

Atlantic City Board of Education
Committee / Regular
May 19, 2020

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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 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 11, 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

G. Student Representatives

- Farhana Siddiquei - 11th grade
- Ella Mackler - 12th grade

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

I. POLICY 1 - 2

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1. Approve the committee and regular meeting minutes from the April 21, 2020 and the public hearing meeting of May 5, 2020 and order received the closed session minutes of May 5, 2020, **per Exhibits A, A1 & A2.**
2. Approve the first reading of the following policies and regulations, **per Exhibit B (previously distributed).**

a. P & R 1581	Domestic Violence (M)
b. P 2422	Health and Physical Education (M)
c. P & R 5330	Administration of Medication (M)
d. P 7243	Supervision of Construction (M)
e. P 8220	School Day (M)
f. P 8462	Reporting Potentially Missing or Abused Children (M)

POLICY 1 - 2

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

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

J. PERSONNEL 1 - 10

1. Retirements/Resignations/Terminations:

Employee	Position & Location		Last Date of Employment	Effective Date	Reason
a. Arroyo, Luciano	Groundskeeper ACHS	#493	05/19/20	05/20/20	Termination
b. Bennett, Suzanne	Teacher: Math ACHS	# 747	06/30/20	07/01/20	Resignation

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c. VonColln, Heather	Head Soccer Coach: Girls' ACHS	n/a	04/19/20	4/20/20	Resignation
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2. Leaves of Absence:

Employee	Position	Location	Leave Period	Type of Leave
a. Challenger, Brook	Vice Principal	PAS	04/03/20 – 06/01/20* 06/01/20 – 06/30/20	FMLA paid FMLA unpaid
b. DiNoto, Patricia (R)	Teacher	RAS/BAS/MLK	03/10/20 – 03/22/20	FMLA/NJFL unpaid
c. Harrington, Peona (R)	Teacher	MLK	03/23/20 – 05/03/20	FMLA paid
d. Imperiale, Carly (R)	Speech Lang Specialist	NYAS	01/24/20 – 03/05/20 03/06/20 – 05/03/20	FMLA paid FMLA/NJFL unpaid
e. Khan, Mayra (R)	Paraprofessional: PreK	CHS	03/01/20 – 05/21/20 05/22/20 – 06/01/20	FMLA paid FMLA unpaid
f. Schaffer, Kelley	Teacher	CHS	04/10/20 – 07/05/20	FMLA paid

(R) = revised leave

* = ½ day paid and ½ day unpaid

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

Employee	Position & Location	Tentative start Date	Salary	Replacing	Account #
Removed					

4. Athletics: Approve the following coaches for the 2020/2021 Fall Sports' Season. Stipend as per the collective negotiations agreement with the ACEA and charged to account #11-402-100-101-00-001-100.

Name	Position	Replacing	Stipend
a. Bean, David	Assistant Football Coach	N. Jones	\$4,625.19
b. Jones, Tim	Assistant Football Coach	L. Nolan	\$4,625.19

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5. Approve the reappointment of the following ACHS coaches for the 2020/2021 Winter Sports' Season. Stipends as per the collective negotiations agreement with the ACEA and charged to account# 11-402-100-102-00-001-100.

Name	Position	Stipend
a. Allen, Eugene	Boys' Basketball Head Coach	\$7,495.97
b. Newman, Robert	Boys' Basketball Assistant Coach	\$4,545.43
c. Langford, Elijah	Boys' Basketball Assistant Coach	\$4,545.43
d. Lantz, Jason	Girls' Basketball Head Coach	\$7,495.97
e. Nistico, Anthony	Girls' Basketball Assistant Coach	\$4,545.43
f. Burroughs, Jr., Marvin	Girls' Basketball Assistant Coach	\$4,545.43
g. Dillon, Luke	Boys' M.S. Basketball Head Coach	\$3,378.66
h. Dozier, Itean	Boys' M.S. Basketball Assistant Coach	\$2,034.08
i. Anderson, Nadirah	Girls' M.S. Basketball Head Coach	\$3,378.66
j. Duffey, Sean	Girls' Swimming Head Coach	\$5,741.60
k. Johnson, Lauren	Girls' Swimming Assistant Coach	\$3,834.42
l. Ciuro, Kristopher	Boys' Swimming Head Coach	\$5,741.60
m. McMenamin, Michael	Boys' Swimming Assistant Coach	\$3,834.42
n. Wesley, Roy	Indoor Track Head Coach	\$5,422.11
o. Parker, Jonathan	Indoor Track Assistant Coach	\$3,349.25
p. Dattalo, John	Wrestling Head Coach	\$5,741.60
q. Hogofsky, Albert	Wrestling Assistant Coach	\$3,834.42
r. Barnes, Elizabeth	Cheerleading Head Advisor	\$2,813.65
s. Tavares, Brittany	Cheerleading Assistant Advisor	\$1,125.45
t. Mancuso, William	Winter Weight Room Advisor	\$4,545.43
q. Colleen McVey	Indoor Track Assistant	\$3,349.25

6. Amend and approve Personnel resolution # 3 Exhibit C from the April 21, 2020 Board agenda.

Employee	
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a. Coursey, Lory	Remove from tenure list Add to non-tenured list
b. Hollis, Sonia	Remove from tenure list Add to non-tenured list
c. Latwinas, Dana	Remove from tenure list
d. Lewis, Kathy	Remove from tenure list Add to non-tenured list

4/21/20 Board agenda-Approve the employment of the staff for the 2020-2021 school year **per Exhibit C.**

7. Salary Adjustments:

Employee	Location	From Amount Degree & Step	To Amount Degree & Step	Effective	Difference	Reason
a. Anderson, James	PAS	\$34,266 CUST L1	\$33,606 CUST L1	05/01/2020	-\$660	Expired Boiler License.
b. Callaway, Damion	CHS	\$58,493 CUST L12	\$57,833 CUST L12	04/01/2020	-\$660	Expired Boiler License
c. Canchon-Vergara, Ivonne	UPT	\$63,029 MA L5	\$64,560 MA+15 L5	01/01/2020	\$1,531	Additional Graduate Credits
d. May, Robert	ACHS	\$57,833 CUST L12	\$57,173 CUST L12	04/01/2020	-\$660	Expired Boiler License

8. Amend personnel resolution #10 from the August 20, 2019, agenda adding the following club/advisors for the After School Clubs at the Uptown School Complex for the 2019/2020 school year. Stipend as per the collective negotiations agreement with the ACEA and charged to account #11-401-100-99-80-610

Club	Advisor	Stipend
a. Public Safety Club	Jason Little Debra Williams	\$797.07 (Stipend shared)

9. Approve Ernest Cheatham, teacher at ACHS to complete the graphics arts portion of the 2019/2020 Atlantic City High School Yearbook. Mr. Cheatham is to be paid \$2,813.65, charged on account #11-401-100-100-00-001-10.

10. Approve the District Interventions Teacher Coordinator. Per **Exhibit C**

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PERSONNEL 1 - 10

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

L. STUDENT SERVICES 1 - 1

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
YALE SCHOOL EAST. INC Resident Student	#2434543 (08) TAS	not to exceed \$324.22 diem/\$22,046.96 (68 days).	3/ 05/2020 – 6/30/2020 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
Hammonton Board of Education	2917694 (3) N/A (K)	131 days @ \$84.72 per day = \$11,098.32 131 days @ \$82.16 per day = \$10,762.96	11/07/2019 -06/30/2020 11-000-100-561-00-015-561
Greater Egg Harbor Regional High School District	56065 (04)	137 days @ \$84.72 total tuition for the year is \$11,606.64	11/07/2019 -06/30/2020 11-000-100-561-00-015-561
Greater Egg Harbor Regional High School	82960 (10)	89 days @ \$91.67 total tuition for the year is \$8,158.63	1/29/2020 -06/30/2020

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District			11-000-100-561-00-015-561
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- ~~2. 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.~~

STUDENT SERVICES 1 -1

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

M. CURRICULUM AND INSTRUCTION 1- 19

1. Approve the posting and interviewing staff for extended school year program for Special Education students as per their IEP. The following teachers and Paraprofessionals are needed in ESY programs as listed below not to exceed \$102,447.00
 Account number for Teachers 20-250-100-101-00-XXX-101
 Account number for Aides 20-250-100-106-00-XXX-106
 Effective dates are July 6, 2020 and July 30, 2020 -No Fridays
 Hours: Elementary: Teachers 8:30 am-12:45 pm; Aides 8:30 am-1:00 pm.
 Students: 8:45 am-12:30 pm
 High School: Teachers 7:15 am-11:45 pm; Aides 7:15 am-12:00 pm.
 Students: 7:30 am-11:30 pm

School	Teachers/Paraprofessionals	Class/Programs
ACHS	1 teacher 1 personal aide	CI Mild
	1 teacher 2 shared aides	CI Moderate
	1 teacher 2 personal aides	Transition Program

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NYAS	2 teachers 3 personal aides 2 shared aides 1 instructional aide	MD K-1
	2 teachers 2 shared aides 1 instructional aide	MD 2-3
	1 teacher 1 personal aide 1 shared aide	MD 4-5
	2 teachers 2 instructional aides 2 shared aides	MD 6-8
RAS	1 teacher 1 teacher	MCI K-3 MCI 5-8
PAS	1 teacher 2 shared aides	Autistic K-1
	1 teacher 2 personal aides 1 shared aide	Autistic 1-2
	1 teacher 2 personal aides 2 shared aides	Autistic 2
	1 teacher 3 personal aides 2 shared aides	Autistic 2-4
	1 teacher 1 personal aide 2 shared aides	Autistic 4-8
VP	1 teacher 2 instructional aides	Preschool Disabled

2. Approve the Child Study Teams at a rate of \$45.87 per hour, and \$225.00 per Evaluation . July 1, 2020 – August 30, 2020 Monday thru Thursday, to complete Evaluations, Testing, *Assist Registration of Sped Students (ACHS) and Meetings. Speech to conduct therapy Services, testing and evaluations *Spanish as needed. Charged to account 20-250-200-104-00-XXX-104 not to exceed \$ 110,000.00

CST

- a. Tom Ward, Psych
- b. Heather Robertson, SW
- c. Betsy Nieves * (Spanish Services as needed) SW
- d. Ashley Paisley, Psych
- e. Brittany Amato, LD
- f. Paul McCully, LD
- g. Jacqueline Gardner, Psych

SPEECH

- a. Martina Villarson*
- b. Carly Imperiale
- c. Amy Bell
- d. Kathryn Brehm
- e. Kaitlyn Hiltner
- f. Colleen Matura
- g. Michelle Douglass

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- h. Kristina Ward, LD*
 - i. Catherine Horn, Psych*
 - j. Tara Page, LD*
 - k. Andrea Vreeland, SW*
 - l. Tara Lake, SW*
 - m. Phil Zaza, Psych
 - n. Brandi Sheridan, SW
 - o. Evelyn Perez, Psych
- f. Erin Ponteri

3. Approve to hire the following teachers for WIDA ACCESS for ELL teachers to complete summer testing for incoming Kindergarten students and students new to the District who require language proficiency testing for 2020-2021 class placement and scheduling: Not to exceed \$9632.70 Account Number: 11-000-221-104-50-XXX-104 K-8: Sunae Usyk and Jessica Anderson, 80 hours each at \$45/87/hr (\$3669.60 each) 9-12: Michele Browne, 50 hours at \$45.87 (\$2293.50)

4. Approve staff eligibility for hire, after the interview and approval process, for Title I and Title III 2020 Summer Programs for Grades Pre-K to 12 (see attached exhibit C 1 for staff list). Pending approval of the ESSA 20-21 grant.

Program Name	Grade Level	Days	Staff	Staff Hours	Student Hours
a. Summer School Academic	Pre-K-8	Monday - Thursday	Teachers / Nurses Aides	8:00 am. - 3:00 pm. 8:00 am. - 3:15 pm.	8:15 am. - 3:00 pm.
b. Summer School Academic (ACHS)	Incoming Freshmen	Monday - Thursday	Teachers / Nurses /Aides	7:15 am. - 11:45 am. 7:00 am. - 12:00 pm.* *Staff Riding the Bus	7:30 am. - 11:30 am.
c. Summer School Academic * must have 60 hours to satisfy credit requirement	9-12	Monday - Thursday	Teachers / Nurses	7:15 am. - 11:45 am.	7:30 am. - 11:30 am.
d. Summer Academic Institute	9-12	Monday - Thursday	Teachers / Nurses	11:15 am. - 2:45 pm.	11:30 am.- 2:30 pm.
e. NJSLA Summer Administration	9-12	Monday-Thursday	Teachers/ Nurses	7:15 am. - 11:45 am.	7:30 am. - 11:30 am.

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)

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Not to Exceed: For Staff: \$650,000 Transportation \$16,000

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-

6. Approve the posting for ESL and ACCESS for ELL-certified teachers for the Title III WIDA summer team to complete the ELL assessment data analysis for exiting or continuing the approximately 1100 ELL in grades K-11 in district bilingual/ESL programs for the 2020-2021 school year.Total not to exceed \$5504.40 Account Number: 20-241-200-100-XX-XXX-

One teacher for grades K-8, 80 hours at the contracted rate of \$45.87/hr (\$3669.60) and one teacher for grades 9-12, 40 hours the contracted rate of \$45.87/hour (\$1834.80).

7. Amend resolution M-C&I #1 from April 21, 2020 to approve the advertising and posting for two additional WIDA ACCESS for ELL teachers who are certified test administrators to complete summer testing in July and August for approximately 160 current PK4 students who require language proficiency testing to determine Kindergarten placement for the 2020-2021 school year. Testing will take place, as permitted, one student at a time at the neighborhood schools. Testing and recording results electronically takes approximately 45 minutes per student.

Testing	# of Testers	# of hours	Rate/Hour/Teacher	Total
PK4 entering K students	2	80	\$45.87 (\$3669.60)	\$7339.20

8. Approve the advertising and posting for three WIDA ACCESS for ELLs certified test administrator teachers to complete summer testing in July and August for incoming Kindergarten students and students new to the District who require language proficiency testing for their class placement and scheduling for the 2019-2020 school year.

Testing	# of Testers	# of hours	Rate/Hour/Teacher	Total
Grades K-8	2	80	\$45.87 (\$3669.60)	\$7339.20
Grades 9-12	1	50	\$45.87 (2293.50)	\$2293.50

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9. Approve transportation for Title I and Title III 2020 Summer Programs for Grades Pre-K to 12. Six buses are currently contracted and four additional buses are needed for Summer programs as listed in the chart below. The four additional buses are pending as they were sent out for bid (21-010) which opens June 9, 2020. Not to exceed \$6,000 per bus. Account 20-235-200

Program	Contracted Buses	Additional Needed (pending)
A. Summer School Academic (CTE Program)	0 Buses	2 Buses
B. Summer School Academic (Incoming Freshman)	3 Buses	1 Buses
C. Summer School Academic	3 Buses	0 Buses
D. Summer Academic Institute	0 Buses	1 Bus
E. NJSLA Summer Administration	No Buses	No Buses

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.

Content Area	Total per Content Area
ELA	<ul style="list-style-type: none"> a. Cynthia Corona b. Jennifer Lockhart-McHugh c. Patricia Keeper d. David Alston e. Nancy Didriksen

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ESL Certified	a. Alex Grassi b. Louise Neblett c. Mark Deebold
Science	a. Steve Nagiewicz b. Mark Chando c. Courtney Keim d. Ahmed Khan e. Barbara Hamill f. Agnes Arsenis
Social Studies	a. Diane Wilburn b. Keith Gradziel c. Joseph Scalfaro
Mathematics	a. Joseph Costello b. Kim Rowe c. Devan Fogarty d. Julio Torres
World Language	a. Kendale Ingrum 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

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11. Approve the following staff to work on the District Summer Curriculum Task Force(s); as per approved by C&I resolution #9 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

Content Area	Names of Teachers
ELA	a. Mary Kent b. JoElle Burbach c. Danielle Venzie Total Teachers 3
ELA ESL	a. Nabid Chowdhury b. Melissa Luna Total Teachers 2
Science	a. Loretta McGuigan b. Michelle Green c. Latasha Fuller- Williams d. LaKeshia Taylor e. Amy Barbetto f. Ian Levine Total Teachers 6
Social Studies	a. Jennifer Afanador b. Nicole Casamento c. Peter Marczyk Total Teachers 3
Mathematics	a. Jamie Trave b. Jordan Caldwell c. Elizabeth Kelly d. Jerry Decker Total Teachers 4
Bilingual	a. Yenis Munoz 1 Teacher K-8
Makerspace	a. Jason Holmstrom b. Ronald Buckbee Total 2 Teachers
World Language	a. Itzel Lopez 1 Teacher

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Technology	<ul style="list-style-type: none"> a. Russell Decicco b. Joseph Bochniak c. Frank Stewart d. Claudette Brower Total 4 Teachers
VPA	<ul style="list-style-type: none"> a. Patricia Keeper b. Jennifer Grocki c. Elizabeth Barnes Total 3 Teachers
Health and P.E.	<ul style="list-style-type: none"> a. Janine Krizauskas b. Julie Land c. Kay Maltz Total 3 Teachers
Art	<ul style="list-style-type: none"> a. Rebekah Mahler b. Ashley Morales Total 2 Teachers
Music	<ul style="list-style-type: none"> a. Marlee Ernst b. Theresa Minnix 2 Teachers
Guidance/ Interventionist Elementary K-8	<ul style="list-style-type: none"> a. Shannon DePersenaire b. Laurie Egrie Total Teachers 2
Self-Contained	<ul style="list-style-type: none"> a. Theresa Nolan b. Christina Smith 2 Teachers K-8
Gifted & Talented	<ul style="list-style-type: none"> a. William Heckman b. Patricia DiNoto c. Mayra Cruz-Connerton Total Teachers 3
Preschool	<ul style="list-style-type: none"> a. Jiovanna DeBella b. Amy Musitano c. Zacha Ortiz Total Teachers 3

12. Approve the Atlantic City High School Radio Station WAJM 88.9 to become a member of the New Jersey Broadcasters Association (NJBA) and to allow NJBA to do all the required FCC inspections which is included with the membership for an amount not to exceed \$2,000 to be paid on account #11-190-100-500-010-00-500-20.

13. Partnership with Boys and Girls Club agreement for the 2020 - 2021 school year.

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14. Approve School Calendar 2020-2021, **per Exhibit D.**

15. Authorization to use the competitive contracting process, pursuant to N.J.S.A.18A:18A-4.1(h) and 18A:18A-4.5, to procure services of a vendor who with Atlantic City Public Schools as the Local Education Agency (LEA) will provide a targeted and effective alternative school program specifically designed to serve students with various educational, social/emotional and behavioral needs. The program will begin in October/November of the 2020-2021 school year and will include Atlantic City Public School students in grades 6 through 12. Tuition seats will be available for other districts. Out of district tuition will help in offsetting costs.

16. Approve the ACHS Summer Graduation Rate Improvement Team (GRIT) which will consist of Guidance Counselors, a Social Worker and School Nurses to review, investigate and adjust student enrollment, student coding, student attendance, graduation requirements through NJSMART and to ensure the validity of the students’ demographic data. The GRIT team will consist of eleven members plus the two school nurses. The team will meet in July and August at the hourly contracted rate of \$45.87 , not to exceed \$44,035.20 and charged to account #20-235-200-100, pending 20-21 ACHS Annual School Plan (ASP). Account Number(s): 20-235-200-100.

- a. Harvey Lambert
- b. Nicholas Russo, III
- c. Kim Santoro
- d. Jonathan Rivera
- e. Jennifer Handson
- f. Deborah Tormey
- g. Beatrice Corvitto
- h. Theda Allen (Social Worker)
- i. Indra Owens
- j. Laurie Carter
- k. Christy Feehan (Nurse)
- l. Zina Thompkins (Nurse)
- m. New Hire (TBD)

17. Authorization to accept the donation of Vespoli VHP 4---1 crew boat purchased by Atlantic City Amateur Scholastic Rowing Association for use by the ACHS Crew program. The Value of the boat purchased is: \$26,693.75 There will be no cost incurred by the Board of Education.

18. 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 approval of the Corona Aid Relief and Economic Security Act (CARES). Account #

Content Area	#of Teachers	# of Hours	\$ Rate/Hour/Teacher	Total per Grade
Preschool	3	72 each	\$45.87 (\$3,302.64)	\$9,907.92
Kindergarten	3	72 each	\$45.87 (\$3,302.64)	\$9,907.92
First Grade	3	72 each	\$45.87 (\$3,302.64)	\$9,907.92
Second Grade	3	72 each	\$45.87 (\$3,302.64)	\$9,907.92

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Third Grade	3	72 each	\$45.87 (\$3,302.64)	\$9,907.92
Fourth Grade	3	72 each	\$45.87 (\$3,302.64)	\$9,907.92
Fifth Grade	3	72 each	\$45.87 (\$3,302.64)	\$9,907.92
Sixth Grade	4	72 each	\$45.87 (\$3,302.64)	\$13,210.56
Seventh Grade	4	72 each	\$45.87 (\$3,302.64)	\$13,210.56
Eighth Grade	4	72 each	\$45.87 (\$3,302.64)	\$13,210.56
ESL	4	72 each	\$45.87 (\$3,302.64)	\$13,210.56
Interventionists	4	72 each	\$45.87 (\$3,302.64)	\$13,210.56
<u>Special Education</u> Autistic – 3 Cognitively Impaired – 2 Teacher of Deaf – 1 Self Contained – 2 Inclusion – 1 LRC – 1 PSD - 1	11	72 each	\$45.87 (\$3,302.64)	\$36,329.04
<u>Specialists</u> Art-2 Music-2 World Language -2 Health - 2 Media – 2 Technology – 2 MakerSpace – 2 Gifted and Talented – 3	17	72 each	\$45.87 (\$3,302.64)	\$56,144.88

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<u>High School</u> Math - 3 English - 3 Science -3 History -3 World Languages -3 Health -3 Business – 2 VPA – 3 CTE – 3 ELL – 3 Media - 1 Self Contained – 2 Inclusion – 2 LRC – 2 MCI – 2 Teacher of Deaf - 1 Transition -1 ROTC – 4 Computer Science – 2	46	72 each	\$45.87 (\$3,302.64)	\$151,921.44
<u>Special Education</u> Guidance Counselors – 4 Child Study – 4 Speech Therapist – 2 Nursing - 3	13	72 each	\$45.87 (\$3,302.64)	\$42,934.32

19. Approve the District Closure Plan, as detailed on the Atlantic City Board of Education’s website.

CURRICULUM AND INSTRUCTION 1 - 19

Motion By: _____ Seconded By: _____

Yes_____ No_____ Abstain_____

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N. BUILDINGS & GROUNDS 1 - 8

1. Approve the following proprietary maintenance contracts for the 2020/2021 school year charged to account 11-000-261-420-xxx-420 (pending budget approval).

<i>Vendor</i>	<i>Goods/Service As Per Bid Specifications</i>		<i>Rates</i>		
Johnson Fire Protection (was SimplexGrinnell) 283 Gibraltar Road Horsham, PA 19040	Fire Alarm/Suppression Service	<i>Fire Alarm/Suppression</i> NY - \$4,953 MLK – 4,396 Uptown \$ 6,233.04	Normal Hours Overtime Weekends/Hol	\$112 per hour \$196 per hour \$224 per hour Proprietary Letter	
Siemens Industry 2000 Crawford Place Suite 300 Mt. Laurel, NJ 08054	Service Contract for Fire Alarm Inspection, Testing & Repair	SAS - \$5,200 RAS - \$6,955	Fire Safety Spec Security Spec Sprinkler Union	\$170 \$255 \$340 \$165 \$245 \$320 \$160 \$240 \$370	
ADT Commercial LLC 1345 Campus Parkway Suite A18 Wall Township, NJ 07753	Fire Alarm Inspection and Testing (Red Hawk)	ACHS - \$6,483 Chelsea - \$1,559 Pennsylvania - \$3,840	24 HOURS 8 HOURS 12 HOURS Included in Contract	\$145 per hour \$217 per hour OT \$290 per hour Emergency	

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<p>CM3 185 Commerce Dr., Suite 1 Fort Washington, PA 19034</p>	<p>Service Contract HVAC Controls & VAV Boxes</p>	<p>ACHS - \$35,544 (200 hours included) NY/SAS – \$7,992 each (48 hours each included) PAS - \$9,120 (56 hours included) Texas - \$2,256 (16 hour included)</p>	<p>BAS Tech Mechanical Sys HVAC Tech A HVAC Tech B</p>	<p>\$141 per hour \$211.50 per hour OT \$282 per hour Emergency \$153 per hour OT \$229.50 per hour \$306 per hour Emergency \$125 per hour \$187.50 per hour OT \$250.00 per hour Emergency</p>	
<p>Johnson Controls 1001 Lower Landing Road, Suite 409 Blackwood, NJ 08012</p>	<p>Service Contract for HVAC Controls & VAV Boxes York Chiller PM</p>	<p>Richmond - \$19,309.25</p>	<p>Controls Mechanical Chiller HVAC Apprentice</p>	<p>\$189 per hour \$167 per hour \$185 per hour \$88 per hour \$132 per hour OT \$176 per hour Emergency 20% Mark Up</p>	
<p>Tristate HVAC Equipment LLP Union Hill Industrial Park, One Resource Drive, West Conshohocken, PA 19428</p>	<p>Service Contract RTU & Chiller RTU RTU Maintenance</p>	<p>Pennsylvania - \$12,532 New York - \$5,452 Sovereign - \$8,168</p>	<p>Straight Time Over Time Sun/Hol</p>	<p>\$150 per hour \$252 per hour \$300 per hour</p>	
<p>Albireo Energy 126 Sandy Drive Newark, DE 19713</p>	<p>Service Contract HVAC Controls</p>	<p>Uptown \$5,277 Dr. MLK \$5,277</p>	<p>Tech on Site Tech Remote Programmer Engineer</p>	<p>\$135 per hour \$130.18 per hour \$147.60 per hour \$147.60 per hour 50% off Mark Up 60% of Mark Up Belimo Sys</p>	

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Digitalfilaments 6 Volvo Drive Rockleigh, NJ 07647 2 year contract 7/1/19- 6/30/21	Service Contract Crestron Lighting Controls	PAS - \$4,000.00 RAS - \$4,000.00	32 on site hours 8 hour 24/7 Remote Support included in contract per year	Straight \$164 per hour Overtime \$239 per hour	
Tozour Trane 741 First Avenue King of Prussia, PA 19406	Full Maintenance (2) Chillers Plant & Tracer Controls BAC Cooling Tower & Pumps	ACHS - \$49,208 (FM01342) (SAFM- 83) ACHS - \$7,520 (FM02030) (SAPM- 586)	Controls Tech A Tech B Tech	\$170.00 per hour \$154.00 per hour \$144.00 per hour 15% Mark Up	
Tozour Trane 741 First Avenue King of Prussia, PA 19406	Service Contract for Trane Building Automation	Chelsea - \$6,800 (FM01375) (BH00060) MLK – \$9,180 (FM01376) (BH00058) Uptown - \$9,180 (FM01377) (BH00059)	Controls Tech A Tech B Tech	\$170.00 per hour \$154.00 per hour \$144.00 per hour 15% Mark Up	
Verizon Connect Telogics Inc. 20 Enterprise Drive Suite 100 Aliso Viejo, CA 92656	Vehicle Monitoring	District Vehicles 23 Units - \$10,989.24	Fleet /w Hardware Lease Light Duty Diagnostics		

****PLEASE NOTE: The above highlighted vendors were discussed at committee level and approved for placement on the agenda. They were inadvertently left off the agenda.**

- 2.** Approve the submission of the project application for the Uptown Complex Seasons 4 RTU Replacement for both schematic and final approval as an “Other” Project for which no State funding is requested and for an amendment to the LFRP (Long Range Facilities Plan) to include this NJDOE Project No. 0110-080-20-1000
- 3.** Approve submission of the project application for the Atlantic City High School Pool Pak HVAC 8. Replacement, for both Schematic and final approval as an “Other” Project for which no State funding is requested and for an amendment to the LFRP (Long Range Facilities Plan) to include this NJDOE Project No. 0110-010-20-4000.
- 4.** Approve submission of the project application for the Atlantic City High School Boiler Replacement, for both Schematic and final approval as an “Other” Project for which no State funding is requested and for an amendment to the LFRP (Long Range Facilities Plan) to include this NJDOE Project No. 0110-010-20-3000.

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5. Approve submission of the project application for the Atlantic City High School Distance Learning Lab Renovation, for both Schematic and final approval as an “Other” Project for which no State funding is requested and for an amendment to the LFRP (Long Range Facilities Plan) to include this NJDOE Project No. 0110-010-20-2000.

6. Submit a project application for the Chelsea Heights School Secure Entrance Project, for both schematic and final approval as an “Other” Project for which no State funding is requested and for an amendment to the Long Range Facility Plan to include this project No. 0110-050-20-1000.

7. Approve to the purchase the replacement kitchen equipment from Grainger, State Contract vendor#19-Fleet-00566 in the amount of \$58,176 Account 60-910-310-732-015-732-20, **per Exhibit D1.**

- 1 - Convection Steamer - Cleveland \$26,600.88 - Uptown Kitchen
- 1 - Pass Thru Refrigerator - True \$7,566.25 - MLK Kitchen
- 1 - Reach-In Refrigerator - True \$4,091.25 - MLK Kitchen
- 2 - Mobile Heating Cabinets - Metro \$7,158.96 ea. \$14,317.92 - ACHS
- 2 - Ice Makers - Manitowoc \$2,799.97 ea. \$5,599.94 - ACHS/RAS

8. Rescind Buildings & Grounds resolution #15 from the April 21, 2020 board meeting and approve the renewal of the following services for the 2020/2021 school year for use districtwide:

Continuation of Services (Renewals)					
Vendor	Service	Amount	Account		
BlackBoard Inc/ Connect	Emergency Call Back System/Web Services/Blackboard Ally	\$ 48,000.00	11-190-100-500-40-001-500	\$12,960.00	
			11-190-100-500-40-002-500	\$2,400.00	
			11-190-100-500-40-003-500	\$5,280.00	
			11-190-100-500-40-005-500	\$2,400.00	
			11-190-100-500-40-006-500	\$3,840.00	
			11-190-100-500-40-007-500	\$4,320.00	
			11-190-100-500-40-008-500	\$3,840.00	
			11-190-100-500-40-010-500	\$3,840.00	
			11-190-100-500-40-012-500	\$4,320.00	
			11-190-100-500-40-014-500	\$4,320.00	
			11-190-100-500-40-013-500	\$480.00	

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SHI	Network Monitoring	\$2,320.97	11-190-100-500-40-001-500 11-190-100-500-40-002-500 11-190-100-500-40-003-500 11-190-100-500-40-005-500 11-190-100-500-40-006-500 11-190-100-500-40-007-500 11-190-100-500-40-008-500 11-190-100-500-40-010-500 11-190-100-500-40-012-500 11-190-100-500-40-014-500 11-190-100-500-40-013-500	\$626.66 \$116.05 \$255.31 \$116.05 \$185.68 \$208.89 \$185.68 \$185.68 \$208.89 \$208.89 \$23.21
Follett	Library/Destiny	\$ 20,501.31	11-000-222-500-00-001-500 11-000-222-500-00-002-500 11-000-222-500-00-003-500 11-000-222-500-00-005-500 11-000-222-500-00-006-500 11-000-222-500-00-007-500 11-000-222-500-00-008-500 11-000-222-500-00-010-500 11-000-222-500-00-012-500 11-000-222-500-00-014-500	\$1,722.97 \$2,084.16 \$2,084.16 \$2,084.16 \$2,084.16 \$2,084.16 \$2,084.16 \$2,105.06 \$2,084.16 \$2,084.16
AVG	EndPoint Security	\$ 17,220.00	11-190-100-340-40-001-340 11-190-100-340-40-002-340 11-190-100-340-40-003-340 11-190-100-340-40-005-340 11-190-100-340-40-006-340 11-190-100-340-40-007-340 11-190-100-340-40-008-340 11-190-100-340-40-010-340 11-190-100-340-40-012-340 11-190-100-340-40-014-340 11-190-100-340-40-013-340	\$4,649.40 \$861.00 \$1,894.20 \$861.00 \$1,377.60 \$1,549.80 \$1,377.60 \$1,377.60 \$1,549.80 \$1,549.80 \$172.20
Zoho	Manage Engine	\$795.00	11-190-100-340-40-001-340 11-190-100-340-40-002-340 11-190-100-340-40-003-340 11-190-100-340-40-005-340 11-190-100-340-40-006-340 11-190-100-340-40-007-340 11-190-100-340-40-008-340 11-190-100-340-40-010-340 11-190-100-340-40-012-340 11-190-100-340-40-014-340 11-190-100-340-40-013-340	\$214.65 \$39.75 \$87.45 \$39.75 \$63.60 \$71.55 \$63.60 \$63.60 \$71.55 \$71.55 \$7.95

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Dell	Server Warranty	\$ 9,229.96	11-190-100-500-40-001-500 11-190-100-500-40-002-500 11-190-100-500-40-003-500 11-190-100-500-40-005-500 11-190-100-500-40-006-500 11-190-100-500-40-007-500 11-190-100-500-40-008-500 11-190-100-500-40-010-500 11-190-100-500-40-012-500 11-190-100-500-40-014-500 11-190-100-500-40-013-500	\$2,510.99 \$465.00 \$1,023.00 \$465.00 \$744.00 \$837.00 \$744.00 \$744.00 \$837.00 \$837.00 \$93.00
Dell	Microsoft Licensing/State Contract	\$ 72,040.98	11-190-100-500-40-001-500 11-190-100-500-40-002-500 11-190-100-500-40-003-500 11-190-100-500-40-005-500 11-190-100-500-40-006-500 11-190-100-500-40-007-500 11-190-100-500-40-008-500 11-190-100-500-40-010-500 11-190-100-500-40-012-500 11-190-100-500-40-014-500 11-190-100-500-40-013-500	\$19,451.06 \$3,602.05 \$7,924.51 \$3,602.05 \$5,763.28 \$6,483.69 \$5,763.28 \$5,763.28 \$6,483.69 \$6,483.69 \$720.41
Dell	Kace Management/State Contract	\$ 13,825.05	11-190-100-340-40-001-340 11-190-100-340-40-002-340 11-190-100-340-40-003-340 11-190-100-340-40-005-340 11-190-100-340-40-006-340 11-190-100-340-40-007-340 11-190-100-340-40-008-340 11-190-100-340-40-010-340 11-190-100-340-40-012-340 11-190-100-340-40-014-340 11-190-100-340-40-013-340	\$3,732.76 \$691.25 \$1,520.76 \$691.25 \$1,106.00 \$1,244.25 \$1,106.00 \$1,106.00 \$1,244.25 \$1,244.25 \$138.25

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SRC Solutions	Paperless Registration	\$44,084.00	11-190-100-340-40-001-340 11-190-100-340-40-002-340 11-190-100-340-40-003-340 11-190-100-340-40-005-340 11-190-100-340-40-006-340 11-190-100-340-40-007-340 11-190-100-340-40-008-340 11-190-100-340-40-010-340 11-190-100-340-40-012-340 11-190-100-340-40-014-340 11-190-100-340-40-013-340	\$11,902.68 \$2,204.20 \$4,849.24 \$2,204.20 \$3,526.72 \$3,967.56 \$3,526.72 \$3,526.72 \$3,967.56 \$3,967.56 \$440.84
EDS	HIB/Hibstervention Renewal and PD Renewal	\$ 17,600.00 Subscription \$12,600.00 PD \$ 5,000.00	11-190-100-500-40-001-500 11-190-100-500-40-002-500 11-190-100-500-40-003-500 11-190-100-500-40-005-500 11-190-100-500-40-006-500 11-190-100-500-40-007-500 11-190-100-500-40-008-500 11-190-100-500-40-010-500 11-190-100-500-40-012-500 11-190-100-500-40-014-500 11-190-100-500-40-013-500 11-000-221-500-50-001-500 11-000-221-500-50-002-500 11-000-221-500-50-003-500 11-000-221-500-50-005-500 11-000-221-500-50-006-500 11-000-221-500-50-007-500 11-000-221-500-50-008-500 11-000-221-500-50-010-500 11-000-221-500-50-012-500 11-000-221-500-50-014-500 11-000-221-500-50-013-500	\$3,402.00 \$630.00 \$1,386.00 \$630.00 \$1,008.00 \$1,134.00 \$1,008.00 \$1,008.00 \$1,134.00 \$1,134.00 \$126.00 \$1,350.00 \$250.00 \$550.00 \$250.00 \$400.00 \$450.00 \$400.00 \$400.00 \$450.00 \$450.00 \$50.00
EarthNetwork / Weatherbug	Visualization & Alert Remote Weather Stations HS/NY Ave	\$ 3,900.00	11-000-230-530-00-015-530 11-000-230-530-00-015-530	\$ 1,500.00 \$ 2,400.00

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Streamguys	High School Radio	\$ 6,3300.00	11-000-230-530-00-015-530	\$6,300.00
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BUILDING & GROUNDS 1 - 8

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

O. GOODS & SERVICES 1 - 32

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

April 9, 2020	\$4,312,047.95
April 30, 2020	\$4,112,359.21

2. Approve the Report of Payments for the period 4/22/2020 - 5/19/2020, in the amount of \$886,888.22, **per Exhibit E.**

3. Approve the Open Purchase Order Report for the period 4/22/2020 - 5/19/2020, in the amount of \$320,450.03, **per Exhibit F.**

4. Approve the Board Secretary Report for March, 2020 and note agreement with the March, 2020 Treasurer's Report, **per Exhibit G.**

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

6. 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

7. Approve the Monthly Transfer Report for April, 2020, **per Exhibit I.**

8. Authorization to advertise and receive bids for student transportation services for FY 2020-2021.

9. Award contracts, pursuant to N.J.S.A. 18A:18-5(a)(5), to the following vendors for the purchase of educational goods and/or services that may exceed the district's bid threshold for the 2020-2021 school year:

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Harcourt
 Heinemann
 Houghton-Mifflin-Harcourt
 Intervention Solutions
 Mc-Dougal Little
 McGraw-Hill Education, Inc.
 Mystery Science
 Pearson Education
 Prentice-Hall
 Rigby
 School Specialty
 School Specialty Premier Agendas
 Steck-Vaughn
 Teaching Strategies
 William H. Sadlier
 Wright Group
 Zaner –Bloser

10. Award a professional services contract to Kaleidoscope Education Solutions, 950 East Haverford, 100A, Bryn Mawr, PA 19010 for the provision of occupational therapy services effective July 1, 2020 through June 30, 2021. The award is pursuant to N.J.S.A. 18A:18A-5 as such services are exempt from public advertising for bids and bidding; and the contract is pursuant to N.J.S.A. 18A:18A-42. Services will be charged to account numbers 11-000-216-320 and 11-000-213-320 as follows: \$41.50 per thirty minute session; \$355.00 per evaluation, not to exceed \$230,000.00.

11. Award a professional services contract to INVO Healthcare Associates, 1780 Kendarbren Drive, Jamison, PA 18929, for the provision of physical therapy services effective July 1, 2020 through June 30, 2021. The award is pursuant to N.J.S.A. 18A:18A-5 as such services are exempt from public advertising for bids and bidding; and the contract is pursuant to N.J.S.A. 18A:18A-42. Services will be charged to account numbers 11-000-216-320 and 11-000-213-320 at the rate of \$91.50 per hour, not to exceed \$180,000.00

12. Award a professional services contract to the Center for Emotional Fitness & Shore Therapy, 310 Chris Gaupp Drive Suite 105, Galloway, NJ 08205, for the provision of psychiatric evaluations for students and staff effective July 1, 2020 through June 30, 2021. The award is pursuant to N.J.S.A. 18A:18A-5 as such services are exempt from public advertising for bids and bidding; and the contract is pursuant to N.J.S.A. 18A:18A-42. Services will be charged to account numbers 11-000-216-320, 11-000-213-320, and 20-250-100-300 at the following rates, not to exceed \$20,000.

Child Study Team Authorized Psychiatric Evaluations in doctor’s office	
Child Evaluation, Report, Recommendations	\$1,000.00
Child Evaluation—no show or cancellation without 24hr notice	\$300.00
Extended child evaluation for use in potential litigation including review of old records and review of available consultant reports	\$1,500.00

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Child Study Team Authorized Psychiatric Evaluations at a district location	
Half day at school or doctor’s office—includes up to 3 scheduled evaluations	\$1,800.00
Full day at school or doctor’s office —includes up to 7 scheduled evaluations	\$3,200.00
Medication Management Sessions in doctor’s office or at a district location	
Half day sessions for psychiatric treatment of students referred by the CST	\$1,800.00
Full day sessions for psychiatric treatment of students referred by the CST	\$3,200.00
In Service Seminars	
Half day including continuing educational credits & handouts for staff, students or families	\$2000.00
Full day including continuing educational credits & handouts for staff, students or families	\$3500.00
Board of Education Authorized Staff Member Psychiatric Evaluations	
Evaluation, report, recommendations, review of records consultations with administration and consultations with attorneys	\$550 per hour
Evaluation no show or cancel with less than 24-hour notice	\$200.00

13. Award a professional services contract to Ford Scott and Associates, LLC, 1535 Haven Avenue, Ocean City, NJ 08226 for the provision of auditing services relating to the audit of financial statements of governmental activities, business-type activities, each major fund, and the aggregate remaining fund information for the year ended June 30, 2020, as well as consulting services for the 2020-2021 fiscal year and review of the 2020-2021 Application for State School Aid (ASSA), at a fee not to exceed \$64,000.00 for the contract period of twelve months effective July 1, 2020 through June 30, 2021. The award is pursuant to N.J.S.A. 18A:18A-5, as such services are exempt from public advertising for bids and bidding, and the contract period is pursuant to N.J.S.A. 18A:18A-42; charge to account number 11-000-230-332-00-015-332.

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14. Award a professional services contract to Alaimo Group, 200 High Street, Mt. Holly, NJ 08060 for the provision of engineering and architectural services, effective July 1, 2020 through June 30, 2021. The award is pursuant to N.J.S.A. 18A:18A-5 as such services are exempt from public advertising for bids and bidding and the contract period is pursuant to N.J.S.A. 18A:18A-42; services will be as needed and charged to account numbers 11-000-230-334-xx-xxx-xxx or 12-000-400-334-xx-xxx-xxx. Fee schedule is as follows:

Professional Category	Hourly Rate
Principal	\$235
Senior Associate	\$230
Associate	\$225
Architect	\$225
Senior Project Engineer	\$205
Project Engineer	\$195
Senior Project Manager	\$205
Project Manager	\$195
Resident Manager	\$185
Designer CAD	\$175
Surveying-Supervisor	\$185
Surveying-Chief	\$185
Surveying- Fieldman	\$175
Resident Representative- Chief	\$180

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Resident Representative- Coordinator	\$180
Resident Representative- Representative	\$170
Technical/Word Processor	\$105

Mileage charges are based upon IRS approved rates for the current year.

Prints, copies and other out-of-pocket expenses billed at direct cost.

AutoCad billed at \$20 per hour.

Robotic Total Station billed at \$40 per hour.

Global Positioning System billed at \$60 per hour.

15. Award a professional services contract to Manders Merighi Portadin Farrell Associates Architects LLC, 1138 East Chestnut Avenue #4, Vineland, NJ 08360 for the provision of architectural services, effective July 1, 2020 through June 30, 2021. The award is pursuant to N.J.S.A. 18A:18A-5 as such services are exempt from public advertising for bids and bidding and the contract period is pursuant to N.J.S.A. 18A:18A-42; services will be as needed and charged to account numbers 11-000-230-334-xx-xxx-xxx or 12-000-400-334-xx-xxx-xxx Fee schedule is as follows:

Category	Hourly Rates
Principal Architect	\$180.00
Project Architect	\$150.00
Project Manager	\$125.00
CAD Technician— Level II	\$ 80.00
Administrative/Clerical	\$ 60.00

16. Extend the extraordinary unspecifiable services (EUS) contract awarded to Superior Vision of New Jersey, 939 Elkridge Landing Road, Suite 200, Linthicum, MD 21090, for the provision of eye/vision insurance coverage for district employees, for year three of a three-year contract at the monthly rates listed in the chart below; charged to account number 11-000-291-270-00-015-270. The initial award was pursuant to N.J.S.A. 18A:18A-5A (2) (10), as such services are exempt from public advertising for bids and bidding, and the contract period is pursuant to N.J.S.A. 18A:18-42 (e), not to exceed \$91,110.00, charged to account 11-000-291-270-xxx-xx-xxx.

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	Superior Vision
Single	\$9.33
Member/Spouse	\$9.33
Parent/Child(ren)	\$9.33
Family	\$9.33

17. Extend the extraordinary unspecifiable services (EUS) contract of Atlantic Associates Insurance Agency Inc., 1125 Atlantic Avenue, Suite 735, Atlantic City, NJ 08401 as the district’s insurance broker of record for property and casualty coverage, effective July 1, 2020 through June 30, 2021; the one-year extension is pursuant to N.J.S.A. 18A:18A-42. All fees and/or commissions will be paid by the district’s insurance carrier, New Jersey School Insurance Group. Services were procured pursuant to N.J.S.A. 18A:18A-5 (2) (10) by way of RFP #17-018, opened June 1, 2016 and awarded June 27, 2016, charged to account 11-000-291-270-015-xx-270..

18. Extend the extraordinary unspecifiable services (EUS) contract of PMA Companies, 330 Fellowship Rd., Suite 200, Mt. Laurel, NJ 08054 for third party administration of workers’ compensation claims, in the amount of \$45,000.00, effective July 1, 2020 through June 30, 2021. The one-year extension is pursuant to N.J.S.A. 18A:18A-42(e). Services were procured pursuant to N.J.S.A.18A:18A-5 (2) (10) by way of RFP#17-013, opened May 12, 2016 and awarded June 27, 2016. Not to exceed 45,000 charged to account 11-000-291-260-015-99-260-20.

19. Extend the contract awarded to Project Lead the Way Inc, 3939 Priority Way South Drive, Suite 400, Indianapolis, IN 46240 and Tequipment, Inc., 7 Norden Lane, Huntington Station, NY 11746 for the provision of S.T.E.M. resources and professional development effective July 1, 2020 through June 30, 2021. The extension is pursuant to N.J.S.A. 18A:18A-4.2. Services were procured pursuant to N.J.S.A. 18A:18A-4.1 by way of RFP#19-003, opened and awarded August 21, 2018. Fees will be charged to account numbers 20-231-100-610, 20-270-200-100, 20-270-200-300, and 20-270-200-500 as follows:

Project Lead the Way

Annual Program Participation Fees:

Fee Description	
Launch	\$750.00
Gateway	\$750.00

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Engineering	\$3,000.00
Biomedical	\$2,000.00
Computer Science	\$2,000.00
SES Analysis	\$900.00

Professional Development Fees:

Two-Day Launch Classroom Teacher Training	\$500.00
Launch Lead Teacher Training	\$700.00
Three-Day Gateway Unit Training	\$700.00
Five-Day Gateway Unit Training	\$1,200.00
Ten-Day High School Course Training	\$2,400.00
On-site (district) Training (up to 24 teachers)	\$9,500.00

Tequipment, Inc., **per Exhibit J.**

20. Extend the contracts awarded to the various vendors listed below for the provision of adaptive educational software licenses and on-going training and support. Goods and services were procured pursuant N.J.S.A. 18A:18A-4.5 by way of RFP#19-012 and proposals were opened September 14, 2018. Fees will be charged to account numbers 20-231-100-300, 20-231-100-500, 20-231-100-600, 20-270-200-300, 20-235-100-300, 20-270-200-500, 20-270-200-100, 20-265-100-300, 20-250-100-300, and 11-190-100-500-40. Goods and services will be provided only as requested and contingent upon the vendor(s) receiving a district purchase order.

- a) Achieve 3000, 1985 Cedar Bridge Avenue, Suite 3, Lakewood, NJ 08701
- b) Curriculum Associates, LLC, 153 Rangeway Road, North Billerica, MA 01862
- c) Dreambox Learning, 600 108th Avenues, NE, Suite 805, Bellevue, WA 98004
- d) Edgenuity, Inc., 8860 E. Chaparral Road, Suite 100, Scottsdale, AZ 85250
- e) Edmentum, Inc., 5600 West 83rd Street, Suite 300-8200 Tower, Bloomington, MN 55437
- f) Enome, Inc., PO Box 1289, San Mateo, CA 94401
- g) IXL Learning, Inc., 777 Mariners Island Blvd., Suite 600, San Mateo, CA 94404
- h) McGraw-Hill Education, Inc., 2 Penn Plaza 12th Floor, New York, NY 10121
- i) Pearson Education, Inc., 330 Hudson Street, New York, NY 10013

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Base prices are as follows and subject to the percentages of increases (if applicable) stated in the vendors' proposals:

Achieve 3000

Site License Literacy or Science Solutions; Annual cost per site, per max enrollment	Fees
125	\$7,525.00
250	\$14,675.00
375	\$17,825.00
500	\$23,375.00
675	\$28,625.00
850	\$33,625.00
1175	\$37,425.00
Intervention, ELL, and Spanish Solutions	
BAE Expander per site	\$2,500.00
BAE Teacher Expander per teacher, up to 5 sites	\$500.00
Foundational Literacy Solutions	
PK-1	\$4,150.00
Additional Professional Development and Optional Add-ons	
Professional Development-onsite	\$2,300.00
Professional Development--online, (1) 90-minute session; up to 20 participants	\$440.00
Project Management Services--FT	\$133,000.00

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Project Management Services--PT	\$81,000.00
Project Management Services--Online	\$32,850.00
Textbook Alignments--per site	\$600.00
NWEA-MAP	\$600.00
LevelSet; per student	\$11.00
World of Biology; per site	\$290.00

Curriculum Associates, LLC

Student Licensing	Fees
Math and Reading (201-350)	\$11,305.00
Math and Reading (351-500)	\$16,055.00
Math and Reading (501-800)	\$18,905.00
Professional development (3 sessions)—onsite; up to 6 hours per site	\$4,500.00
Professional development (1 session)—onsite; up to 6 hours per site	\$2,000.00

Dreambox Learning

Student Licensing	Fees
0-250 Students	\$30.00 per license

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251-500 Students	\$29.00 per license
501-750 Students	\$28.00 per license
751-1000 Students	\$27.00 per license
1000+ Students	\$25.50 per license
Site Licenses; Building Enrollment	
265-500	\$7,900 per building
500-800	\$8,500 per building
801+	\$9,500 per building
Professional Development—60 minute webinar	\$350.00
Professional Development--Onsite, 6-hour session	\$3,000.00

Edgenuity, Inc.

Site License	Fees
ELA/Reading and Math K-5; per site	\$9,000.00
ELA/Reading and Math K-5; per site with district-wide purchase	\$7,000.00
ELA/Reading or Math K-5; per site	\$5,000.00
ELA/Reading or Math K-5; per site with district-wide purchase	\$4,500.00
ELA/Reading and Math K-8; per site	\$11,000.00

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ELA/Reading and Math K-8; per site with district-wide purchase	\$8,500.00
ELA/Reading or Math K-8; per site	\$5,500.00
ELA/Reading or Math K-8; per site with district-wide purchase	\$5,000.00
Reading and Math 6-12	\$9,000.00
Reading or Math 6-12	\$5,500.00
Reading and Math 6-12 with district-wide purchase	\$8,500.00
Reading or Math 6-12 with district-wide purchase	\$5,000.00
Digital Courseware 6-8	\$12,500.00
Digital Courseware 6-8 with district-wide purchase	\$11,000.00
Digital Courseware 9-12	\$19,555.00
Professional Development--onsite, up to 6 hrs., 25 participants	\$2500 per day (1-5 days) \$2300 per day (5-10 days) \$2200 per day (10+days)
Webinar--per session, up to 2 hrs., 25 participants	\$500.00
Student Licensing	
ELA/Reading and+ A133:A153 Math K-5 (1-200)	\$60.00
ELA/Reading and Math K-5 (200-500)	\$55.00
ELA/Reading and Math K-5 (500+)	\$50.00
ELA/Reading or Math K-5 (1-200)	\$45.00

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ELA/Reading or Math K-5 (200-500)	\$44.00
ELA/Reading or Math K-5 (500+)	\$38.00
ELA/Reading and Math K-8 (1-200)	\$65.00
ELA/Reading and Math K-8 (200-500)	\$60.00
ELA/Reading and Math K-8 (500+)	\$55.00
ELA/Reading or Math K-8 (1-200)	\$78.00
ELA/Reading or Math K-8 (200-500)	\$45.00
ELA/Reading or Math K-8 (500+)	\$40.00
Reading and Math 6-12 (1-200)	\$65.00
Reading and Math 6-12 (200-500)	\$60.00
Reading and Math 6-12 (500+)	\$55.00
Reading or Math 6-12 (1-200)	\$48.00
Reading or Math 6-12 (200-500)	\$45.00
Reading or Math 6-12 (500+)	\$40.00
Digital Courseware 9-12 (1-199)	\$75.00
Digital Courseware 9-12 (200-499)	\$70.00
Digital Courseware 9-12 (500+)	\$65.00
Optional Products	
Renaissance START Integration Add-on, per site	\$500.00

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NWEA MAP Integration Add-on, per site	\$500.00
Scantron Performance Series, Add-on, per site	\$500.00
UpSmart Test Readiness 6-8, Reading and Math	\$16,995.00
UpSmart Test Readiness 6-8, Reading or Math	\$9,995.00
UpSmart Test Readiness 6-8, Reading and Math w/district wide purchase	\$1,200.00
UpSmart Test Readiness 6-8, Reading or Math w/district wide purchase	\$7,500.00
UpSmart Test Readiness 6-12, Reading and Math (1-199)	\$25.00
UpSmart Test Readiness 6-12, Reading and Math (200-499)	\$23.00
UpSmart Test Readiness 6-12, Reading and Math (500+)	\$21.00
UpSmart Test Readiness 6-12, Reading or Math (1-199)	\$21.00
UpSmart Test Readiness 6-12, Reading or Math (200-499)	\$18.00
UpSmart Test Readiness 6-12, Reading or Math (500+)	\$15.00
Instructional Services (teaching); per semester	\$285.00
Instructional services (teaching); per 12-mo. License	\$600.00
Subscription-based electives; per single course enrollment	\$99.00
Virtual Media Appliance	

Edmentum, Inc.

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Student Licensing	Fees
1000-2999 Students; cost per license	\$47.00
3000-4999 Students; cost per license	\$34.00
5000-6999 Students; cost per license	\$25.00
>7000 Students; cost per license	\$22.00
Professional Development--site-based, cost per site	\$3,000.00
Professional Development--leadership training	\$3,000.00
Professional Development--(3) 90-minute virtual sessions	\$750.00
Professional Development—Onsite, full day sessions	\$2,250.00

Enome, Inc.

Description of Services	Fees
Membership Fees (SPED Department)--Annual	\$41,650.00
Cost per educator	\$595.00
Membership Fees (District)--Annual	\$126,000.00
Cost per educator	\$180.00
Professional Development--Onsite, per day	\$7,500.00

IXL Learning, Inc.

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Student Licensing	Fees			
	1 Subject	2 Subjects	3 Subjects	4 Subjects
100+ Students; cost per license	\$12.00	\$18.00	\$22.00	\$24.00
250+ Students; cost per license	\$11.50	\$17.25	\$21.00	\$23.00
500+ Students; cost per license	\$11.00	\$16.50	\$20.00	\$22.00
750+ Students; cost per license	\$10.50	415.75	\$19.00	\$21.00
1500+ Students; cost per license	\$10.00	\$15.00	\$18.00	\$20.00
2500+ Students; cost per license	\$9.50	\$14.25	\$17.50	\$19.00
Professional Development--onsite; one day	\$2,500.00			
Professional Development--90-minute session	\$495.00			
Professional Development--90-minute session; customized	\$695.00			
Professional Development--elibrary; per year; per site	\$495.00			

Curriculum Associates, LLC

Student Licensing	Fees
Math and Reading (201-350)	\$11,305.00
Math and Reading (351-500)	\$16,055.00

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Math and Reading (501-800)	\$18,905.00
Professional Development (3 sessions)--onsite; up to 6 hours; per site	\$4,500.00
Professional Development (1 session)--onsite; up to 6 hours; per site	\$2,000.00

McGraw-Hill Education, Inc.

Student Licensing	Fees
1-49 Students; cost per license	\$45.00
50-99 Students; cost per license	\$40.50
100-249 Students; cost per license	\$36.00
250-499 students; cost per license	\$31.50
500-999 Students; cost per license	\$27.00
1000+ Students; cost per license	\$22.50
5000-9999 Students; cost per license	\$18.00
10000-19999 Students; cost per license	\$16.65
20000-24999 Students; cost per license	\$15.30

Pearson Education, Inc.

Student Licensing	License Fees
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	1 Year	3-Year	6-Year
SuccessMaker Math or ELA; per student	\$32.00	\$80.00	\$128.00
SuccessMaker Math and ELA; per student	\$60.00	\$150.00	\$240.00
iLit 20; per student	\$32.00	\$80.00	\$128.00
iLit 45; per student	\$75.00	\$189.00	\$300.00
iLit ELL; per student	\$75.00	\$189.00	\$300.00
iLit 90; per student	\$150.00	\$375.00	\$600.00
Site License			
SuccessMaker Math or ELA (up to 400 students/school site)	\$7,500.00	\$18,000.00	\$27,000.00
SuccessMaker Math or ELA (400+ students/school site)	\$12,500.00	\$30,000.00	\$45,000.00
SuccessMaker Math & ELA (up to 400 students/school site)	\$12,500.00	\$30,000.00	\$45,000.00
SuccessMaker Math & ELA (400+ students/school site)	\$17,500.00	\$42,000.00	\$63,000.00
iLit 20 (up to 400 students/school site)	\$7,500.00	\$18,000.00	\$27,000.00
iLit 20 (400+ students/school site)	\$12,500.00	\$30,000.00	\$45,000.00
iLit Suite (up to 400 students/site)	\$12,500.00	\$30,000.00	\$45,000.00
iLit Suite (400+ students/site)	\$17,500.00	\$42,000.00	\$63,000.00
Professional Development--One day; per site	\$1,900.00		

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Professional Development--Three days; per site	\$5,100.00
Professional Development--28 days; district package	\$42,000.00
Professional Development--45 days; district package	\$65,250.00
Professional Development--65 days; district package	\$85,800.00
Professional Development--140 days; district package	\$155,000.00

21. Extend the contract awarded to Learning Quest d/b/a Loti Connection, 6963 Tradewinds Drive, Carlsbad, CA 92011, for the provision of a teacher and principal evaluation tool/system, effective July 1, 2020 through June 30, 2021. Goods and services were procured pursuant to N.J.S.A. 18A:18A-4.5 by way of RFP#17-003 and the contract awarded March 21, 2016. Fees, in the amount of \$74,650.00, will be charged to account number 11-000-221-320.

22. Extend the contract of National Business Education Alliance, 2871 Leonard Avenue, Medford, OR 97504, for the provision of classroom walkthrough observations, effective July 1, 2020 through June 30, 2021 (Year 5). Services were procured pursuant to N.J.S.A. 18A:18A-4.5 by way of RFP#17-034 and proposals were opened February 7, 2017 and the contract was awarded February 21, 2017. The contract term is pursuant to N.J.S.A. 18A:18A-4.2. The following services and fees will be charged to account numbers 20-270-200-300 and 11-00-221-320:

800 Walkthroughs per year, including summative reports	\$64,000 flat fee
Data Review Sessions; half-day, 4 hours	\$5,200 (4 sessions included-\$1,300 per)
Data Review Sessions; full day, 8 hours	\$5,000 (2 sessions included-\$2,500 per)

23. Extend the contract awarded to Management and Evaluation Associates, Inc., 1050 George Street, Suite PH-W, New Brunswick, NJ 08091 for the provision of data analysis and professional development services, effective July 1, 2020 through June 30, 2021(Year 5) at a total cost not to exceed \$369,200.00. Services were procured pursuant to N.J.S.A. 18A:18A-4.5 by way of RFP#17-033. Proposals were opened February 17, 2017 and the contract was awarded February 21, 2017. Fees for the following services will be charged to account numbers 20-270-200-300, 20-270-200-500, 20-361-200-300, 20-231-200-300, 20-241-200-300, 20-235-20-300, 20-236-200-300, and 11-000-221-320:

NCLB/ESSA Data Analyses	Cost per
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State Assessment Analysis	\$23,000.00
Longitudinal Analysis	\$12,500.00
Longitudinal Cluster Analysis	\$4,200.00
Proficient/Advanced Proficient Analysis	\$1,200.00
Eligibility Analysis	\$4,500.00
SES Analysis	\$900.00
Comprehensive Needs Assessment Analysis	\$8,500.00
Program Intervention Analyses	
Longitudinal Analysis	\$2,500.00
Longitudinal Cluster Analysis	\$1,500.00
Proficient/Advanced Proficient Analysis	\$900.00
Access Data Analysis	\$5,000.00
District/School Data Analyses	
Longitudinal Analysis	\$5,000.00
Longitudinal Cluster Analysis	\$1,600.00
Proficient/Advanced Proficient Analysis	\$1,200.00
Excel Analysis	\$9,500.00
Re-rostered Analysis	\$8,500.00

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Growth Model Analysis	\$5,000.00
AYP Prediction and Identification Analysis	\$9,200.00
Predictability Analysis	\$7,500.00
Additional Analyses	
Hourly Rate	\$187.50
Data Collection and Grant Writing Support	
Hourly Rate	\$187.50
Program Evaluation Services	
Hourly Rate	\$212.50
Data Review Services	
Hourly Rate	\$187.50
Professional Development Services	
Onsite, half-day session	\$950.00
Onsite, full-day session	\$1,900.00
Onsite, hourly rate	\$237.50

24. Extend the contract awarded to Building Blocks Behavior Consultation, Inc. 751 Route 73 North, Suite 1, Marlton, NJ 08053 Inc., for the provision of BCBA services effective July 1, 2020 through June 30, 2021 (Year 3) at a rate of \$110.00 per hour; charged to account number 11-000-219-320-34, 20-235-100-300, 20-236-100-300, 20-250-100-300. Services were procured pursuant to N.J.S.A. 18A:18A-4.5 by way of RFP#19-010. Proposals were opened July 10, 2018 and the contract was awarded August 21, 2018, not to exceed \$250,000.00

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25. To use Armour Metals and Recycling, at no cost to the District, for proper disposal of obsolete District technology hardware equipment on an as needed basis during the 2019-2020 and 2020-2021 school year. Reference Board Policy 7300 as per N.J.S.A. 18:18A-45, **per Exhibit K.**

26. Approve to apply for the Safety Grant in the amount of \$14,403.00 with New Jersey Schools Insurance Group for the period July 1, 2020 to June 30, 2021.

27. Approve the cancellation of stale dated Payroll account checks in the amount of \$2,940.58, **per Exhibit L.**

7/30/18 - 5/30/19 \$2,940.58

28. Approve the cancellation of stale dated Student Activities checks in the amount of \$983.00, **per Exhibit M.**

3/22/19 - 5/10/19 \$483.00

6/7/19 - 6/30/19 \$500.00

29. Approve the cancellation of stale dated General Fund checks in the amount of \$162,924.88, **per Exhibit N.**

4/17/19 - 6/30/19 \$162,924.88

30. Award a professional services contract to the Law Offices of Riley & Riley, Two Eves Drive, Suite 109, Marlton, NJ 08053 for the provision of legal services as school board solicitor effective July 1, 2020 through June 30, 2021. The award is pursuant to N.J.S.A. 18A:18A-5 as such services are exempt from public advertising for bids and bidding; and the contract is pursuant to N.J.S.A. 18A:18A-42. Services will be charged to account number 11-000-230-331 at the following hourly rates: \$160.00 for partner; \$125.00 for associates; and \$35.00 for paralegals.

31. Award a professional services contract to the Law Offices of Riley & Riley, Two Eves Drive, Suite 109, Marlton, NJ 08053 for the provision of legal services as school labor attorney effective July 1, 2020 through June 30, 2021. The award is pursuant to N.J.S.A. 18A:18A-5 as such services are exempt from public advertising for bids and bidding; and the contract is pursuant to N.J.S.A. 18A:18A-42. Services will be charged to account number 11-000-230-331 at the following hourly rates: \$160.00 for partner; \$125.00 for associates; and \$35.00 for paralegals.

32. Award a professional services contract to the Law Offices of Riley & Riley, Two Eves Drive, Suite 109, Marlton, NJ 08053 for the provision of legal services as school special counsel effective July 1, 2020 through June 30, 2021. The award is pursuant to N.J.S.A. 18A:18A-5 as such services are exempt from public advertising for bids and bidding; and the contract is pursuant to N.J.S.A. 18A:18A-42. Services will be charged to account number 11-000-230-331 at the following hourly rates: \$160.00 for partner; \$125.00 for associates; and \$35.00 for paralegals.

GOODS & SERVICES 1 - 32

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

P. Closed Session

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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 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: **Phillip Eisenstein vs. ACBOE, Superintendent Barry Caldwell**

(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 May 19, 2020.

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

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Q. RETURN TO OPEN SESSION

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Adjourn Motion By: _____

Seconded By: _____

Yes _____ No _____ Abstain _____

Time _____