

Atlantic City Board of Education
Committee / Regular
February 19, 2019 REVISED as of 2/15/19 at 2:40 p.m.

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A. Call To Order Mrs. Bailey, President

B. Roll Call Mrs. Bailey ____; Ms. Bassford ____; Mrs. Byard ____; Ms. Days-Chapman ____;
Mr. Devlin ____; Mr. Hossain ____; Mr. Johnson ____; Mr. Steele ____; Mr. Thomas ____;
Ms. Zappia ____.

Mr. Caldwell ____; Mr. Fisher ____; 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 January 20, 2019.

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. Student Representatives

H. Public Comments

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

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

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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.

POLICY 1 - 3

1. Approve the committee & regular minutes from the January 31, 2019 board meeting and order received the closed session minutes from the regular meeting of January 31, 2019, **per Exhibits A & A1.**
2. Approve the first reading of the following new and revised policies and regulations, **per Exhibit B .**

a. B0141.2	Board Member and Term - Receiving District
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3. Approve the second reading of the following policies and regulations (distributed at the 1/29/19 meeting).

a. P2422	Health and Physical Education (M)
b. R2460.8	Special Education - Free and Appropriate Public Education (M)
c. P2610	Educational Program Evaluation (M)
d. P & R 5111	Eligibility of Resident/NonResident Students (M)
e. P & R 5330.04	Administering an Opioid Antidote (M)
f. P & R 5611	Removal of Students for Firearms Offenses (M)
g. P & R 5612	Assaults on District Board of Education Members or Employees (M)
h. P & R 5613	Removal of Students for Assaults with Weapons Offenses (M)
i. P5756	Transgender Students (M)
j. P & R 7440	School District Security (M)
k. P & R 8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Offenses (M)
l. P8561	Procurement Procedures for School Nutrition Programs (M)

POLICY 1 - 3

Motion By: _____ Seconded By: _____

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Yes_____ No_____ Abstain_____

Recommendations are submitted as required to the Board of Education upon the recommendation of Barry S. Caldwell, Superintendent of Schools.

I. PERSONNEL 1 - 11

1. Retirements/Resignations/Terminations:

Employee	Position & Location		Last Date of Employment	Effective Date	Reason
a. Brown, Isabel	Safety Officer ACHS	#465	04/30/19	05/01/19	Retirement
a. Mozelle Jr., William	Aide - Personal ACHS	#1016	04/05/19	04/06/19	Resignation

2. Leaves of Absence:

Employee	Position	Location	Leave Period	Type of Leave
a. Cooker, Liesje	Teacher	BAS	11/19/18 – 08/31/20	Child Rearing Leave – Unpaid
b. Jones, Kareema	Teacher	MLK	02/27/19 – 03/22/19 * 03/22/19 – 04/10/19	FMLA – Paid FMLA – Unpaid
c. Ksiazek, Karissa	Teacher	SAS	02/13/19 – 04/30/19	NJFL – Unpaid
d. Lopez, Jenell	Teacher	PAS	12/26/18 – 03/01/19	FMLA – Paid (R)
e. Gaviria, Morgan	Teacher	BAS	11/16/18 – 02/10/19	Child Rearing Leave – Unpaid
f. McParland, Thomas	Teacher	ACHS	11/01/18 – 10/31/19	NJFL – Intermittent
g. Meuse, Nicole	Teacher	ACHS	02/19/19 – 04/01/19	NJFL – Unpaid
h. Ruzzo-Kent, Marci	Teacher	UPT	09/01/18 – 08/31/19	FMLA – Intermittent
i. Vasquez, Kelly	Benefits Clerk	District	08/20/18 – 07/22/19	FMLA – Intermittent
j. Volb, Monica	Teacher	SAS	02/15/19 – 02/24/19	FMLA – Paid

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* = ½ day paid and ½ day unpaid

(R) = revised leave

3. Staff Transfers for the 2018/2019 school year due to enrollment and other needs of the District:

Employee	Current Position & Location		New Position & Location		Effective Date
a. Blackwell, Jeffrey	Custodian ACHS - Night Shift	#455	Custodian ACHS - Day Shift	#978	09/01/18
b. Anderson, James	Custodian CH	#1015	Custodian NYAS	#463	02/04/19
c. Villanueva, Michael	Custodian NYAS	#463	Custodian CH	#1015	02/04/19
d. Gabriel, Gary	Safety Officer ACHS - Day Shift	#727	Safety Officer ACHS - Night Shift (12M)	#736	02/25/19
e. Abdullah, Hakin	Custodian ACHS - Day Shift	#978	Custodian ACHS - Night Shift	#455	9/01/18

4. Terminate the temporary assignment of Shanell Vaden as the night shift Safety Officer effective February 25, 2019 due to the transfer of Gary Gabriel into the night shift Safety Officer position. Shanell Vaden will return to her previous duties as a Safety Officer on the day shift at ACHS.

5. Rescind personnel resolution #8 from the November 20, 2018 board agenda offering Tyran Bethea employment as a Safety Officer due to incompleteness of the hiring process.

6. **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 September 1st.

Name	Position & Location		Tentative Start Date	Salary	Replacing	Account #
a. Faulkner, Derek	Custodian ACHS	#978	03/01/19	\$34,967 Step 3*	J. Blackwell (retired)	
b. Garcia, Juan	Safety Officer ACHS	#380	02/25/19	\$27,762 (Step 3 + college credits)	B. Daniels (moved to truancy)	

* projected salary pending verification of previous work experience

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7. **Athletics:** approve the following coaches for the 2018/2019 Spring Sports' Season pending completion of the employment process. Stipend as per the collective negotiations agreement with the ACEA and charged to account 11-402-100-101-00-001-100.

Name	Position	Replacing	Stipend
a. Bruccoleri, Jon	Assistant Coach: Softball	C. Hambrecht	\$3,834.42
b. Ciuro, Kristopher	Head Coach: Boys' Crew	B. Cress	\$5,741.60
c. Coaxum, Selena	Assistant Coach: Boys' Track	M. Pelosi	\$3,349.25
d. Duffey, Sean	Head Coach: Girls' Crew	T. Nolan	\$5,741.60
e. Keck, Daniel	Assistant Coach: Boys' Crew	J. Musarra	\$3,827.73
f. Ritzel, Bernadette	Assistant Coach: Crew	T. Nolan	\$3,827.73
g. Lantz, Jason	Assistant Coach: Girls' Track Interim Position	C. McVey on LOA	\$3,349.25
h. Wilburn, Diane	Assistant Coach: Boys' Track Interim Position	A. Marsini on LOA	\$3,349.25

8. **Salary Adjustments:**

Employee	Location	From Amount Degree & Step	To Amount Degree & Step	Effective	Difference	Reason
a. Garrett, Stephen	ACHS	\$53,639 CUSF Step 4	\$52,889 CUSF Step 4	8/1/2018	\$750	Expired Boilers License

9. **Substitutes:** approve the following substitutes for the 2018/2019 school year pending completion of the employment process.

Name	Position
a. Bennett, Erika	Substitute Secretary
b. Boyd, Tywun	Substitute Custodian
c. Chestnut, Natakia	Substitute Administrator

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d. Scott, Gail	Substitute Secretary
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10. Volunteers:

Name	Assignment	Location
a. DuQue, Tanya	Softball Team 18/19 SY	ACHS

11. Student Placements: approve the following student placements for the 2018/2019 spring semester.

Student	University	Assignment	Location
a. Cheatham-Wimbish, Robin	Grand Canyon	Elementary	UPT

PERSONNEL 1 - 11

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

J. STUDENT SERVICES 1 - 3

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

Barnegat Township School District Court order on file	N/A - Student ID	Not to exceed 6,346.56 \$132.22 per diem (based on 48 days)	October 16, 2018 -January 10, 2019 11-000-100-562-00-015-562
COASTAL LEARNING CENTER New Resident Student	2138960 – M.W. (ACHS-09)	Not to exceed \$276.95 per diem/not to exceed \$27,971.95 for school year (101 days)	January 23, 2019 – June 30, 2019 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
COASTAL LEARNING CENTER	2228222 R.D. ACHS (09)	Not to exceed \$276.95 per diem/\$28,525.85 for school year (103 days).	January 18, 2019 – June 30, 2019 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560

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2. Approve school field trips:(provided by Transportation department)

School: Richmond Ave School Name: Cape May Zoo Trip ID #: 00748
Destination: Cape May Zoo Date: 6/4/2019 9:00:00 AM Return: 6/4/2019 2:00:00 PM Transportation: Coach Bus #Students: 66 Transportation Cost: 3015 Account/Billing Code: Student Activity Account
Notes: This trip is sponsored by Harrah's Hotel and Casino and The National Park Trust as part of our Carbon Reduction contest participation. Harrah's sends check to RAS which is deposited into our Student Activity Account.

School: Richmond Ave School Name: Civil Rights Trip ID #: 00705
Destination: Stockton University AC Date: 2/20/2019 10:00:00 AM Return: 2/20/2019 2:00:00 PM
Transportation: Walking #Students: 62 Transportation Cost: 0 Account/Billing Code: Walking
Notes: Reapprove due to a date change by Stockton

School: District Wide Elementary Name: Clean Communities Trip ID #: 00745
Destination: Arm & Hammer Park Date: 5/22/2019 7:00:00 AM Return: 5/22/2019 4:00:00 PM Transportation: Coach Bus #Students: 270 Transportation Cost: 0 Account/Billing Code: Student Activity Account
Notes: No cost to the district. Transportation provided by City of Atlantic City. Invited schools: BAS, CHS,MLK, NYA, PAS, RAS, SAS, TAS & USC

School: Atlantic City High School Name: NJROTC AREA FOUR ACADEMIC, ATHLETIC & DRILL CHAMPIONSHIP Trip ID #: 00747 Destination: Colts Neck HS Date: 2/23/2019 5:30:00 AM Return: 2/23/2019 7:00:00 PM Transportation: School Bus (54 passenger) #Students: 50 Transportation Cost: 1085.46 Account/Billing Code: School Account
Notes:

School: Title 1 Name: Title I Summer Initiative Reward Trip ID #: 00744
Destination: Minskoff Theatre Date: 3/27/2019 7:30:00 AM Return: 3/27/2019 8:30:00 PM Transportation: Coach Bus #Students: 54 Transportation Cost: 4015.8 Account/Billing Code: 20-231-200-500-99-015-500
Notes: Reapprove Admission charged to Acct# 2231100800 for approx. \$6011

School: Texas Ave School Name: University of Pennsylvania Museums Trip ID #: 00642
Destination: University of Pennsylvania Museums Date: 2/20/2019 7:45:00 AM Return: 2/20/2019 1:45:00 PM
Transportation: School Bus (54 passenger)
#Students: 51 Transportation Cost: 550.31 Account/Billing Code: Student Activity Account
Notes: Admission costs are \$10 for kids and \$15 for adults. Approx. Cost = (32*10 + 15*3) = \$365
Admission Acct # 4750796877 Rain dates: 2/22/18, 2/27/18, 3/6/18

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Mileage appx	\$65.72	\$58.28	\$58.28	\$58.28	\$58.28	\$55.80	\$48.98
Tolls appx	\$20	\$20	\$20	\$20	\$20	\$20	\$20
Parking appx	\$20	\$20	\$20	\$20	\$20	\$20	\$20
TOTAL	\$669.72	\$662.28	\$662.28	\$662.28	\$662.28	\$659.80	\$652.98

The funds for this conference are budgeted through Title III under the required professional development activities. This is the annual statewide conference for ELL educators and has received a NJ state waiver for attendance and travel.

Total not to exceed \$4640.92

Account Number: 20-241-200-500-00-015-500

3. Approve overnight travel and attendance for Atiba N. Rose, Director of Operations to attend the 2019 RTM School Planning and Facilities Congress taking place on April 28, 2019 - April 30, 2019, at the Hilton in Austin, Texas. Hotel for 2 nights, registration, meals and access to all workshops will be fully covered by the RTM Business Group. The cost of airfare is not to exceed \$450.00 Account number 11-000-266-580-00-015-580.

4. Approve Foundation for Educational Administration, Inc. (FEA) in conjunction with New Jersey Principals and Supervisors Association (NJPSA), to provide professional development workshops for districts, schools, and individuals according to the following cost schedule.

Quantity	Description	Unit Cost	Total Cost
10	standard workshop	\$149.00	\$1,490.00
2	New Jersey leadership academy-series of 3 wkshp	\$450.00	\$900.00
2	workshop 2 day series	\$250.00	\$500.00
2	foundation day institute- 2 day workshop	\$298.00	\$596.00
1	Full day in-district workshop (50 participants)	\$2,200.00	\$2,200.00
4	Half-day in-district workshop (50 Participants)	\$1,500.00	\$6,000.00
2	legal one standard wkshp	\$150.000	\$300.00

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2	legal one workshop webinar 1 hour	\$40.00	\$80.00
2	legal one workshop 3 hours	\$75.00	\$150.00

Not to exceed: \$12,216

Account: 20-270-200-500-00-015-500 and 20-271-200-300-00-015-300

5. Approve the following to attend the Powerschool Users Group Conference at Resorts Casino on April 8-10, 2019. Early bird registration is \$325.00 per person for three day session; one day session is \$175.00 per person. If for any reason the staff below cannot attend, they will be replaced. Account number 11-000-252-330-00-015-330 not to exceed \$2,025.00.

<u>3-Day:</u>		<u>1-Day:</u>	
Carol Simon	\$325.00	Ganeen Brooks	\$175.00
Michelle Prevard	\$325.00	Melida Castillo	\$175.00
Laurie Carter	\$325.00	Sharon Bing	\$175.00
		Shambria Mayes	\$175.00
		Kim Santoro	\$175.00
Total	\$975	Debbie Tormey	\$175.00
		Total	\$1,050
<u>Total: \$2,025</u>			

6. Approve Pennsylvania Avenue School participation in Powerschool. The PowerSave Schools program is an educational component of a larger nonprofit, the alliance to save Energy. The Program will be a pilot for South Jersey Gas and the content focuses on energy efficiency, demand response, and renewable energy. Students will learn how these elements work together to form energy solutions and create a deep understanding of energy's links to the environment and economy. Using the school as a real-world learning laboratory, the students will be engaged and empowered to become advocates for energy efficiency in our schools, their homes and communities. This program will run, during and after school, headed by teacher facilitator, Kimberly Little. The teacher is required to attend a one-day workshop in February. When the teacher works after school, she will receive a stipend for the program. There is no cost to the district.

7. Renew mobile hot-spot broadband service to administer the computer-based Spring 2019 NJ State Assessments (NJSLA-E/M & NJSLA-S) for students receiving Home Instruction.

Vendor	Service	Amount	Account
CDWG, LLC	KAJEET SMARTSPOT 900 - MOBILE BROADBAND SERVICE	\$3,967.20	11-000-230-530-00-015-530

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STATE CONTRACT: Technology Supplies and Services #ESCNJ18/19-03 (18/19-03)
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8. Approve Diane Saunders, Director of Human Resources, and Denise Dufner, Manager of Human Resources, to attend the Annual Tenure & Seniority Seminar on Friday, April 12, 2019, in Edison, NJ Total cost is \$550.00, charged to account 11-000-251-580-15-015-580.

9. Amend and ratify the following staff for the Title I and III Supplemental afterschool programs. Custodians will be selected to work on Saturday school, at contracted rate, for each school building, while a nurse(s) will be selected to cover buildings as needs arise, at contracted rate.:

Atlantic City High School: Teacher(s): Cindy Cassidy

Board approved September 18, 2018 Curriculum and Instruction K#21. Approve the following staff for the Title and Title III Supplemental Programs staff for school year 2018/2019 for grades Pre K-12. Not to exceed \$839,318.75
Teachers at \$45.87 per hour charged to account#: 20-231-100-101 (not to exceed 2 hours per day);
Administrators at \$67.50 per hour charged to account #: 20-231-100-103 (not to exceed 2 hours per day);
Paraprofessionals/ Aides at \$16.50 per hour charged to account#: 20-231-100-110 (not to exceed 2 hours per day);
Title III Teachers charged to account#: 20-241-100-101 (not to exceed 2 hours per day);
Title I Mentors at \$27.00 /Educators \$27.00/Assistants \$12.00 charged to account #20-231-200-110-94-000-110

10. Approve the cost for Jennifer Handson, Guidance Counselor and Pam Hennelly, Director of Special Services to attend workshop February 22, 2019 "IEP and 504 Plan Legal Workshop by National Business Institute" at The Sheraton Convention Center in Atlantic City, NJ. Workshop registration cost is \$349.00 for first person \$339 for second total \$688.00.

Acct#20-265-200-500-14-015-500

CURRICULUM AND INSTRUCTION 1 - 10

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

L. BUILDINGS & GROUNDS 1 - 8

1. Approve Building Use as follows: **(contingent upon receipt of required insurance certificate issued)*

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19-0062	Name/Organization: Activity/Event: School/Location: Date/Time: Building Use Fees: Custodial Fees: Security Fees: Insurance Certificate: Total:	Whelan's Whale/SONJ – Robin Taylor Special Olympics Area 7 & 8 Atlantic City High School – Pool Sunday, March 10, 2019 (9:00 AM – 4:00 PM) \$700.00 (\$400.00 + \$300.00) \$270.00 (1 Custodian) \$220.00 (1 Safety Officer) Received \$490.00
19-0066	Name/Organization: Activity/Event: School/Location: Date/Time: Building Use Fees: Custodial Fees: Security Fees: Insurance Certificate: Total:	Franki Hall-Watson Basketball Game/Vendor Event Dr. Martin Luther King Jr. School Complex – Gymnasium Sunday, April 21, 2019 (3:00 PM -0 7:00 PM) \$300.00 \$360.00 (2 Custodians @ \$180.00 each) \$290.00 (2 Safety Officers \$145.00 each) Pending \$950.00

2. Approve the 2019/2020 School Year resolution for participation in Cooperative Transportation as follows:

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

WHEREAS, the Warren County Special Services School District hereinafter referred to as WCSSSD offers coordinated transportation services; and

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. (Account: 11-000-270-515-00-015-515).

3. Approve the amendment to the resolution that was approved on November 20, 2018 between Atlantic County Special Services School District for the 2018-2019 school year (Account: 11-000-270-515-00-015-515).

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Start	End	Route	Destination	# Student	Joiner Cost
9/6/18	6/19/19	ML1	ACSSSD	6	\$80,558.30
9/6/18	6/19/19	ML2	ACSSSD	5	\$58,587.60
9/6/18	6/19/19	ML3	ACSSSD	14	\$120,403.80
9/6/18	6/19/19	ML4	ACSSSD	9	\$72,196.40
9/6/18	6/19/19	ML5	ACSSSD	10	\$96,717.90
9/6/18	6/21/19	ACHS	Atlantic City High School	22	\$79,343.50
9/6/18	6/21/19	HUCEY	Belhaven Ave/Seaview Ave School	2	\$18,982.80
9/6/18	6/21/19	Penn/NY	Pennsylvania Ave/New York Ave School	23	\$117,309.60
9/6/18	6/21/19	Rich	Rich/Sov/Chel/Bright	21	\$109,281.16
9/6/18	6/21/19	UPTOWN	Uptown Complex	16	\$97,558.20
9/6/18	6/21/19	VP1/MLK	Venice Park School /MLK School	26	\$117,093.60
9/6/18	6/21/19	VP2/MLK	Venice Park School /MLK School	26	\$143,814.60
9/7/18	6/17/19	CCYALE	Cedar Creek Yale	1	\$27,291.90
9/6/18	6/25/19	COA2	Coastal Learning Center	8	\$46,074.60
9/6/18	6/25/19	COA3	Coastal Learning Center	6	\$46,074.60
9/6/18	6/25/19	COA5	Coastal Learning Center	8	\$72,388.80
9/6/18	6/18/19	CRE4	Creative Achievement Academy	5	\$53,481.20
9/11/18	6/20/19	YALE2	Yale School	8	\$46,074.60

Total \$1,403,233.16

8/29/18	6/6/19	297	Pilgrim Academy	9	\$6,532.92
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Original resolution approved at November 20, 2018 meeting:

Start	End	Route	Destination	# Student	Joiner Cost
9/6/18	6/19/19	ML1	ACSSSD	6	\$80,558.30
9/6/18	6/19/19	ML2	ACSSSD	5	\$58,587.60
9/6/18	6/19/19	ML3	ACSSSD	14	\$120,403.80
9/6/18	6/19/19	ML4	ACSSSD	9	\$72,196.40
9/6/18	6/19/19	ML5	ACSSSD	10	\$96,717.90
9/6/18	6/21/19	ACHS	Atlantic City High School	22	\$79,343.50
9/6/18	6/21/19	HUCEY	Belhaven Ave/Seaview Ave School	2	\$18,982.80
9/6/18	6/21/19	Penn/NY	Pennsylvania Ave/New York Ave School	23	\$117,309.60
9/6/18	6/21/19	Rich	Rich/Sov/Chel/Bright	21	\$109,281.16
9/6/18	6/21/19	UPTOWN	Uptown Complex	16	\$97,558.20
9/6/18	6/21/19	VP1/MLK	Venice Park School /MLK School	26	\$117,093.60
9/6/18	6/21/19	VP2/MLK	Venice Park School /MLK School	26	\$143,814.60
9/7/18	6/17/19	CCYALE	Cedar Creek Yale	1	\$27,291.90
9/6/18	6/25/19	COA2	Coastal Learning Center	8	\$46,074.60
9/6/18	6/25/19	COA3	Coastal Learning Center	6	\$46,074.60
9/6/18	6/25/19	COA5	Coastal Learning Center	8	\$72,388.80
9/6/18	6/18/19	CRE4	Creative Achievement Academy	5	\$54,476.40
9/11/18	6/20/19	YALE2	Yale School	8	\$46,074.60
					\$1,404,228.36
8/29/18	6/6/19	297	Pilgrim Academy	12	\$8,710.56

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					\$8,710.56
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4. Amendment to the resolution that was approved on September 18, 2018 between Atlantic County Special Services School District for the 2018-2019 school year (Account: 11-000-270-515-00-015-515).

Start	End	Route	Destination	# Student	Agreement Cost
7/9/2018	8/3/18	ML 1	ACSSSD	2	\$3,200.00
7/9/2018	8/3/18	ML 2	ACSSSD	1	\$1,600.00
7/9/2018	8/3/18	ML 3	ACSSSD	10	\$16,000.00
7/9/2018	8/3/18	ML 4	ACSSSD	11	\$17,600.00
7/9/2018	8/3/18	ML 4 HESS	Hess School Northfield 5 wks	1	\$2,000.00
7/9/2018	8/3/18	ML 5	ACSSSD	9	\$14,400.00
7/9/2018	8/3/18	ML 6	ACSSSD	5	\$8,000.00
7/9/2018	8/3/18	ML 6N	ACSSSD	1 Nurse	\$1,000.00
7/2/2018	7/26/18	MLK/ES	Martin Luther King School	12	\$16,800.00
7/2/2018	7/26/18	PENN	Pennsylvania Avenue School	17	\$23,800.00
7/2/2018	7/26/18	RICH/SOV	Richmond & Sovereign Avenues	17	\$23,800.00
7/2/2018	7/26/18	VENICE	Venice Park School	12	\$16,800.00

Joiner District To and From Total Route Cost: **\$168,600.00**

Original resolution approved at September 18, 2018 meeting:

Start	End	Route	Destination	# Student	Agreement Cost
7/9/2018	8/3/2018	ML 1	ACSSSD	3	\$4,800.00
7/9/2018	8/3/2018	ML 2	ACSSSD	2	\$3,200.00
7/9/2018	8/3/2018	ML 2N	ACSSSD	1 Nurse	\$700.00

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7/9/2018	8/3/2018	ML 3	ACSSSD	11	\$17,600.00
7/9/2018	8/3/2018	ACHS	ACHS	18	\$28,800.00
7/9/2018	8/3/2018	ML 4	ACSSSD	11	\$17,600.00
7/9/2018	8/3/2018	ML 4 HESS	HESS SCHOOL NORTHFIELD -5WKS	1	\$2,000.00
7/9/2018	8/3/2018	ML 5	ACSSSD	11	\$17,600.00
7/9/2018	8/3/2018	ML 6	ACSSSD	6	\$9,600.00
7/9/2018	8/3/2018	ML 6N	ACSSSD	1 Nurse	\$700.00
7/2/2018	7/26/2018	MLK/ES	MARTIN LUTHER KING, JR. SCHOOL	13	\$20,800.00
7/2/2018	7/26/2018	PENN	PENNSYLVANIA AVENUE SCHOOL	19	\$30,400.00
7/2/2018	7/26/2018	RICH/SOV	RICHMOND AVENUE SCHOOL & SOVEREIGN AVENUE SCHOOL	17	\$27,200.00
7/2/2018	7/26/2018	VENICE	VENICE PARK SCHOOL	12	\$19,200.00
7/5/2018	8/15/2018	CRE 4	CREATIVE ACHIEVEMENT	1	\$2,400.00
			Joiner District To and From Total Route Cost:		\$202,600.00

5. Amend Buildings and Grounds resolution number #4, as approved at the January 29, 2019 meeting, to read as follows:

Approve Alaimo Group, 200 High Street, Mt. Holly, NJ 08060 to provide professional services for the contract documentation and construction administration services associated with the renovations to the teachers' dining room at the ACHS project. Phases Fee structure as follows:

Construction Documents Phase \$21,000.00

Construction Administration \$ 7,000.00

Total amount of \$28,000.00 to be charged to account number 12-000-400-334-xx-xxx-xx

Original resolution approved at January 29, 2019 meeting:

Approve **Tri-State Architects, P.C./Alaimo Group**, 200 High Street, Mt Holly, NJ 08060 to provide Professional Services for the Contract Documentation and Construction Administration services associated with the Renovations to the Teacher's Dining Room at the ACHS Project. Phases Fee Structure: Construction Documents Phase - \$21,000.00, Construction Administration - \$7,000.00 Total Amount \$28,000.00 to be charged to: 12-000-400-450-01-015-450.

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6. Amend Buildings and Grounds resolution number #5, as approved at the January 29, 2019 meeting, to read as follows:

Approve Alaimo Group, 200 High Street, Mt. Holly, NJ 08060 to provide professional services for the contract documentation and construction administration services associated with the renovations to the main entrance at the Dr. Martin Luther King Jr. School Complex Project. Phases Fee structure as follows:

Construction Documents Phase	\$36,000.00
Construction Administration	\$10,500.00
Total amount of \$46,500.00 to be charged to account number 12-000-400-334-xx-xxx-xx	

Original resolution approved at January 29, 2019 meeting:

Approve **Tri-State Architects, P.C./Alaimo Group**, 200 High Street, Mt Holly, NJ 08060 to provide Professional Services for the Contract Documentation and Construction Administration services associated with the Renovations to the Main Entrance at the Dr. Martin Luther King Jr. School Complex Project Phases Fee Structure: Construction Documents Phase - \$36,000.00 Construction Administration - \$10,500.00. Total Amount \$46,500.00 to be charged to: 12-000-400-450-02-015-450.

7. Amend Buildings and Grounds resolution number #6, as approved at the January 29, 2019 meeting, to read as follows:

Approve Alaimo Group, 200 High Street, Mt. Holly, NJ 08060 to provide professional services for the contract documentation and construction administration services associated with the renovations to the main entrance at the Uptown School Complex Phases. Phases Fee structure as follows:

Construction Documents Phase	\$43,000.00
Construction Administration	\$ 7,500.00
Total amount of \$50,500.00 to be charged to account number 12-000-400-334-xx-xxx-xx	

Original resolution approved at January 29, 2019 meeting:

Approve **Tri-State Architects, P.C./Alaimo Group**, 200 High Street, Mt Holly, NJ 08060 to provide Professional Services for the Contract Documentation and Construction Administration services associated with the Renovations to the Main Entrance at the Uptown School Complex Project Phases Fee Structure : Construction Documents Phase - \$43,000.00 Construction Administration - \$7,500.00 Total Amount \$50,500.00 to be charged to: 12-000-400-450-03-015-450

8. Approval of the transportation jointure between Brigantine School District and the Atlantic City School District for the 2018/2019 school year. The joint agreement involves the transport of a Brigantine School District student to Atlantic County Alternative High School, Route ACAHS, at a cost of \$519. The transportation cost will be the responsibility of Brigantine School District.

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Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

M. GOODS & SERVICES 1 - 10

1. Move that the annual audit for the 2017/2018 school year be accepted and placed on file. The audit report is included in section B, the financial section, of the Comprehensive Annual Financial Report. There are no audit findings or recommendations.

2. Approve the certified payroll for January, 2019 as follows:

January 15, 2019	\$4,460,694.30
January 31, 2019	\$4,333,284.85

3. Approve the January, 2019 monthly summary transfer report in the amount of \$107,518.38, **per Exhibit C.**

4. Approve the January, 2019 Board Secretary Report and note the agreement with the January, 2019 Treasurer's Report, **per Exhibit D.**

5. Approve the January, 2019 Treasurer's Report and note agreement with the January 2019, Board Secretary Report, **per Exhibit E.**

6. Approve the Report of Payments for the period 1/30/19 - 2/19/19, in the amount of \$11,688,689.02, **per Exhibit F**, and the Report of Payments for _____, in the amount of _____, **per Exhibit F1.**

7. Approve the Open Purchase Order Report for the period 11/20/19 - 2/19/19, in the amount of 325,950.05, **per Exhibit G**, and the Open Purchase Order Report for _____, in the amount of _____, **per Exhibit G1.**

8. Authorization for the Atlantic City Board of Education to enter into a cooperative pricing agreement for the purchase of various goods and services offered by Hunterdon County Educational Services Commission.

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, Hunterdon County Educational Services Commission, herein referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

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WHEREAS, on February 19, 2019 the Atlantic City Board of Education in the County of Atlantic, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Atlantic City Board of Education.

AUTHORITY

Pursuant to the provisions of N.J.S.A.40a:11-11(5), the Atlantic City Board of Education is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the

State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

CERTIFICATION

BY: _____

ATTEST BY: _____

Name and Title

Name and Title

9. Award a contract for extraordinary unspecifiable services to Life Insurance Company of North America, 1455 Valley Center Parkway, Bethlehem, PA 18017, for the provision of group long term disability insurance for the contract period February 20, 2019 through December 31, 2019. The award is pursuant to N.J.S.A.18A:18A-5 (2) (10), as such services are exempt from public advertising for bids and bidding; and solicitation is pursuant to N.J.A.C. 5:34-2.3(a) and N.J.S.A. 18A:18A-37 (a). The following fees shall be charged to account number 11-000-291-210-00-015-210:

Core Coverage	\$0.18 per \$100 monthly covered payroll	\$3,172.00 per month
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Buy Up \$.042 per \$100 monthly covered payroll \$607.00 per month

10. Approve Business Administrator Mrs. Celeste Ricketts to attend the New Jersey School Business Officials 57th Annual Conference on June 5 - 8, 2019 at the Borgata Hotel Hotel & Casino Atlantic City, NJ 08401; registration is \$275.00, parking and meals not to exceed \$200.00, total not to exceed \$475.00, charged to account number 11-000-251-580-00-015-580.

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

GOODS & SERVICES 1 - 10

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

N. 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 purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;
Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;
Any investigations of violations or possible violations of the law; Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege,

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to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. (If pending or anticipated litigation, the matter is: Closed session)

(If contract negotiation the nature of the contract and interested party is) *(Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the District's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact);*

Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public's interest and the employee's privacy rights under *South Jersey Publishing*, 124 N.J. 478, the employee(s) nature of discussions are employment requirements/modifications.

Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

I, Angela Brown, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Board of Education of the City of Atlantic City at their meeting held on February 19, 2019, in Atlantic City, New Jersey.

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

O. RETURN TO OPEN SESSION

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Adjourn

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Time _____