5100 Harding Highway Suite 203 Mays Landing, NJ 08330
PART A MONITORING	
MONITORING OF FIRE ALARM & BUILDING INTRUSION SYSTEM	\$11,182.00
PART B FIRE ALARM AND BURGLAR	
MAINTENANCE, SERVICE, PARTS & LABOR OF NON-PROPRIETARY FIRE ALARM SYSTEMS AND NON-PROPRIETARY BUILDING INSTRUCTION SYSTEMS	\$29,509.00
PART C CARD ACCESS SYSTEMS	
MAINTENANCE, SERVICE, PARTS & LABOR OF THE CARD ACCESS SYSTEMS	\$44,227.00
PART D CLOSED CIRCUIT TELEVISION SYSTEMS	
MAINTENANCE, SERVICE, PARTS & LABOR OF THE CLOSED CIRCUIT TELEVISION SYSTEMS	\$81,022.00
PART E INTERCOM/ACCESS CONTROL SYSTEMS	
MAINTENANCE, SERVICE, PARTS & LABOR OF THE INTERCOM/ACCESS CONTROL SYSTEMS	\$13,160.00
TOTAL FOR ALL SERVICES	\$179,100.00
PART F NON-ROUTINE SERVICE CALLS --HOURLY RATES	
MONDAY-FRIDAY 7:00am to 4:00pm	\$89.00
MONDAY-FRIDAY before 7:00am and after 4:00pm	\$115.00
SATURDAYS, SUNDAYS AND HOLIDAYS	\$149.00
DISCOUNT ON MFGR RETAIL COST OF MATERIAL	15%

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9. Reject the proposals submitted by Harrington Fire Protection, 748 Cains Mill Road, Williamstown, NJ 08094 and Rich Fire Protection, One Commerce Drive, Amherst, NY 14228-2395 in response to Bid #21-004-2 Fire Inspections and Related Services, pursuant to N.J.S.A.18A:18A-22(f).

10. Award the contract for Bid #21-005 Screen Printed Items to Dot Designing, 242 Possum Hollow Rd., Monroe Twp., NJ 08831 effective July 22, 2020 through June 30, 2022. The bids received by the prevailing time were opened July 9, 2020 and results are as follows:

	Concept Print 40 Lydecker Street Nyack, NY 10960	Dot Designing 242 Possum Hollow Rd. Monroe Twp., NJ 08831
Apparel/Item Type		
Short Sleeve Polo, Youth	\$6.59	\$4.99
Short Sleeve Polo, Adult	\$6.59	\$4.99
Short Sleeve Polo Size 2X	\$9.09	\$7.49
Short Sleeve Polo Size 3X+	\$9.09	\$7.79
Long Sleeve Polo Youth	\$12.69	\$7.29
Long Sleeve Polo Adult	\$10.64	\$9.15
Long Sleeve Polo Size 2x	\$15.40	\$10.49
Long Sleeve Polo Size 3x+	\$15.40	\$12.99
Short Sleeve T-shirts Youth	\$2.93	\$3.30
Short Sleeve T-shirts Adult	\$2.86	\$3.30
Short Sleeve T-shirts Size 2X	\$8.35	\$5.39
Short Sleeve T-shirts Size 3X+	\$8.35	\$5.89
Long Sleeve T-shirts Youth	\$5.92	\$4.79
Long Sleeve T-shirts Adult	\$5.98	\$4.89
Long Sleeve T-shirts Size 2x	\$9.48	\$6.05
Long Sleeve T-shirts Size 3x+	\$9.48	\$7.35

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Crewneck Sweatshirts Youth	\$7.48	\$6.45
Crewneck Sweatshirts Adult	\$8.16	\$6.98
Crewneck Sweatshirts 2X	\$10.66	\$9.00
Crewneck Sweatshirts 3X	\$10.66	\$9.00
Hooded Sweatshirts Youth	\$12.54	\$10.75
Hooded Sweatshirts Adult	\$12.67	\$10.95
Hooded Sweatshirts Size 2X	\$18.17	\$13.85
Hooded Sweatshirts Size 3X	\$18.17	\$14.99
Sweatpants Youth	\$8.56	\$8.50
Sweatpants Adult	\$10.87	\$8.89
Sweatpants Size 2X	\$14.37	\$11.69
Sweatpants Size 3X	\$14.37	\$11.69
Track Shorts Youth	\$5.11	\$8.85
Track Shorts Adult	\$9.16	\$8.96
Track Shorts 2X	\$12.66	\$11.85
Track Shorts 3X	\$12.66	\$13.15
Athletic Shorts Youth	\$5.11	\$7.50
Athletic Shorts Adult	\$9.16	\$7.50
Athletic Shorts 2X	\$12.66	\$11.00
Athletic Shorts 3X	\$12.66	\$13.85
Athletic Shorts 4X	\$12.66	\$13.85

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Baseball Caps Youth	\$3.58	\$4.50
Baseball Caps Adult	\$4.19	\$4.50
Beanie Hat	\$2.78	\$3.15
Beanie Hat with Pom-Pom	\$4.33	\$4.89
Ear headband	\$3.27	\$2.89
Scarf Striped Two-tone	\$8.69	\$6.99
Scarf Solid Color	\$8.69	\$3.99
Fleece Blankets	\$7.89	\$5.99
Gloves	\$5.59	\$3.69
Duffel Bags	\$6.86	\$8.00
Tote Bags	\$4.39	\$2.40
Drawstring backpacks	\$2.97	\$2.45
Face Masks	\$2.89	\$2.20
Screen Printing Costs, FRONT OF SHIRT		
Set Up Costs (Screen)-PER SCREEN	\$30.00	\$0.00
One Color--PER GARMENT	\$2.75	\$1.10
Two Colors--PER GARMENT	\$4.50	\$3.35
Three Colors--PER GARMENT	\$6.25	\$4.45
Four Colors--PER GARMENT	\$6.50	\$5.50

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White underlay (FLASH)	\$1.00	\$0.00
Average Costs	\$8.50	\$.26
Screen Printing Costs, BACK OF SHIRT		
Set Up Costs (Screen)-PER SCREEN	\$30.00	\$0.00
One Color--PER GARMENT	\$2.75	\$.25
Two Colors--PER GARMENT	\$4.50	\$.35
Three Colors--PER GARMENT	\$6.25	\$.45
Four Colors--PER GARMENT	\$6.50	\$.50
White underlay (FLASH)	\$1.00	\$0.00
Average Costs	\$8.50	\$.40
Screen Printing Costs, LEFT SLEEVE OR LEFT LEG		
Set Up Costs (Screen)-PER SCREEN	\$30.00	\$0.00
One Color--PER GARMENT	\$3.00	\$1.70
Two Colors--PER GARMENT	\$4.75	\$.35
Three Colors--PER GARMENT	\$6.50	\$.45
Four Colors--PER GARMENT	\$6.75	\$.50
White underlay (FLASH)	\$1.00	\$0.00
Average Costs	\$8.67	\$.50
Screen Printing Costs, HATS		
Set Up Costs (Screen)-PER SCREEN	\$30.00	\$0.00
One Color--PER GARMENT	\$2.75	\$2.50
Two Colors--PER GARMENT	\$4.50	\$6.00
Three Colors--PER GARMENT	\$6.25	\$7.00

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Four Colors--PER GARMENT	\$6.50	\$8.50
White underlay (FLASH)	\$1.00	\$0.00
Average Costs	\$8.50	\$4.00
Screen Printing Costs, HEADBANDS, SCARVES, BLANKETS AND GLOVES		
Set Up Costs (Screen)-PER SCREEN	\$30.00	\$0.00
One Color--PER GARMENT	\$3.75	\$1.59
Two Colors--PER GARMENT	\$5.50	\$2.50
Three Colors--PER GARMENT	\$7.25	\$3.00
Four Colors--PER GARMENT	\$7.50	\$3.50
White underlay (FLASH)	\$1.00	\$0.00
Average Costs	\$9.17	\$1.77
Screen Printing Costs, MASKS AND ALL BAGS		
Set Up Costs (Screen)-PER SCREEN	\$30.00	\$0.00
One Color--PER BAG	\$0.00	\$1.25
Two Colors--PER BAG	\$0.00	\$.35
Three Colors--PER BAG	\$0.00	\$.40
Four Colors--PER BAG	\$0.00	\$.50
White underlay (FLASH)	\$0.00	\$0.00
Average Costs	\$5.00	\$.42
Screen Printing Costs, team numbers (up to 40) PER GARMENT		
Set Up Costs (Screen)-PER SCREEN	\$0.00	\$0.00
One side--PER GARMENT	\$2.75 PER NUMBER	\$.40

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Second side--PER GARMENT	\$2.75 PER NUMBER	\$.50
White underlay (FLASH)	\$0.00	\$0.00
Average Costs	\$1.38	\$.23

Concept Print
40 Lydecker Street
Nyack, NY 10960

Embroidery Costs	1-5 pcs	6-24 pcs	25-49 pcs.	50 & up		
Number of Stitches					Full Back Stitch Count	Cost
Up to 1000 stitches	\$ 5.00	\$ 4.85	\$ 4.75	\$ 4.50	Up to 20,000	\$ 12.50
1001 to 2000 stitches	\$ 6.00	\$ 5.85	\$ 5.75	\$ 5.50	20,001 to 22,500	\$ 14.50
2001 to 3000 stitches	\$ 7.00	\$ 6.85	\$ 6.75	\$ 6.50	22,501 to 25,000	\$ 14.50
3001 to 4000 stitches	\$ 8.00	\$ 7.85	\$ 7.75	\$ 7.50	25,001 to 27,500	\$ 16.50
4001 to 5000 stitches	\$ 9.00	\$ 8.85	\$ 8.75	\$ 8.50	27,501 to 30,000	\$ 16.50
5001 to 10,000	\$ 11.00	\$ 10.50	\$ 10.75	\$ 10.50	30,001 to 32,500	\$ 18.50
10,001 to 15,000	\$ 11.50	\$ 11.00	\$ 11.25	\$ 11.00	32,501 to 35,000	\$ 18.50
15,001 to 20,000	\$ 12.50	\$ 12.00	\$ 12.25	\$ 11.50	35,001 to 37,500	\$ 21.50
20,001 to 25,000	\$ 14.50	\$ 14.00	\$ 14.25	\$ 13.50		
25,001 to 30,000	\$ 16.50	\$ 16.00	\$ 16.25	\$ 15.50		
30,001 to 35,000	\$ 18.50	\$ 18.00	\$ 18.25	\$ 17.50		
35,001 to 40,000	\$ 21.50	\$ 21.00	\$ 21.25	\$ 20.50		

Dot Designing
242 Possum Hollow
Rd
Monroe Twp, NJ
08831

Embroidery Costs	1-5 pcs	6-24 pcs	25-49 pcs.	50 & up
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Number of Stitches					Full Back Stitch Count	Cost
Up to 1000 stitches	\$ 3.00	\$ 3.00	\$ 3.00	\$ 3.00	Up to 20,000	\$ 10.00
1001 to 2000 stitches	\$ 4.00	\$ 4.00	\$ 4.00	\$ 4.00	20,001 to 22,500	\$ 12.00
2001 to 3000 stitches	\$ 4.50	\$ 4.50	\$ 4.50	\$ 4.50	22,501 to 25,000	\$ 13.00
3001 to 4000 stitches	\$ 5.00	\$ 5.00	\$ 5.00	\$ 5.00	25,001 to 27,500	\$ 14.00
4001 to 5000 stitches	\$ 5.25	\$ 5.25	\$ 5.25	\$ 5.25	27,501 to 30,000	\$ 15.00
5001 to 10,000	\$ 6.00	\$ 6.00	\$ 6.00	\$ 6.00	30,001 to 32,500	\$ 15.00
10,001 to 15,000	\$ 7.00	\$ 6.00	\$ 6.00	\$ 6.00	32,501 to 35,000	\$ 15.00
15,001 to 20,000	\$ 7.00	\$ 6.00	\$ 6.00	\$ 6.00	35,001 to 37,500	\$ 15.00
20,001 to 25,000	\$ 8.00	\$ 6.00	\$ 6.00	\$ 6.00		
25,001 to 30,000	\$ 8.00	\$ 7.00	\$ 7.00	\$ 7.00		
30,001 to 35,000	\$ 9.00	\$ 8.00	\$ 8.00	\$ 8.00		
35,001 to 40,000	\$ 10.00	\$ 9.00	\$ 9.00	\$ 9.00		

11. Award a contract for RFP#21-008 Superintendent Search to GPM Educational Consulting Services, LLC, 3730 Pheasant Hill Drive, Allentown, PA 18104 effective July 22, 2020 through June 30, 2021. Proposals were opened June 30, 2020 and results are as follows:

	GPM Educational Consulting Services, LLC 3730 Pheasant Hill Drive Allentown, PA 18104	HYA Corporation 1475 E. Woodfield Rd 14th Floor Schaumburg, IL 60173	New Jersey School Boards Association 413 West State Street Trenton, NJ 08618
FEES			
CONSULTING FEES	\$25,000.00	\$21,500.00	\$15,000/\$12,500/\$7,000/\$4,000
ASSOCIATE EXPENSES	N/A	\$2,500.00	N/A
ADVERTISING SERVICES PACKAGE 1	N/A	\$1,999.00	N/A
ADVERTISING SERVICES PACKAGE 2	N/A	\$3,025.00	N/A

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ADVERTISING SERVICES PACKAGE 3	N/A	\$6,320.00	N/A
ADVERTISING PACKAGES COMPLEMENTS-CAREER BUILDER	N/A	\$488.00	N/A
ADVERTISING PACKAGES COMPLEMENTS-ALAS & NABSE	N/A	\$520.00	N/A
REGIONAL PACKAGES--CALIFORNIA	N/A	\$1,050.00	N/A
REGIONAL PACKAGES--NORTHEAST	N/A	\$1,050.00	N/A

12. Approve the selling prices to students for the 2020/2021 school year:

Breakfast:	Paid:	\$0.00	\$0.00
	Reduced:	\$. 00	\$.00
Lunch	Paid:	\$2.95	\$3.05
	Reduced:	\$.00	\$.00
Dinner Program:	Paid:	\$0.00	\$0.00

13. Approve the contract for the T-Mobile government rate plan for 900 lines, tablet and internet services at a discounted monthly rate of \$19.27 for 10 months at a total cost of \$173,430.00 for services effective July 1, 2020 through April 30, 2021. This is a continuation of services provided during the 2019-2020 school year. Procurement is pursuant to N.J.S.A 18A:18A-7 (Emergency Contracts; LFN#2020-6 (Emergency Procurement); and N.J.A.C.5:34-6.1 (Emergency Purchases/general requirements), not to exceed \$173,430.00, charged to account 11-000-230-530-015-00-530.

14. Amend June 16, 2020, Goods and Services # 19, increasing the Solution Tree total not to exceed cost of \$150,000 to \$300,000 for professional learning community (PLC) work throughout the district. This will allow for a minimum of three coaching sessions at each school across the district. Additional account numbers of 20-235-200-100 and 20-265-200-100 will also be included.

Original Resolution: Extend the contract awarded to Solution Tree, Inc., 555 North Morton Street, Bloomington, Indiana 4704 for the provision of professional development services, effective July 1, 2020 through June 30, 2021, at a total cost not to exceed \$150,000.00. Services were procured pursuant to N.J.S.A. 18A:18A-4.5 by way of RFP#18-012. Proposals were opened October 13, 2017 and the contract awarded November 21, 2017. Fees for the following goods/services will be charged to account numbers 20-231-200-300 and 20-270-200-300:

15. Approve to renew the following services (eRate) for the 2020-2021 school year for use districtwide.

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

Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of 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:

(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 af-ter 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 July 21, 2020.

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Q. RETURN TO OPEN SESSION

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Adjourn

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Time _____