

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
January 24, 2023

A. Call To Order Mr. Steele, President

B. Roll Call Mrs. Bailey____; Ms. Bridgers____; Mrs. Byard____; Mr. Chowdhury____;
Mr. Devlin____; Mr. Johnson____; Mr. Mayfield____; Mr. McKinley____; Mr. Steele____.

Dr. Small____; Dr. Hyman____; Mr. Rose____; Ms. Morris____; Mrs. Ricketts____; Ms. Saunders____;
Mrs. Riley____; Mrs. Brown____; Ms. Wallace____

Student Representatives

Student Council President - Aysha Ruponte ____; Student Council Vice President - Junyu Chang ____

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, 2023.

D. Flag Salute

E. Vision & Mission Statement

Vision: Atlantic City Public Schools and members of the community believe in the development of the whole child. Together we are committed to providing a nurturing, safe and stimulating environment for all students to continuously learn and grow.

Mission: All students will be actively engaged and supported as they learn and grow on the journey to become independent, life-long learners equipped for the 21st Century.

F. Superintendent's Report – Dr. La'Quetta S. Small

- H.I.B Report

G. Public Comments

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

The Board wishes to remind residents that public complaints and grievances concerning district personnel shall be handled in accordance with Policy & Regulation number 9130 and that personnel matters will not be discussed by the board in public. It is incumbent upon us a Board to advise the public that comments asserted that are stated in such a way as to convey to the listeners that they are factual and true, when in fact, may just be the speaker's opinion, may be considered slanderous and present the risk of liability to the speaker as well as to the Board. The Board desires to make it known that verbal abuse, threats, or other pressure tactics shall not be tolerated. In the event that inappropriate behavior becomes evident, the board shall reserve the right to limit or cease public discussion. The Board kindly asks that you limit your comments to three (3) minutes and wishes to thank you for coming and for taking your time to join us.

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H. POLICY 1 - 3

1. Approve the committee and regular meeting minutes of December 13, 2022, the Reorganization meeting minutes of January 5, 2023, and approve the closed session minutes of December 13, 2023, per Exhibits A, A1 & A2.
2. Approve the abolishment of the following policies, per Exhibit B.

P 1648.11	The Road Forward COVID-19 - Health and Safety (M)
P 1648.13	School Employee Vaccination Requirements (M)

3. Approve the first reading of the following revised policies, per Exhibit C.

P 0152	Board Officers
P 0161	Call, Adjournment, and Cancellation (Board Meetings)
P 0162	Notice of Board Meetings
P & R 2423	Bilingual and ESL Education (M)
P & R 2425	Emergency Virtual or Remote Instruction Program (M)
R 3216	Staff Dress Code
R 4216	Support Staff Dress Code
P 5512	Harassment, Intimidation, or Bullying (M)

POLICY 1 - 3

Motion By: _____ Seconded By: _____

Yes ___ No ___ Abstain ___

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Recommendations are submitted as required to the Board of Education upon the recommendation of Dr. La'Quetta S. Small, Superintendent of Schools.

I. PERSONNEL 1 - 29

1. Retirements/Resignations/Terminations:

Employee	Position & Location		Last Day of Employment	Effective Date	Reason
a. Contreras, Danielle	Teacher: Grade 5 NYAS	#0754	02/16/2023	02/17/2023	Resignation
b. Hilton, Stephen	Guidance Counselor USC	#0151	02/14/2023	02/15/2023	Resignation
c. Matthews, Amy	Assistant Coach: Boys' Tennis ACHS	n/a	12/22/2022	12/23/2023	Resignation
d. McCully, Paul	Learning Disabilities Teacher - Consultant SAS	#0220	06/30/2023	07/01/2023	Retirement
e. Nagiewicz, Stephen	Teacher: Science ACHS	#0756	06/30/2023	07/01/2023	Retirement
f. Stone, Andrew	Teacher: Grade 6 RAS	#0300	06/30/2023	07/01/2023	Retirement
g. Tyrrell, Amy	Substitute School Nurse Admin (district-wide)	n/a	01/02/2023	01/03/2023	Resignation

2. Leaves of Absence:

Employee	Position	Location	Leave Period	Type of Leave
a. Allen, Theda	School Social Worker	ACHS	12/05/2022 - 12/04/2023	FMLA Intermittent
b. Bailey, Katherine	Custodian	RAS	12/02/2022 - 12/01/2023	FMLA Intermittent
c. Browne, Shaline	Guidance Counselor	ACHS	09/07/2022 - 06/30/2023 11/26/2022 - 01/02/2023	FMLA Intermittent FMLA paid
d. Buckbee, Ronald	Ed Media Specialist	RAS	12/21/2022 - 01/18/2023	FMLA paid
e. Cash, Denise	Teacher: Grade 4	RAS	11/08/2022 - 01/01/2023	FMLA paid

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f. Contreras, Danielle	Teacher: Grade 5	NYAS	01/23/2023 - 02/12/2023	FMLA paid
g. Guenther, Mallory (R)	Teacher: Grade 1	MLK	12/16/2022 - 01/05/2023 01/06/2023 - 05/09/2023	FMLA paid FMLA/NJFL unpaid
h. Hagofsky, Albert	Teacher: Special Education	ACHS	12/22/2022 - 01/04/2023	FMLA paid
i. Harrington, Peona	Teacher: Special Education	MLK	09/01/2022 - 08/31/2023	FMLA/NJFL Intermittent
j. Harvey, Kerri	Teacher Coordinator: Secondary Education	ACHS	09/01/2022 - 08/31/2023	FMLA Intermittent
k. Imperiale, Carly	Speech Language Specialist	NYAS	01/09/2023 - 01/31/2023	Child Rearing unpaid
l. Jacobs, Samantha	Teacher: Math	ACHS	11/16/2022 - 11/15/2023	FMLA Intermittent
m. Johnson, Tanee (R)	Secretary: Confidential HR	Admin	08/15/2022 - 11/05/2023 11/06/2022 - 01/15/2023	FMLA/NJFL paid NJFL unpaid
n. McGinn, James	Teacher: Grade 7-8	RAS	11/16/2022 - 01/31/2023	FMLA unpaid
o. Perez, Evelyn	School Psychologist	ACHS	01/20/2023 - 02/16/2023	FMLA paid
p. Soto, Adelaida	Teacher: Spanish	SAS	01/01/2023 - 12/31/2023	FMLA Intermittent

(R) = revised leave

* = ½ day paid and ½ day unpaid

3. Staff Transfers for the 2022/2023 school year due to enrollment and other needs of the District:

Employee	Current Position & Location		New Position & Location		Effective Date
a. Summers, Pamela	Safety Officer ACHS	#1085	Safety Officer BAS	#0369	01/25/2023

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

Candidate	Position & Location		Effective Date	Salary	Replacing	Account #
a. Gutierrez, Mikee	Maintenance Worker RAS	#0057	02/01/2023	\$41,546 Step 1	Young, Kevin (Custodial Foreperson)	11-000-261-100- 015-00-100
b. Perry, Dylan	Teacher: Grade 4	#0250	02/01/2023	\$59,356	Moore, Deborah	11-120-100-101-

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	TAS			BA Step 1	(retirement)	060-00-101
c. Torres, Julio	Teacher: Mathematics ACHS	#0137	02/01/2023	\$73,713 MA+15 Step 7	Torres, Julio (resignation)	11-140-100-101- 010-00-101
d. Walsh, Elaine	School Nurse USC	#0526	02/01/2023	\$77,904 BA Step 10	Walk, Gina (retirement)	11-000-213-104- 080-00-104

5. Amend the following personnel resolutions revising the effective dates of employment as follows:

Personnel Resolution	Employee	Position	Effective Date
a. November 15, 2022 #7b	James, Jeffrey	Custodial Foreperson	12/19/2022
b. October 18, 2022 #6b	McGee, Samuel	Vice Principal	12/20/2022
c. November 15, 2022 #7f	Pham, Binh	Safety Officer	01/03/2023
d. October 18, 2022 #6d	Small, Tiffany	Confidential Secretary: HR	01/03/2023

6. **Salary Adjustments:**

Employee	Location	From Amount Degree & Step	To Amount Degree & Step	Effective	Difference	Reason
a. Carcilli, Alice Marie	SAS	\$64,817 MA Step 4	\$66,345 MA Step 4	01/01/2023	\$1,528	Graduate Credits
b. Elliott, James	USC	\$59,726 CUST Step 12	\$59,066 CUST Step 12	10/01/2022	\$660	Expired Black Seal License
c. Haraksin, Alay'ziah	SAS	\$57,825 BA Step 1	\$59,356 BA+15 Step 1	01/01/2023	\$1,531	Graduate Credits
d. Garcia-Zuniga, Laura	MLK	\$59,726 CUST Step 12	\$59,066 CUST Step 12	10/01/2022	\$660	Expired Black Seal License
e. Jacoby, Kimberly	RAS	\$65,545 MA+15 Step 3	\$67,077 MA+30 Step 3	01/01/2023	\$1,532	Graduate Credits
f. James, Jeffrey	ACHS	\$62,506 Step 7	\$59,345 Step 5	02/01/2023	- \$3,161	Align Step Level with Contract

7. Reappoint the following coaches for the 2023-2024 Fall Sports' Season. Stipends as per the collective negotiations agreement with the ACEA and charged to account # 11-402-100-102-00-001-100.

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Name	Sport/Team	Stipend
a. Danielle Naoum	Assistant Coach: Field Hockey Coach	\$5,000
b. Melisa Godfrey	Head Coach: Girls' Tennis Coach	\$7,500
c. Amy Matthews	Assistant Coach: Girls' Tennis Coach	\$5,000
d. Elizabeth Barnes	Head Coach: Cheerleader Coach	\$7,250
e. Tyra Oliver	Assistant Coach: Cheerleader Coach	\$4,500
f. Michael Pelosi	Head Coach: Boys' Cross Country Coach	\$7,500
g. Colleen McVey	Head Coach: Girls' Cross Country Coach	\$7,500
h. Maurice Lozzi	Head Coach: Boys' Soccer Coach	\$7,500
i. Albert Hogofsky	Assistant Coach: Boys' Soccer Coach	\$5,000
j. Jonathan Lelli	Assistant Coach: Boys' Soccer Coach	\$5,000
k. Kevin Semet	Head Coach: Girls' Soccer Coach	\$7,500
l. Keenan Wright	Head Coach: Football	\$9,500
m. William Mancuso	Assistant Coach: Football	\$6,500
n. Aubrey Luckey	Assistant Coach: Football	\$6,500
o. Cole Raring	Assistant Coach: Football	\$6,500
p. David Bean	Assistant Coach: Football	\$6,500
q. Tim Jones	Assistant Coach: Football	\$6,500
r. Robert Newman	Assistant Coach: Football	\$6,500

8. Approve the following clubs and advisors at the Atlantic City High School for the 2022-2023 school year. Stipends as per the collective negotiations agreement with the ACEA and charged to account #11-421-100-101-010-99-101.

Club/Position	Advisor	Stipend
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Stage Crafts	Ernest Cheatham	\$1,064.16
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9. Approve the Atlantic City High School’s (Social Emotional Learning)SEL team to implement SEL Great Start Morning Enrichment. The SEL Morning Enrichment will foster an opportunity for students to receive strategies for success, participate in SEL activities, and receive additional support, while also enhancing the climate and culture of the school and increasing/improving the safety measures. The morning enrichment program will begin immediately, January 25, 2023. The staff will work for 30 minutes per day, Monday through Friday, from 7:10 a.m. to 7:40 a.m., until June 21, 2023. The funds will be paid with (Elementary and Secondary School Relief) ESSR funds in support of ACHS' school-wide plan. (8 teachers @ \$45.87 per hour x 94 days x .5 hours) not to exceed \$17,247.12 charged to account #20-484-100-101-010-00-101.

SEL Team:

a. Alleyne, Pamela	b. Bates, John	c. Blumenthal, Sara	d. Kelly, Thomas
e. Kershaw, Nicholas	f. Parker, Jonathan	g. Wilburn, Diane	

SEL Morning Enrichment Locations:

1. Library-Restorative Practice Students
2. Cafeteria A-SEL Ambassadors
3. Library-Academic Support Students
4. Cafeteria B-Credit Completion Students
5. C-218- Athletes
6. C-116- Athletes

10. Amend and ratify personnel resolution #37 from the September 20, 2022 agenda to include the following new teachers for 2-hour on-site virtual training sessions for the LoTi Connections “New Teacher Orientation and Support Training Seminar - Cohort A” conducted by consultant, Dr. Chris Moersch. The remaining seminars will take place on designated Wednesdays from 3:15pm - 5:15pm: January 11, 2023 and March 8, 2023. Staff will be paid at the contracted rate of \$45.87/hour as per the collective negotiations agreement with the ACEA for an additional cost of \$550.44, resulting in a new total cost of \$19,815.84 charged to account #20-483-200-104-015-15-104.

Teachers	
a. Bey, Saliyah	b. Clark, Carissa
c. Lawrence-Chowdhury, Nakesha	

11. Amend personnel resolution #28 from the September 20, 2022 agenda to replace Lizbeth Castro with Tameisha Purnell, Family Worker, for the Title III English Learner Parent Outreach and Family Engagement through June, 2023 at \$33.37 per hour for a total of 40 hours for a total amount of \$1,334.80 (50% of hours allocated in the original resolution based on months remaining: 80 hours from September - June = 40 hours for February - June). No change to the not to exceed amount of \$50,072.00 charged to account #20-243-200-104-00-xxx-104.

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Approved personnel #28 from 09/20/22

Approve the following staff for the Title III English Learner Parent Outreach and Family Engagement as per approved personnel resolution #17 from the August 16, 2022 agenda. Staff will work a maximum of 80 hours each from September 2022 through June 2023. Teachers will be paid at the contracted hourly rate of \$45.87 for a maximum \$3, 669.60 each and community parent intervention specialists at \$37.73/hour for a maximum of \$3,018.40 each. Total of all staff not to exceed \$50,072.00 charged to account #20-483-200-104.

a. Bozzi, Modesta	b. Castro, Lizbeth	c. Chowdhury, Nabid	d. Deebold, Mark
e. Hagel, Jennifer	f. Johnson, Annelisea	g. Llerena, Cinthya	h. Llerena, Hilda
i. Lopez, Cipriano	j. McQueen, Monica	k. Mena, Maryann	l. Munoz, Yenis
m. Stinson, Suzanne	n. Vidal, Alexia		

12. Approve the following staff for the New York Avenue School SEL Team as per approved personnel resolution #12 from the December 13, 2022 agenda.

a. Danielle Lashley	b. Moriah Holmstrom	c. Noe Sanchez
d. Thomas Lazar	e. Arminta Jones	f. Jessica Schultz (alternate teacher)
g. Steven Jones (alternate teacher)	h. Bruce Harper (alternate teacher)	i. Kendall Williams (administrator)
j. Cornelio Sabio (alternate administrator)		

Approved personnel resolution #12 from 12/13/22

Approve to post, interview, and hire five staff members and one administrator to work on the New York Avenue School SEL (Social-Emotional Learning) Team. The SEL Team will conduct the work necessary to accomplish SMART Goal 3 Action Step 5 as outlined in the Annual School Plan to create resources to be utilized in the classroom, rebuild school community connection and meet the social and emotional needs of all learners. The SEL Team will work 48 hours from January 2023 through June 2023. Pending approval of 2022-2023 NYAS Annual School Plan (ASP). Total cost for five teachers and one administrator (5 teachers x 48 hours x \$45.87= \$11,008.80 and 1 administrator x 48 hours x \$67.50= \$3,240.00) not to exceed \$14,248.80. Account #20-235-200-104-070-00-104.

13. Approve the following staff for the New York Avenue School Attendance Team as per approved personnel resolution #13 from the December 13, 2022 agenda..

a. Brittany Amato	b. Jaqueline Gardner	c. Havana Berry
d. Kendall Williams (administrator)	e. Cornelio Sabio (alternate administrator)	

Approved personnel resolution #13 from 12/13/22

Approve to post, interview and hire 3 teachers for the New York Avenue School Attendance Team to conduct the work necessary outlined in SMART Goal 3 Strategy I Action Step 10. The team will meet from January 2023 through June 2023, not to exceed 48 hours. The team will consist of 3 teachers and I administrator, who will be paid their contractual rates. The not to exceed amount is \$9,846.00 (48 hrs. x \$45.87 x 3 teachers = \$6,605.28 + 48 hrs. x \$67.50 x I administrator = \$3240.00) charge to account #20035-200-104-070-00-104.

14. Approve to post, interview, and hire for the New York Avenue School SEL Academy to conduct the work necessary to meet (Specific, Measurable, Achievable, Relevant, and Time-bound) SMART Goal 3

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Strategy 2 Action Step 1. This academy will work to reinforce student social-emotional needs for students whose behavioral needs are affecting their academics. The SEL Academy will meet from February 2023 - June 2023, not exceed 38 hours. The team will consist of 2 teachers who will work from 3:00 - 4:00 pm on Tuesdays and Thursdays with Mondays and Wednesdays as the alternate program days. Not to exceed the amount of \$3,486.12 (38 hrs. x \$45.87 x 2 teachers)

15. Approve the following Uptown School Complex teachers and coaches to conduct the work necessary to accomplish SMART Goal 4 as outlined in the Annual School Plan, to provide targeted instruction and support to teachers of English Language Learners (ELL) as they work to help them with accomplishing the growth measures of their students. The teachers will work up to 2 hours per week from February 1, 2023 - June 16, 2023, not to exceed 38 hours. Teachers will be paid their contractual rates from SIA Funds. Not to exceed \$6,972.24 (38 hours x \$45.87 x 4 teachers) charged to account #20-235-100-101-080-22-101.

a. Burbach, Joelle	b. Heckman, William	c. Hunt, Jillian (alternate)
d. Pontillo, Judith	e. Vargas, Miguel	f. Zameito, Michele (alternate)

16. Approve the following Public Safety Club Advisors at the district schools for the 2022-2023 school year. The club will meet from February 2023 through June 2023. Advisors will be paid the contractual club stipend of \$797.09 (elementary) and \$1,371.59 (high school) as per the collective bargaining agreement with the ACEA and charged to account #11-401-100-00-XXX-100.

Public Safety Club	Advisor
a. Atlantic City High School	Lawrence-Chowdhury, Nakesha
b. Brighton Avenue School	Clark, Cassandra
c. Chelsea Heights School	TBD
d. Dr. Martin Luther King, Jr. Complex	James, Charneen
e. New York Avenue School	Jones, Steven
f. Pennsylvania Avenue School	McQueen, Monica
g. Richmond Avenue School	White, John
h. Sovereign Avenue School	Marshall, Crystal
i. Texas Avenue School	Kaplan, Shannon
j. Uptown School Complex	Straughn, Jeremy

17. Approve to add new elementary teacher, Kevin Kelly, to personnel resolution #23 from the June 14, 2022 agenda. There is no change to the not to exceed amount.

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Approved personnel resolution #23 from 6/14/22

Approve the Dr. Martin L. King School Complex School coaches to provide ongoing job embedded professional development for teachers to collaborate on effectively prioritizing curriculum standards and planning cohesive lessons especially within co-teaching models. The PD will be provided bi-weekly from September 2022 – June 30, 2023, not to exceed 24 hours. The teachers and an administrator, who will be paid their contractual rates. To be paid using SIA. Not to Exceed: \$35,747.28 (24 hours x \$45.87 x 31 teachers + 16 hours x 67.50 x 1). Account Number: 20-235-200-100

18. Approve Michael Feely, (National Federation of State High School Associations) - (New Jersey Interscholastic Athletic Association)NHFS-NJSIAA Certified Volleyball Official and Instructor, to provide volleyball clinics and training after school to students in grades 5th-8th and consultation for all volleyball coaches/advisors for each elementary intramural team. Coaches/advisors will accompany the students for each session. The volleyball clinics will run from 3:00pm - 4:30pm (30 minute set up and 1 hour clinic) for a total of 16 sessions. Each session will cost \$55.00 for a total cost not to exceed \$880.00 charged to account #20-483-200-300-xxx-50-300.

19. Approve Kadinah Harris-Hood and Alyvia Essex to provide basketball and fitness clinics and training after school to students in grades 5-8 and consultation for all coaches/advisors for each elementary intramural team. Coaches/advisors will accompany the students for each session. The clinics will run from 3:00pm - 4:30pm (30 minute set up and 1 hour clinic) for a total of 16 sessions. Each session will cost \$55.00 for a total cost not to exceed \$1,760.00 charged to account #20-483-200-300-xxx-50-300.

20. Approve the staff members to personnel resolution #33 from the November 15, 2022 agenda. Staff will collaborate for a total of 16 sports Clinics throughout the school district; 1.5 hours per day (Clinics will be held on Mondays, Wednesdays, Thursday, and Fridays). The clinics will be held from January 2023 through June 2023 where coaches will present a series of structured sports instruction to introduce aspiring student athletes grades 4th-8th to multiple sports. Staff will be paid at the contracted hourly rate as per the collective bargaining agreement with the ACEA for a new total cost not to exceed \$11,008.88 charged to ESSER account #20-483-200-100-010-50-100.

a. Dollard, Phillip John - Baseball/Softball	b. Heckman, William - Golf
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21. Amend personnel resolution #19 from the December 13, 2022 agenda to reflect the following changes for the athletic coaches/advisors for the Elementary/Middle School Intramural Sports Program for Volleyball and Cheer/Dance for the 2022-2023 school year.

a. PAS Cheer/Dance 5-8	Replace Rashida Shannon with Monica McQueen
b. MLK Cheer/Dance 5-8 (second coach)	Approve Crystal Johnson
c. CHS Volleyball Coed 5-6	Replace Teonah Thompson with Aubrey Luckey
d. CHS Volleyball Coed 7-8	Replace John Bennett with Aubrey Luckey
e. CHS Cheer/Dance 5-8 (second coach)	Approve Sharifa Derry
f. TAS Cheer/Dance 5-8 (second coach)	Approve Shannon Kaplan
g. DISTRICT Cheer/Dance 5-8	Approve Sherri Hicks

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Approved personnel resolution #19 from 12/13/22

Approve the following Athletic Coaches for the Elementary/Middle School Intramural Sports Program for the Winter I Season (January 3, 2023 - February 25, 2023) with stipends as per collective negotiations agreement with the ACEA and charged to accounts 11-401-100-100-xxx and 20-483-200-100-015-50-100 for the 2022-2023 School Year as follows:

SCHOOL	SPORT	COACH
UPTOWN	VOLLEYBALL COED 5/6	Jason Little
	VOLLEYBALL COED 7/8	Marla Mazur
	CHEER/DANCE 5-8 (two coaches)	Mala Kyles
		Shammara Martin
PAS	VOLLEYBALL COED 5/6	Nicole Fox
	VOLLEYBALL COED 7/8	Luke Dillon
	CHEER/DANCE 5-8 (two coaches)	Rashida Shannon
		Shalyn Neal
NYAS	VOLLEYBALL COED 5/6	Noe Sanchez
	VOLLEYBALL COED 7/8	Steven Jones
	CHEER/DANCE 5-8 (two coaches)	Dawn Acosta
		TBA
MLK	VOLLEYBALL COED 5/6	Tim Jones
	VOLLEYBALL COED 7/8	Bryan Griffiths
	CHEER/DANCE 5-8 (two coaches)	Catherine Days
		TBA
TAS	VOLLEYBALL COED 5/6	Devin James (Brighton)
	VOLLEYBALL COED 7/8	Paul Fetter
	CHEER/DANCE 5-8 (two coaches)	Shaylese Mantley
		TBA
SAS	VOLLEYBALL COED 5/6	Amy Barbetto
	VOLLEYBALL COED 7/8	Adhan Perez
	CHEER/DANCE 5-8 (two coaches)	Letitia Becker
		TBA

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CHS	VOLLEYBALL COED 5/6	Teonah Thompson
	VOLLEYBALL COED 7/8	John Bennett
	CHEER/DANCE 5-8 (two coaches)	Heidi Wentz
		TBA
RAS	VOLLEYBALL COED 5/6	Junior Mejia
	VOLLEYBALL COED 7/8	Janine Krizauskas
	CHEER/DANCE 5-8 (two coaches)	Katie Rush
		TBA
DISTRICT	PUBLICITY ADVISOR Winter	Courtney Keim

22. Approve the following Athletic Coaches for the Elementary/Middle School Intramural Sports Program for the competitive swimming program. (February 2, 2023 - May 25, 2023) with stipends as per collective negotiations agreement with the Atlantic City Education Association (ACEA) The total cost district-wide charged to accounts 11-401-100-100-XXX and 20-483-200-100-015-50-100 for the 2022-2023 school year as follows:

School	Sport	Coach
a. USC	Swimming (5-8)	Salcedo, Christina
b. PAS	Swimming (5-8)	TBD
c. MLK	Swimming (5-8)	Hornbaker, Kellie
d. NYAS	Swimming (5-8)	TBD
e. TAS	Swimming (5-8)	James, Devin
f. SAS	Swimming (5-8)	Williams, Cristen
g. CHS	Swimming (5-8)	Bennett, John
h. RAS	Swimming (5-8)	Johnson, Timia

23. Approve Ernest Cheatham as the videographer for the board meeting for the 2022/2023 school year with a stipend of \$3,000 charged to account #11-401-100-101-02-001-101.

24. Approve Loti Connections to provide New Leader Orientation Training Seminars for the remainder of the 2022-2023 school year. Three 2-hour virtual training sessions will be conducted during the course of the school day for a total cost of \$11,250 charged to account #20-483-200-104-015-15-104,.

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25. Amend approved personnel resolution #9 from the January 25, 2022 agenda revising the hourly minimum wage effective January 1, 2023 from \$14.00 to \$14.13 in accordance with the 2019 New Jersey's Minimum Wage Law for those district employees affected by this law, **per Exhibit D.**

26. Approve Noreen Gale, Teacher: 6th Grade Science and Social Studies at the TAS, to complete a 30-hour field experience for her Master of Arts in English Language Learning program at Western Governor's University during the 2022-2023 school year under the supervision of Principal Lina Gil. The fieldwork experience will be conducted as to not interfere with any contractual obligations and at no cost to the District.

27. Approve ACHS to continue the CTE Program Improvement Committee to review, monitor and assist in the improvement and enhancement of Career and Technical Education programs as per NJDOE and the Perkins V Grant. The committee will consist of five (5) staff members - Rhaymen Altagracia, Sara Blumental, Carla Davis-Smith, Charles Flud, and Dedra Williams and will meet after school. The not to exceed amount is (\$16.40 - Support staff and \$45.87 - Teachers) \$11,467.50 (\$2,293.50 per staff member-50 hours each) to be drawn on account #20-361-200-104-010-00-104.

28. Approve the remaining hours for the remainder of the 2022-2023 school year of initial training for primary, intermediate, and middle school teachers in the Literacy Framework as required by the Literacy Collaborative at Lesley University. The teachers will attend training, as indicated, after school at the contracted hourly rate of \$45.87. The cost of this training is not to exceed \$1,834.80. Each person will be paid \$917.40. Charged to account #20-270-200-100.

Primary and Intermediate Teachers	Dates (all dates are on Thursdays for 2 hours)
a. Ricketts, Dejon (CHS)	January 19 & 26 February 16 & 23
b. Torres, Jennifer (USC)	March 9 & 30 April 20 & 27 May 11 & 25

29. **Volunteers:** Approve the following volunteers for the 2022-2023 school year.

Name	Assignment	Location
a. James, Lamar	Basketball Team	ACHS
b. Luckey, Tamar	Basketball Team & Cheerleading	ACHS

PERSONNEL 1 - 29

Motion By: _____ Seconded By: _____

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Yes ___ No ___ Abstain ___

J. STUDENT SERVICES 1 - 3

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
Bancroft	3247574 - (03) PAS	Not exceed \$305.45 per diem (210 days) NTE 64,144.50	EFFECTIVE DATES: July 7, 2022 – June 30, 2023 11-000-100-566-00-030-566 20-250-100-560-00-015-560
YALE SCHOOL EAST. INC	2512877- (10) ACHS	not to exceed \$373.18 per diem \$54,111.10 (145 days).	EFFECTIVE DATES: October 31, 2022 – June 30, 2023 11-000-100-566-00-030-566 20-250-100-560-00-015-560
YALE SCHOOL EAST. INC	2514019 - (10) ACHS	not to exceed \$373.18 per diem \$54,111.10 (145 days).	EFFECTIVE DATES: October 31, 2022 – June 30, 2023 11-000-100-566-00-030-566 20-250-100-560-00-015-560

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YALE SCHOOL EAST. INC	3145745 - (03) NYA	not to exceed \$373.18 per diem \$52,991.56 (142 days).	EFFECTIVE DATES: November 3, 2022 – June 30, 2023 11-000-100-566-00-030-566 20-250-100-560-00-015-560
YALE SCHOOL EAST. INC	2910124 - (06) CHS	not to exceed \$373.18 per diem/\$78,367.8 (210 days). Extraordinary services \$249.50 per diem NTE \$52,395.00	EFFECTIVE DATES: July 5, 2022 – June 30, 2023 11-000-100-566-00-030-566 20-250-100-560-00-015-560
Middle Township Bd of Education McKinney Vento	D.C. (07)	71 days @ \$71.58 total tuition for the 22-23 school year is \$5,082.18	EFFECTIVE DATES: September 16, 2022 – January 3, 2023 11-000-100-561-00-015-561

2. Approve the cost for services provided by Atlantic County Special Services School District for student(s) per their IEP's and the Child Study Team. Cost for services are \$575.00 per week per student (34) July 11, 2022 – August 5, 2022.

(not to exceed \$78,200 for 4 weeks) ESY for 4 weeks

(8 students w/ 1-1 aides \$575 per week = \$18,400.00)

- Account number 11-000-100-565-00-030-565
- Resident Students

3. Approve Home Instruction for students account number 11-150-100-101-34 -xxx-xxx and not to exceed \$439,314.00 account school 11-150-100-xxx-xx-xxx-xxx not to exceed \$50,000. Students requiring compensatory education will receive their education once on-site education resumes.

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ID #	SCHOOL	REASON	HI BEGIN	HI END	INSTRUCTORS	ACCOUNT
3566774	MLK	Pending evaluation	11/28/2022	1/28/2023	Bell, Monica	11-150-100-101-34-014-101
3200230	PAS	IEP- medical	12/1/2022	6/22/2023	Little, Kimberly	11-150-100-101-34-010-101
3500450	RAS	Pending evaluation	12/5/2022	2/5/2023	Smith, Yolanda	11-150-100-101-34-012-101
3121754	MLK	Pending evaluation	12/20/2022	1/31/2023	Bell, Monique	11-150-100-101-34-014-101
2824175	NYAS	Medical	11/7/2022	1/6/2023	Wood, Portia	11-150-100-101-34-007-101
2612227	ACHS	IEP- pending placement	12/23/2022	1/23/2023	Brown, Nicole	11-150-100-101-34-001-101

ID #	SCHOOL	REASON	HI BEGIN	HI END	COMPANY	ACCOUNT
2446061	ACHS	Medical	12/5/2022	12/14/2022	Brookfield Schools	11-150-100-320-34-001-320
2446061	ACHS	Medical	12/15/2022	12/23/2022	Brookfield Schools	11-150-100-320-34-001-320
2625098	PAS	Medical	12/14/2022	12/19/2022	Brookfield Schools	11-150-100-320-34-010-320
2645725	ACHS	Medical	12/13/2022	12/16/2022	Brookfield Schools	11-150-100-320-34-001-320

STUDENT SERVICES 1 - 3

Motion By: _____ Seconded By: _____

Yes ___ No ___ Abstain ___

K. CURRICULUM AND INSTRUCTION 1 - 20

1. Approve the Uptown School Complex to host "Wellness Day" on March 2, 2023 (alternate date is March 9, 2023), which includes adult blood pressure screenings provided by AtlantiCare during the parent advisory committee meeting and Zumba hosted by Tilton Fitness for students. No cost to the district.

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2. Approve Trooper II Oriana Smith #7695, Trooper II Mariano Kieling #8018 and Trooper II Tyree Cooper #7379 to visit Atlantic City High School on January 27, 2023 at 10:45 am-11:45 am, and February 2, 2023 9:45 am-10:45 am, as a guest speaker to Criminal Justice classes for the purpose of describing career opportunities and job descriptions within State Police. No cost to the District.
3. Approve Adult Independent Services (AIS) to work with parents/guardians and their special education students transitioning from high school into the workforce and/or independent living. Services will include assistance with applications for state and private agencies to provide housing, job assistance and coaching, financial, guardianship, therapies and any other needs for the adult individual to live and work as independently as possible. This service will meet the requirements of 6A:14-3.7(e)12. The fees are \$50.00 per hour, not to exceed \$6,000 for account 20-250-200-300-010-34-300 February 1, 2023 - June 30, 2023.
4. Approve all middle school students in grades 7th & 8th to attend the Metro Atlantic Conference (MAAC) Kids Day event at the Jim Whelan Boardwalk Hall during the school day, on Friday, March 10, 2023. Students with permission slips will take a school sponsored bus to hear a motivational speaker and participate in the other Kid's Day events.
5. Approve the use of the textbooks use in the Latin courses being offered at Atlantic City High School. The textbooks are published by Bolchazy-Carducci, Inc.
 1. Latin for the New Millennium, Student Text, Level 1, Second Edition ISBN 9780865168077 Copyright 2017. (15)
 2. Latin for the New Millennium, Teachers Manual, Level 1, Second Edition ISBN 978086516809 Copyright 2017.
 3. Caesar: Selections De Bello Gallico ISBN 9780865167520 Copyright 2012.
 4. Caesar: Selections De Bello Gallico, Teacher's Guide ISBN 9780865167544 Copyright 2012.
 5. William Sanders Scarborough's First Lessons in Greek a Facsimile of the 1881 First Edition ISBN 9780865168633 Copyright 2019.
 6. A Tacitus Reader, Selections from ANNALES, HISTORIAE, GERMANIA, AGRICOLA, AND DIALOGUS ISBN 9780865166974 Copyright 2014.
6. Approve the purchase of textbooks for use in the Latin courses being offered at Atlantic City High School. The textbooks are published by Bolchazy-Carducci, Inc. and will be billed to account 11-190-100-640-010-06-640.
 1. Latin for the New Millennium, Student Text, Level 1, Second Edition ISBN 9780865168077 Copyright 2017. (15) Textbooks @ \$75.00 = \$1125.00
 2. Latin for the New Millennium, Teachers Manual, Level 1, Second Edition ISBN 978086516809 Copyright 2017. (1) Textbook @ \$59.00 = \$59.00
 3. Caesar: Selections De Bello Gallico ISBN 9780865167520 Copyright 2012. (10) Textbooks @ \$44.00 = \$440.00
 4. Caesar: Selections De Bello Gallico, Teacher's Guide ISBN 9780865167544 Copyright 2012. (1) Textbook @ \$24.00 = \$24.00
 5. William Sanders Scarborough's First Lessons in Greek a Facsimile of the 1881 First Edition ISBN 9780865168633 Copyright 2019. (1) Textbook @ \$24.00 = \$24.00

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6. A Tacitus Reader, Selections from ANNALES, HISTORIAE, GERMANIA, AGRICOLA, AND DIALOGUS ISBN_9780865166974 Copyright 2014. (1) Textbook @19.00 =\$19.00
Textbook Cost =\$1,691.00, Shipping Cost = \$66.06 Total Cost = \$1,757.06

7. Approve the use of e-textbook access for use in the Sociology courses being offered at Atlantic City High School. The e-textbook is the same textbook used before but is a newer edition. SOC by Benokraitis 6th Edition published by Cengage Learning.

1. Quantity of 60 SOC : Benokraitis 6th Edition 2019 ISBN 9781337405218 Copyright 2019

2. Quantity of 60 SOC, 6th K12 MindTap(6 year access) Benokraitis 6 edition ISBN_9780357871119 Copyright 2019__
(Ebook)

8. Approve the purchase of additional e-textbook access for use in the Sociology courses being offered at Atlantic City High School. The e-textbook is the same textbook used before but is a newer edition. SOC by Benokraitis 6th Edition published by Cengage Learning and will be billed to account and not to exceed \$8,715.15. Account number 11-190-100-640-15-001-640

1. Quantity of 60 SOC : Benokraitis 6th Edition 2019 ISBN 9781337405218 Copyright 2019
(textbook) @ \$69.75 (60 textbooks) = \$4185.00

2. Quantity of 60 SOC, 6th K12 MindTap(6year access) Benokraitis 6 edition ISBN_9780357871119 Copyright 2019__
(Ebook) @66.00 (60 textbooks) = \$3960.00

Processing Fee \$570.15

Total Cost: \$8,715.15__

9. Approve the purchase of additional e-textbook access for use in the Psychology AP course being offered at Atlantic City High School. The textbook is Myer's Psychology 4th Edition published by Bedford, Freeman and Worth and will be billed to account and not to exceed \$6,617.11. Account number 11-190-100-640- 15- 001-640.

1. Quantity of 33 Myers' Psychology 4th Edition

ISBN 1319281168, Copyright 2023 @ \$151.97 (33 textbooks) = \$5015.01

2. Quantity of 33 LaunchPad for Myers' Psychology (Six-Use- online) ISBN 1319471552, Copyright 2023 @\$39.00 (33 textbooks) = \$1287.00

3. Quantity of 1 Teacher's Edition with Online Teacher Resources for Myers' Psychology ISBN 131947577 @ \$0.00 (no additional cost) Copyright 2023

4. Quantity of 1 ExamView Assessment Suite for Myer's Psychology

ISBN 1319475957 @ \$ 0.00 (no additional cost) Copyright 2023, Processing Fee: \$315.10

Total Cost \$6,617.11

10. Approve Atlantic City High School to host "ACHS College Week" February 27, 2023 - March 3, 2023 to encourage students to pursue higher education after high school, raise college and career awareness, provide an opportunity for students to receive onsite instant college admissions, and

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expose students to the college experience. ACHS College Week will consist of Battle of the Bands, College Prep Workshops & Info Sessions, a Greek Step Show, College Coach Day for athletes, and a College & Career Fair. No cost to the District.

11. Approve Atlantic City Youth Services to provide weekly mentorship workshops, youth programming, and youth services through the Teen Center during lunch periods (10:51 am-12:19 pm) and after school to begin immediately after board approval until June 21, 2023. The following Atlantic City Youth Services representatives will plan and/or provide the weekly workshops and youth services. No cost to the district.
 - a) Christina Noble
 - b) Collins Days, Jr.
 - c) Nefertiti Hathaway
 - d) Sharnice Frazier

12. Approve Akeem Lloyd (ACHS graduate, motivational speaker, and author) to conduct an inspirational session for ACHS students highlighting how to overcome adversities in school/life, the role attendance plays in school/life/work, overcoming challenges of chronic absenteeism, and resources available for support. This session will be paid by account #20-235-100-300-010-00-300 in support of Smart Goal 3, Strategy 2 with the amount not to exceed \$1,500. Date: January 31, 2023 (alternate dates: 2/1, 2/6, 2/8, 2/10/2023)

13. Approve the Texas Avenue School to host two in person student assemblies by Minding Your Mind for grades K-4 and 5-8. The assemblies are focused on ending stigma and destructive behaviors associated with mental health issues, moving away from a crisis-based response, to prevention through education. The assemblies use the power of storytelling to provide evidence-based education on mental health challenges to the students. The organization will provide the two assemblies. No cost to the district.

14. Approve Mr. Ron Popowski, biologist from US Fish & Wildlife services for in class (or virtual) presentations at Atlantic City High School American Sign Language classes. The presentations will focus on how hearing impaired people use American Sign Language and English in the workplace, as well as the common myths, misconceptions and barriers they face in the mainstream hearing culture. No cost to the district.

15. Approve the Atlantic City High School "FUN" Families Unplugged Night on May 12, 2023. The event brings together students and families and gives them the opportunity to disconnect from all electronics and modern distraction and reconnect with each other while participating in fun, recreational, and leisure activities. The program will provide new ways to learn, grow, and play together as a family.

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16. Approve the Atlantic City High School's Summer Incoming Freshman Program "Graduation" on July 27, 2023. The event celebrates the students who voluntarily attended the program in July with perfect attendance.
17. Approve ACHS Crew Coaches to attend the U.S. Rowing Conference 2023 from February 3 through February 5, 2023 at Atlantic City Convention Center in Atlantic City. Total cost not to exceed \$1,499.00. Charged to account #11-402-100-580-010-00-580.

a. Sean Duffey b. Kris Ciuro c. Patrick Scherbin d. Joy Cress e. Bernadatte Ritzel

18. Approve the Title I Parent Resource Centers (PRC) to receive donations of food and/or gift cards for Parent Resource Center workshops and activities from the community businesses listed below. No cost to the district and will support our goal of improving community and parental engagement:

- Popa Pizza, Atlantic City, NJ
- DeMarco's Market, Atlantic City, NJ
- Pizza Di Roma, Atlantic City, NJ
- Tennessee Avenue Hall, Atlantic City, NJ
- ShopRite, Absecon, NJ
- Center City Delicatessen, Atlantic City, NJ

19. Approve the Sovereign Avenue School to participate in the Atlantic Prevention Resources' Botvin Life Skills Training. Botvin Life Skills Training (LST) is a research-validated substance abuse prevention program proven to reduce the risks of alcohol, tobacco, drug abuse, and violence by targeting the major social and psychological factors that promote the initiation of substance use and other risky behaviors. This comprehensive program provides adolescents and young teens with the confidence and skills necessary to successfully handle challenging situations. The organization will provide the program to the school at no cost to the district. The program will run twelve weeks, starting in February 2023 and will target 6th grade students. Supports SMART Goal 3. There will be a rotating schedule.

20. Approve the following field trips:

School: Texas Ave School **Name:** 3rd Grade Noyes Arts Garage of Stockton University **Trip ID #:** 47 **Destination:** The Noyes Arts Garage of Stockton University **Date:** 4/28/2023 10:30 **Return:** 4/28/2023 1:30 **Transportation:** Walking **#Students:** 50 **Buses:** 0 **Transportation Cost:** Account/Billing Code: Walking **Notes:** No Admission Fees. **Rain Date -** May 3, 2023.

School: New York Ave School **Name:** The Franklin Institute **Trip ID #:** 54
Destination: The Franklin Institute **Date:** 2/7/2023 8:00 **Return:** 2/7/2023 3:00 **Transportation:** Coach Bus
#Students: 35 **Buses:** 1 **Transportation Cost:** 1281.51 **Account/Billing Code:** 20-235-200-500-070-00-500 **Notes:** Admissions- Free (No Cost for Title 1 Schools) **Account Number for bus cost:** 20-235-200-500-070-00-500

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School: Texas Ave School Name: 6th Grade Noyes Arts Garage of Stockton University Trip ID #: 67 Destination: Noyes Arts Garage of Stockton University Date: 4/5/2023 11:30 Return: 4/5/2023 2:00 Transportation: Walking #Students: 71 Buses: 0 Transportation Cost: Account/Billing Code: Walking Notes: Entrance and tour is free. Rain Date: April 19, 2023

School: Sovereign Ave School Name: 4th grade SAS Trip ID #: 73 Destination: Grounds for Sculptures Date: 4/26/2023 9:00 Return: 4/26/2023 3:00 Transportation: Coach Bus #Students: 60 Buses: 2 Transportation Cost: \$2899.02 Account/Billing Code: Student Activity Account Notes: Admission: \$5 per student x 60 =Total \$300 \$50 deposit needed. 12 Chaperones at no charge. Rain Date: May 10, 2023

School: Sovereign Ave School Name: 8th Grade YMCA of the Pines Trip ID #: 89 Destination: YMCA of the Pines Date: 4/4/2023 9:00 Return: 4/4/2023 5:00 Transportation: Coach Bus #Students: 81 Buses: 2 Transportation Cost: \$2467.02 Account/Billing Code: Student Activity Account Notes: Admission Cost: \$57 per person = total \$4,617 student activity fund. Rain Day: May 1, 2023

School: New York Ave School Name: 7th Grade Historic Philadelphia Trip ID #: 92 Destination: Philadelphia Date: 3/16/2023 9:00 Return: 3/16/2023 1:00 Transportation: School Bus (54 passenger) #Students: 42 Buses: 1 Transportation Cost: \$443.55 Account/Billing Code: 11-000-270-512-070-00-512 Notes: Free admission for all. This is a walking tour trip with optional sites to visit in Philadelphia.

School: New York Ave School Name: 8th Grade Historic Philadelphia Tour Trip ID #: 94 Destination: Philadelphia Historical Walking Tour Date: 3/16/2023 9:00 Return: 3/16/2023 1:00 Transportation: School Bus (54 passenger) #Students: 62 Buses: 1 Transportation Cost: \$443.55 Account/Billing Code: 11-000-270-512-070-00-512 Notes: Free admission for all. This is a walking tour trip with optional sites to visit in Philadelphia.

School: Sovereign Ave School Name: 5th Grade - The Franklin Institute Trip ID #: 104 Destination: The Franklin Institute Date: 1/23/2023 9:00 Return: 1/23/2023 1:45 Transportation: School Bus (54 passenger) #Students: 65 Buses: 2 Transportation Cost: \$977 Account/Billing Code: 11-000-270-512-030-00-512 Notes: Admission Cost: \$0 per student. Rain Date: January 30, 2023. Requires re-approval due to change in transportation from coach bus to school.

School: Texas Ave School Name: 2nd Grade Cape May Zoo Trip ID #: 110 Destination: Cape May Zoo Date: 4/21/2023 9:00 Return: 4/21/2023 1:30 Transportation: School Bus (54 passenger) #Students: 40 Buses: 1 Transportation Cost: \$390.80 Account/Billing Code: 11-000-270-512-060-00-512 Notes: Admission costs will be covered from a donation from Just for Kids. Rain Date 5/5/2023

School: New York Ave School Name: King Pin Bowl Trip ID #: 140 Destination: King Pin Bowl Date: 4/4/2023 10:00 Return: 4/4/2023 1:30 Transportation: School Bus (54 passenger) #Students: 40 Buses: 1 Transportation Cost: \$359.55 Account/Billing Code: 20-235-200-500-070-00-500 Notes: Admission: 40 students and 4 teachers/teacher aide (\$9 x 44 = \$396 Total) Admission Fees paid through account number: 20-235-200-100-060-00-104 / NYAS .

School: Atlantic City High School Name: Two River Theater Trip ID #: 174 Destination: Two River Theater Date: 2/23/2023 9:00 Return: 2/23/2023 2:00 Transportation: School Bus (54 passenger) #Students: 35 Buses: 1

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Transportation Cost: \$585.25 Account/Billing Code: 11-000-270-512-010-00-512 Notes: Theater is giving 35 admission tickets and 3 chaperones tickets. Only cost will be transportation.

CURRICULUM AND INSTRUCTION 1 - 20

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

L. BUILDINGS & GROUNDS None

M. GOODS & SERVICES 1 - 11

1. Approve the December, 20, 2022 payroll as follows:

December 15, 2022	\$4,696,114.37
December 30, 2022	\$4,526,914.75

2. Approve the Report of Payments for the period 12/14/22 - 1/24/23, in the amount of \$18,695,188.03, per **Exhibit E**.

3. Approve the Open Purchase Order Report for the period 12/14/22 - 1/24/23, in the amount of \$7,095,028.97,, per **Exhibit F**.

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

Angela Brown, Board Secretary

5. Approve the Board Secretary Report for November, 2022 and note agreement with the Treasurer's Report for November, 2022, per **Exhibit G**.

6. Approve the Treasurer's Report for November, 2022 and note agreement with the Board Secretary Report for November, per **Exhibit H**.

7. Approve the monthly transfer reports for October, 2022 and November, 2022, per **Exhibits I & J**.

8. Authorization to dispose of the below personal property of the Atlantic City Public Schools District that is no longer suitable for its intended purpose as it is not in working condition and beyond repair, pursuant to N.J.S.A. 18A:18A-45:

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Property Description	Location	Purchase Year	Item ID No.
CLARKE WET/DRY COMMERCIAL VACUUM	ACHS	2015	101713

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

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

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

WHEREAS, the Atlantic City Board of Education intends to utilize the online auction services of Municibid located at www.municibid.com.

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

Property Description	Location	Purchase Year	District ID No.
Merchandizer	ACHS	N/A	N/A
Merchandizer	ACHS	N/A	N/A
Blodgett Convection Double Oven	ACHS	N/A	N/A
Blodgett Convection Double Oven	ACHS	2012	100692
Vulcan Convection Double Oven	ACHS	2012	100691

e) The surplus property as identified shall be sold "as is, where is" without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

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

10. Award the contract for RFP #23-024-2 Math Modules to Wolfram Research, Inc. 100 Trade Center Dr., Champaign, IL 61820. The sole proposal received was opened December 2, 2022 and pricing is as follows. Account numbers 20-231-100-500-060 / 20-231-200-300.060 / 20-484-100-500/ 20-484-200-300.

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YEAR 1 COST for TEXAS AVENUE ONLY		
	SOFTWARE TOTAL	\$2,950.00
	ANNUAL SUPPORT TOTAL	\$5,160.00
IMPLEMENTATION SERVICE TOTAL: Basic level included; additional work at \$275/hr.		
DATA CONVERSION TOTAL: Basic level included; additional work at \$275/hr.		
THIRD-PARTY INTEGRATION TOTAL: Basic level included; additional work at \$275/hr.		
USER TRAINING TOTAL: Basic level included; additional onsite training available at a rate of \$6,400/day; up to 8 hrs., up to 40 ppl.		
	TOTAL COST FOR YEAR 1	\$8,110.00
YEAR 2 COST for TEXAS AVENUE ONLY		
	SOFTWARE TOTAL	\$6,250.00
	ANNUAL SUPPORT TOTAL	\$3,160.00
IMPLEMENTATION SERVICE TOTAL: Basic level included; additional work at \$275/hr.		
DATA CONVERSION TOTAL: Basic level included; additional work at \$275/hr.		
THIRD-PARTY INTEGRATION TOTAL: Basic level included; additional work at \$275/hr.		
USER TRAINING TOTAL: Basic level included; additional onsite training available at a rate of \$6,400/day; up to 8 hrs., up to 40 ppl.		
	TOTAL COST FOR YEAR 2	\$9,410.00
YEAR 3 COST for TEXAS AVENUE ONLY		
	SOFTWARE TOTAL	\$6,250.00
	ANNUAL SUPPORT TOTAL	\$3,160.00
IMPLEMENTATION SERVICE TOTAL: Basic level included; additional work at \$275/hr.		
DATA CONVERSION TOTAL: Basic level included; additional work at \$275/hr.		

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THIRD-PARTY INTEGRATION TOTAL: Basic level included; additional work at \$275/hr.	
USER TRAINING TOTAL: Basic level included; additional onsite training available at a rate of \$6,400/day; up to 8 hrs., up to 40 ppl.	
TOTAL COST FOR YEAR 3	\$9,410.00
YEARS 1-3 COST for DISTRICT WIDE ADOPTION and IMPLEMENTATION	
SOFTWARE TOTAL	\$25,750.00
ANNUAL SUPPORT TOTAL	\$19,420.00
IMPLEMENTATION SERVICE TOTAL: Basic level included; additional work at \$400/hr.	
DATA CONVERSION TOTAL: Basic level included; additional work at \$400/hr.	
THIRD-PARTY INTEGRATION TOTAL: Basic level included; additional work at \$400/hr.	
USER TRAINING TOTAL: Basic level included; additional onsite training \$6,400/day + cost of travel, up to 8 hrs., up to 40 ppl.; \$20,000/day + cost of travel, up to 8 hrs., up to 100 ppl.; Additional attendees at \$326 per registered attendee; Max district-wide full day training rate \$200,000.	
TOTAL COST FOR YEARS 1-3	\$45,170.00

The evaluation summary is as follows based on six evaluators:

	Criteria	Maximum Points	Wolfram Research
	Technical	120	118
	Management	300	131
	Cost	180	152
	TOTALS	600	401

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11. Approve to write-off uncollectible school lunch balances as of January 13, 2023, in the amount not to exceed \$99,200. To be paid from the food service account.

GOODS & SERVICES 1 - 11

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 purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection;

Any investigations of violations or possible violations of the law; Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer:-

(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

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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 January 24, 2023.

Yes _____ No _____ Abstain _____

Motion By: _____ Seconded By: _____

O. RETURN TO OPEN SESSION

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

P. AFTER EXECUTIVE SESSION

Yes _____ No _____ Abstain _____

Motion By: _____ Seconded By: _____

Adjourn

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Time _____

