

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
August 16, 2022

A. Call To Order Mr. Steele, President

B. Roll Call: Mrs. Bailey____; Mrs. Byard____; Mr. Chowdhury____; Mr. Cupeles____;
Mr. Devlin____; Mr. Herbert____;Mr. Islam____; Mr. Johnson____; Mr. Mayfield____;
Mr. Steele_____.

Dr. Small____; Dr. Hyman____; Ms. Morris____; Mr. Rose____; 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 16, 2022.

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

Dr. LaKecia Hyman, Assistant Superintendent of Schools - Presentation with Directors

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

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
August 16, 2022**

H. POLICY 1 - 3

1. Approve the committee and regular meeting minutes of July 19, 2022 and order received the closed session minutes of July 19, 2022, **per Exhibits A & A1.**
2. Approve the first reading of the following new and revised policies and regulation, **per Exhibit B.**

P 2415	Every Student Succeeds Act (M) revised
P 2415.04	Title I – District-Wide Parent and Family Engagement (M) revised
P 2415.50	Title I – School Parent and Family Engagement (M) new 2415.51 School-Parent Compact-ACHS 2415.52 School-Parent Compact-BAS 2415.53 School-Parent Compact-CHS 2415.54 School-Parent Compact-MLK 2415.55 School-Parent Compact-PAS 2415.56 School-Parent Compact-RAS 2415.57 School-Parent Compact-SAS 2415.58 School-Parent Compact-TAS 2415.59 School-Parent Compact-USC 2415.60 School-Parent Compact-VP
P 3270	Professional Responsibilities revised
R 3270	Lesson Plans and Plan Books revised

(M) - Mandatory

3. Approve the second reading of the following new and revised policies and regulations.

P 0143.2	High School Student Representative to the Board of Education (M) revised
P 0163	Quorum revised
P 1511	Board of Education Website Accessibility (M) revised
P 2417	Student Intervention and Referral Services (M) revised
P 3161	Examination for Cause revised - Certified
P 4161	Examination for Cause revised - Support
P 5517	School District Issued Student Identification Cards (M) revised
P 5722	Student Journalism (M) new

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
August 16, 2022**

P & R 7410	Maintenance and Repair (M) revised
R 7410.01	Facilities Maintenance, Repair Scheduling, and Accounting (M) revised
P 8420	Emergency and Crisis Situations (M) revised
P & R 9320	Cooperation with Law Enforcement Agencies (M) revised

POLICY 1 - 3

Motion By: _____ Seconded By: _____

Yes ___ No ___ Abstain ___

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

J. PERSONNEL 1 - 54

1. Retirements/Resignations/Terminations:

Employee	Position & Location		Last Day of Employment	Effective Date	Reason
a. Davis, Dana	School Secretary NYAS	#1139	08/04/2022	08/05/2022	Resignation
b. Giamberardino, Meghan	Teacher: Special Ed PSD VP	#0872	09/16/2022	09/17/2022	Resignation
c. Gorham-Neblett, Louise	Teacher: ESL ACHS	#0822	12/31/2022	01/01/2023	Retirement
d. Holland, Larry	Custodial Foreperson RAS	#0135	12/31/2022	01/01/2023	Retirement
e. Shepherd, Carol	Teacher: Special Ed ICR PAS	#0987	07/31/2022	08/01/2022	Retirement
f. Sullivan, LaToya	School Social Worker NYAS	#0693	08/22/2022	08/23/2022	Resignation

2. Leaves of Absence:

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
August 16, 2022

Employee	Position	Location	Leave Period	Type of Leave
a. Johnson, Tanee	Secretary: Confidential HR	Admin	08/15/2022–10/21/2022 10/22/2022–01/21/2023	FMLA – paid FMLA/NJFL - unpaid
b. Maxwell, Sheri	Clerk: Student Activities	Admin	03/11/2022–03/10/2023	FMLA- Intermittent
c. Vazquez, Kelly	Clerk: Insurance/Benefits	Admin	04/25/2022–05/03/2022 05/01/2022–04/30/2023	FMLA – paid FMLA - Intermittent
d. Villanueva, Michael	Custodian	CH	06/13/2022–06/17/2022 06/18/2022–08/31/2022	FMLA paid FMLA unpaid

(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. Gupta, Shipan	Maintenance Worker District-wide position Base: UPT	#0670	Maintenance Worker District-wide position Base: ACHS	#0670	08/17/2022
b. Haywood, Erik	Maintenance Worker District-wide position Base: ACHS	#0772	Maintenance Worker District-wide position Base: TAS	#0772	08/17/2022
c. McQueen, Charles	Safety Officer NYAS	#0332	Safety Officer MLK	#0006	09/01/2022
d. Mohammed, Abdulahi	Safety Officer ACHS	#0413	Safety Officer NYAS	#0332	09/01/2022
c. Scott, Michael	Maintenance Worker District-wide position Base: ACHS	#0928	Maintenance Worker District-wide Position Base: MLK	#0928	08/17/2022
d. Warren, Kendra	Paraprofessional: Instructional OLSS	#1082	Paraprofessional: Instructional VP	#0226	09/01/2022
e. Williams, Debra	Teacher: Grade 2 UPT	#0153	Teacher: Special Ed ICR 3 UPT	#0623	09/01/2022
f. Zarych, Anthony	Teacher: ESL PAS/TAS	#0787	Teacher: ESL PAS/BAS Base: PAS	#0787	09/01/2022

4. Rescind personnel resolution #4a from the July 19, 2022 agenda approving Marlee Barbetto for employment. Ms. Barbetto has declined the position per her notification to the Human Resources Department on July 21, 2022.

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
August 16, 2022

5. **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		Start Date	Salary	Replacing	Account #
a. Conti, Nicole	Teacher: Grade 3 NYAS	#0344	09/01/2022	\$58,625 BA Step 2	Delcher, Mary retirement	11-120-100-101 -070-00-101
b. Davilia, Kimberly	Teacher: Grade 8 ELA MLK	#0985	09/01/2022	\$70,537 BA Step 8	Piatt, Justin resignation	11-130-100-101 -140-00-101
c. De La Carrera, Michelle	Teacher: Grade 4 TAS	#0250	09/01/2022	\$67,272 MA Step 5	Moore, Deborah retirement	11-120-100-101 -060-00-101
d. Di’Giovanni, Lisa	Teacher: Grade 5 NYAS	#0293	09/01/2022	\$59,425 BA Step 3	Woodson, Linda retirement	11-120-100-101 -070-00-101
e. Downing, Karen	Teacher: Special Ed SC UPT	#0265	09/01/2022	\$60,885 BA+30 Step 1	Solly, Jennifer resignation	11-212-100-101 -080-00-101
f. Ferruza, Lucy	Teacher: Instrumental Music CH/SAS/TAS Base: CH	#0536	09/01/2022	\$62,417 MA Step 1	Portnoy, Barry retirement	11-120-100-101 -050-00-101 11-120-100-101 -030-00-101 11-120-100-101 -060-00-101
g. Gallagher, Michael	Teacher: Grade 6 ELA MLK	#0583	09/01/2022	\$82,495 MA Step 10	Lakins, Mitea transferred to new SEL Coordinator	11-130-100-101 -140-00-101
h. Green, Stephanie	Teacher: PreK PAS	#0720	09/01/2022	\$57,825 BA Step 1	Quein, Tiffany resignation	20-218-100-101 -100-00-101
i. James, Tamika	School Nurse NYAS	#0110	09/01/2022	\$77,904 BA Step 10	Abrams, Jacqueline resignation	11-000-213-104 -070-00-104
j. Jewitt, Heather	Teacher: Grade 7 ELA TAS	#1113	09/01/2022	\$67,272 MA Step 5	Sickler, Samantha promoted to Vice Principal	11-130-100-101 -060-00-101
k. Kelly, Kevin	Teacher: Grade 5 MLK	#0194	09/01/2022	\$60,156 BA+15 Step 2	Days, Catherine transferred to new SEL Coach	11-120-100-101 -140-00-101
l. Keeper, Jennifer	Teacher: Grade 3 TAS	#1038	09/01/2022	\$62,417 MA Step 1	Scott, Lateefah transferred to new SEL Coach	11-120-100-101 -060-00-101
m. Lazar,	Teacher: Grade 7-8 Science	#0477	09/01/2022	\$57,825	Ian Levine	11-130-100-101

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
August 16, 2022**

Thomas	NYAS			BA Step 1	resignation	-070-00-101
n. Mason, Malia	Teacher: Grade 4 BAS	#0635	09/01/2022	\$57,825 BA Step 1	Williams, Lisa transferred to new SEL Coach	11-120-100-101 -300-00-101
o. Mogano, Samantha	Teacher: Grade 4 UPT	#0284	09/01/2022	\$57,825 BA Step 1	Mancuso, Timothy ACEA President	11-120-100-101 -080-00-101
p. Peruero, Maria	School Nurse VP	#0501	09/01/2022	\$77,904 BA Step 10	Gray, Carol retirement	11-000-213-104 -130-00-104
q. Sanderlin, Sandra	Teacher: Grade 6 SS/Sci UPT	#0118	09/01/2022	\$85,557 MA+30 Step 10	Casamento, Nicole transferred to new SEL Coach	11-130-100-101 -080-00-101
r. Sarnese, Jaclyn	Teacher: Science ACHS	#0349	09/01/2022	\$63,217 MA Step 2	Brunell, Katherine resignation	11-140-100-101 -010-00-140
s. Spina, Nicholas	Teacher: Grade 7-8 SS NYAS	#0470	09/01/2022	\$57,825 BA Step 1	Rockey, Schuyler resignation	11-130-100-101 -070-00-101
t. Street, Stephanie	Teacher: Health & Phys. Ed. CH/VP Base: CH	#0281	09/01/2022	\$57,825 BA Step 1	Chapman, Ben resignation	11-130-100-101 -050-00-101
u. Glass, Kenyatta	Safety Officer ACHS	#0465	09/01/2022	\$32,991 Step 7	Smith, Christina transferred to truancy	11-000-266-100 -010-00-100
v. Young, Toria	School Secretary ACHS	#0274	09/01/2022	\$37,708 (\$37,070 Step 1 + \$638 college credits)	Purnell, Tameisha approved as Preschool Family Worker	11-000-240-105 -010-00-105

6. Employment: hiring of the following Custodian funded by the ARP-ESSER Grant which provides emergency relief funds to school districts to help safely open and sustain the safe operation of schools due to the impact of the coronavirus pandemic. The position is available for employment based on grant funding which is available through August 2024. ARP-ESSER Grant account #20-487-200-100-xxx-00-100. Employment pending the completion of the employment process. The approved salary is prorated according to the individual's start date in position for those who do not begin their employment on July 1st.

Candidate	Position & Location		Start Date	Salary	Replacing	Account #
a. Brown Sr., Myron	Custodian CH	#1125	09/01/2022	\$36,406 Step 1	New Position	ARP-ESSER Grant

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

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
August 16, 2022**

Personnel Resolution	Employee	Position	Effective Date
a. April 12, 2022 #4a	Camper, Andrew	Safety Officer	06/13/2022
b. June 14, 2022 #5f	Davis, Dana	School Secretary	07/12/2022
c. June 14, 2022 #5a	Davis, Nastassia	School Secretary	07/25/2022
d. July 19, 2022 #4e	Gupta, Shipan	Maintenance Worker	08/01/2022
e. July 19, 2022 #4f	Guzman, Camille	School Secretary	07/21/2022
f. June 14, 2022 #5b	Martin, Takenya	School Secretary	07/25/2022
g. June 14, 2022 #5c	Mattox, LeTanya	School Secretary	07/05/2022
h. June 14, 2022 #5d	Newmones, Nashira	School Secretary	08/01/2022
i. July 19, 2022 #4o	Prevard, Chanell	School Secretary	07/20/2022
j. July 19, 2022 #4r	Wright, Lois	Secretary: CST	08/04/2022

8. Salary Adjustments:

Employee	Location	From Amount Degree & Step	To Amount Degree & Step	Effective	Difference	Reason
a. Bates, John	ACHS	\$64,017 MA Step 3	\$64,585 MA Step 3	09/01/2022	\$568	Longevity
b. Gonzalez, Sandra	TAS	\$58,625 BA Step 2	\$60,156 BA+15 Step 2	09/01/2022	\$1,533	Graduate Credits

9. Amend personnel resolution #6 from the June 14, 2022 agenda to include Emerson Kidd, Parent Center Educator, to the approved Title I Parent Center Staff for the 2022-2023 school year. Work Hours as needed for regular assignments, day and/or evenings, at \$27.00/hour charged to account number: 20-231-200-110-xx-000-110 and 20-231-200-110-96-xxx-110. Pending approval of SY 22-23 Title I Grant Application.

10. Approve the following K-2 teachers to attend an i-Ready pilot professional development session. This training, *"Preparing to Teach i-Ready Classroom Mathematics"*, equips teachers to launch a successful implementation. This preparation focuses on creating a discourse-rich classroom that supports students' mathematical reasoning and conceptual understanding through each day of instruction to work toward mathematical goals. The teachers will attend training on August 24, 2022 from 12 - 3pm at the contracted compensatory rate of \$132.00 as per the collective negotiations agreement with the ACEA. This professional development will be a total of 31 teachers with a cost not to exceed \$4,092.00 charged to account #20-270-200-100-xxx-00-100.

Kindergarten	1st Grade	2nd Grade	Math Coaches
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Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
August 16, 2022

a. Sandra Motley b. Karen Mozee-Wittcock c. Lindsey Tyson d. Tiffany Hewitt e. Julia Smith f. Alphonso Harrell	g. Celina Kurtz h. Christine Powers i. Joy Merlino j. Jen Migliore k. Sandra Gonzalez l. Justin Goods m. Jennifer Stablini n. Theresa Welsh o. Crissy Rose p. Melanie Hill-White q. Kellie Muskett	r. Keesha Fuqua s. Jessica Schultz t. Tasha Travis u. Alma Hartman v. Kailey Stangle w. Michelle Baltz x. Cecilia DiFabio y. Nicole Fox z. Cindy Aikens aa. Shawna King bb. Katie Rush cc. John White	dd. Elizabeth Kelly ee. William Heckman
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11. Amend personnel resolution #33 from the June 14, 2022 agenda to include the following teachers to attend the 3-hour professional development sessions for K - 12 ESL and K-8 bilingual teachers in August 2022. Teachers to be paid at the compensatory rate of \$132.00 as per the collective negotiations agreement with the ACEA for each session and not to exceed \$264.00 per teacher. Total cost of the sessions for all teachers approved is \$11,088.00 charged to account #20-241-200-100-015-00-100.

a. Marie Field (ACHS)	b. Kimberly Kaphan (RAS)
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Approved June 14, 2022 #33. Approve two 3-hour PD sessions in August, 2022, dates to be determined, for K-12 ESL and K-8 bilingual teachers.

Session 1: evaluate ACCESS for ELL results to make instructional decisions for the 2022-2023 school year based on ACCESS for ELL proficiency scores and WIDA performance descriptors.

Session 2: align instructional materials to the WIDA language proficiency levels for the four language domains: speaking, listening, reading and writing.

Professional development is a required use of Title III funds.

Teachers will be compensated at the compensatory per diem rate of \$132/day.

Total per teacher not to exceed \$264.00 (2 sessions x 132.00).

Total not to exceed \$10,296.00 (39 teachers x \$264.00)

Account Number: 20-241-200-100-015-00-100 pending approval of FY23 ESEA grant application.

12. Approve an additional 20 hours for Sunae Usyk, ESL Teacher, to complete the testing of new students in August 2022 in grades K-4 to determine bilingual and/or ESL service placements for the 2022-2023 school year. Student registration for those grades is high and additional time is required to complete testing for student placements. No additional time is needed for testing of students entering grades 6-12. Teacher to be compensated \$45.87/hour as per the collective negotiations agreement with the ACEA. Additional cost for the extra hours is \$917.40 and the total cost of summer testing not to exceed \$9,816.18 charged to account #11-000-221-104-50-xxx-104.

13. Approve the following teachers for 8 sessions of professional development for a full year of mathematics initial training for primary, intermediate, and middle school teachers and an administrator in alignment with the New Jersey Student Learning Standards. Training will take place after school, for 2 hours each session, on September 22; October 13; December 8; January 19; February 16; March 9; April 27; and May 25, 2023. Teachers to be compensated at the contractual hourly rate of \$45.87 total \$19,815.84 and the administrator at the contracted rate of

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
August 16, 2022

\$67.50 per hour a total of \$1,080.00 for a total cost not to exceed \$20,895.84 charged to account #20-270-200-100. This group also includes district coordinators and at least one or more of the coaches at each session.

Teachers (Primary)	Teachers (Intermediate)	District Coordinators	Coaches
a. Sharon Pizagno (BAS) b. Cathy Giacomo (CHS) c. Mallory Gunther (MLK) d. Kamiech Campbell (MLK) e. Keesha Faqua (NYAS) f. Tasha Travis (NYAS) g. Kellie Muskett (PAS) h. Rachel Myers-Straka (PAS) i. Lindsey Tyson (RAS) j. Liz Dickson (SAS) k. Sandra Gonzalez (TAS) l. Jennifer Migliore (TAS) m. Samiyah Banfield (USC) n. Shammara Martin (USC)	o. John Hampshire (NYAS) p. Crystal Mayes (PAS) q. Kristine Swartz (PAS) r. Kelly Willett (SAS) s. April Dinenberg (SAS) t. Noreen Gale (TAS) u. Jason Koralja (TAS) v. Zahirah Pearsall (USC)	w. Jose Jacobo x. Christine Nodler y. Joseph Costello	z. Elizabeth Kelly aa. William Heckman
Administrator: TBD			

14. Approve to add three positions to the Intervention and Enrichment PLC as approved on personnel resolution #35 from the June 14, 2022 agenda. These additional positions will ensure representation from each of the schools in the planning and implementation process of the “All Hands On Deck” intervention and enrichment period in PreK-8 schools. This will increase the not to exceed amount by \$6,605.28 (3 x \$45.87 = \$137.61 x 48 hrs.) charged to account #20-270-200-100-xxx-00-100.

15. Approve the posting, hiring, and training of 4 translators to translate both verbal and written communications in the predominant school district languages of Spanish and Bengali. These translators will be translating documents and activities that include but are not limited to:

- District-Level Parent and Family Engagement Policies
- School-Level Parent and Family Engagement Policies
- School-Parent Compact
- Title I workshops/activities

Staff will be paid their contracted hourly rate. Estimated cost not to exceed \$11,008.80 based on the teachers contracted hourly rate of \$45.87 at 60 hours per translator. Account #20-231-200-104-000-00-104.

16. Approve to post and hire 25 teachers of students in grades 6-8 and two trainers to participate in Sheltered English Instruction (SEI) training modules and professional development. Teachers will participate in 21 hours of paid professional development outside of the contractual day between September 2022 and May 2023. Teachers to be paid at the contracted hourly rate of \$45.87 with a not to exceed of \$963.27 per teacher.

The two trainers will be paid for 12 hours of professional development at the contracted hourly rate of \$45.87, with a not to exceed \$550.44 each. Account number: 20-483-200-100. (Teachers: 25 teachers x \$963.27 = \$24,081.75) (Trainers: 2 trainers x \$550.44 = \$1100.88)

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
August 16, 2022

17. Approve to post and hire 12 teachers and/or guidance counselors and 2 community parental involvement specialists to offer parent outreach and family engagement in English and the native language, where applicable, to families of multilingual learners (ML) in all schools in the district before and after school hours. Teachers, guidance counselors, and community parental involvement specialists will work a maximum of 80 hours each from September 2022 through June 2023. Parent Outreach and Family Engagement is a required use of Title III funding.

Teachers and guidance counselors 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.

18. Approve to post and hire six teachers for the 2022-2023 District ML (Multilingual Learner) Data Team to gather and analyze student data to assist teachers with informing instruction for their ML, and report on the progress ML are making in learning English and meeting state content standards in English language arts and mathematics. The District ML Data Team members will meet after work hours and/or Saturdays from September 2022 through June 2023 at a maximum of 45 hours per teacher. One of the allowed uses of Title III funds is to analyze student data to inform instruction and programming for ELL.

Teachers to be paid at the contracted hourly rate of \$45.87 for a maximum of \$2,064.15 per teacher. Total cost of \$12,384.90 charged to account #20-241-200-100-00-xxx-100.

19. Approve to post and hire two sheltered content teachers for grades 5-8 Newcomer ELL (English Language Learner) parallel programming development. The parallel programming sessions will take place on 9 Saturdays from September 17, 2022 – May 6, 2023 to ensure alignment between district curriculum documents and the parallel programming for Newcomer ELL. Each session will be four (4) hours. Teachers will be paid at the contracted hourly rate of \$45.87. Parallel programming to make content accessible to ELL for content areas is an allowed use of Title III funds.

Teachers to be paid at the contracted hourly rate of \$45.87 for a maximum of \$1,651.32 per teacher. Total cost of \$3,302.64 charged to account #20-241-200-100-00-xxx-200.

20. Approve the following staff to attend professional development for the 2021-2022 Extended School Year and Compensatory Education Programs (PK-12/Transition) to be conducted outside of the contractual school day, as per the board approved C&I #5 of the July 19, 2022 agenda. Staff will be paid 1 hour at their contracted rate, not to exceed \$1,137.51. Account #s: Teachers 20-250-100-101-xxx-11-101. Paraprofessionals 20-250-100-106-xxx-11-106

a. Aesha Qareeb	b. Christine Nodler	c. Jason Koralja
d. Jonathan Lelli	e. Nicholas Kershaw	f. Tomeka Sanderlin
g. Alta Howell	h. Theresa Nolan	i. Carly Imperiale
j. Sandy Gehringer	k. Mary Delaney	l. Charlotte Phillip-Clarke
m. Nicole Lyles-Belton	n. Christopher O'Brien	o. Tracy Skinner
p. Megan Davis-White	q. Rachel Myers-Straka	r. Tina Nemsdale

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
August 16, 2022**

s. Kimberly Jacoby	t. Marla Bennard	u. Martina Villarson
v. Michael Hoban	w. Courtney Polistina	x. Lori Dean

• **Bolded names - paraprofessionals**

21. Amend Personnel #33 from the May 17, 2022 agenda: Amend to remove Christina Gonzales and add Lori Dean to the list of teachers to be paid to work the Summer Curriculum Task Force.

22. Approve Tomeka Sanderlin for the Atlantic City Special Education Parent Advisory Group (AC SEPAG) planning committee. A Special Education Parent Advisory Group (SEPAG) is a state-mandated, district-level, parent-driven group charged with providing input to the local school district on system-level challenges in special education and related services. The district board of education shall ensure that a special education parent advisory group is in place in the district to provide input to the district on issues concerning students with disabilities (N.J.A.C. 6A:14-1.2(h)). AC SEPAG planning effective dates are August 1, 2022 - August 18, 2022, Monday through Thursday, for a total of 20 hours. Payment to be at the contracted hourly rate of \$45.87 at 20 hours for a total not to exceed \$917.40, as per approved personnel resolution #35 of the July 19, 2022 agenda. Charged to Account #: 20-250-200-104-xxx-11-104.

23. Amend personnel resolution #16 from the July 19, 2022 agenda: Amend to remove Tomeka Sanderlin from the Compensatory Education Staff list.

24. Approve Nicholas Kershaw to work an additional 50 hours of the Compensatory Education program as per approved Personnel #16 of the July 19, 2022 agenda. Compensatory education for services missed during the pandemic is provided when the failure to provide those services has denied the special education student, in grades K-12/Transition, his or her right to a free and appropriate public education (FAPE), for a sustained amount of time. The Individualized Education Program (IEP) team determines the need for compensatory education on an individual basis. (NJDOE, 2021). Compensatory education effective dates are August 1, 2022 - August 18, 2022. The additional hours will extend beyond August 18, 2022 until the completion of compensatory services. Payment to be at the contracted hourly rate of \$45.87 at 50 hours for a total not to exceed \$2,293.50, charged to account #20-250-200-104-XXX-11-104.

25. Amend C&I resolution #46 from the June 14, 2022 agenda: Amend to adjust the Extended School Year program work hours, for staff, from 4.5 hours to 4.75 hours. Effective dates July 5, 2022 - July 28, 2022, Monday through Thursday. Charged to account #: Teachers 20-250-100-101-xxx-11-101, Paraprofessionals 20-250-100-106-xxx-11-106, Substitute Paraprofessionals 20-250-100-300-xxx--00-300 not to exceed \$106,381.00.

a. Nicholas Kershaw	b. Jonathan Lelli	c. Marla Bennard
d. Tomeka Sanderlin	e. Dr. Nicole Lyles-Belton	f. Theresa Nolan
g. Michael Hoban	h. Kimberly Jacoby	i. Mary Delaney
j. Tammi Chiarulli	k. Rachel Myers	l. Lauren Mastrangelo

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
August 16, 2022**

m. Sandy Gehringer	n. Christopher O'Brien	o. Lori Dean
p. Alta Howell	q. Tina Nemsdale	r. Kimberly Little
s. Authur Couthen	t. Kendra Warren	u. Dawn Acosta
v. Cindy Aikens	w. Tracy Skinner	x. Lucia Noel

***Bolded names - paraprofessionals**

26. Approve the following staff that will work on PLC Curriculum Writing for the 2022-2023 school year, as per C&I resolution #34 from the July 19, 2022 agenda. The total dollar amount for payment per teacher not to exceed \$1,651.32. The total dollar amount for payment per Administrator not to exceed \$2,430.00. Total cost not to exceed \$76,739.40 Account Number(s): #11-000-221-104-XXX-70-104

Meeting dates: September 17th, October 22nd, Nov. 19th, Dec. 17th, Jan. 7th, Feb.4th, Mar. 4th, April 1st, and May 6th

Elementary

Content Area	Names of Teachers
ELA	Dan Angelo Mariann Storr Shannon DePersenaire Julie Craig Patricia Keeper Jennifer Afanador Daniel Keck
Science	Jennifer Grocki Jordan Caldwell LaKeshia Taylor Latasha Fuller-Williams James McGinn Amy Barbetto
Social Studies	Heather Hieb Megan Perna Kristin Williams Penelope Kelly Peter Marczyk
Math	Jose Jacobo Christine Nodler Shanna London Alice M. Carcilli

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
August 16, 2022**

	Jamie Middleton William Heckman Kamiech Campbell
Bilingual	MaryAnn Mena
ESL	Ekaterina Seifert Yenismaili Munoz Michael Ott Modesta Bozzi Hazel Greenidge
SEL	Melissa Luna Nicole Casemento

High School

ELA	Jennifer Lockhart-McHugh Cynthia Corona
Math	Joseph Costello
Social Studies	Joseph Scalfaro
Health/ PE	David Bean Lauren Johnson
VPA	Letitia Becker
World Language	Tennelle Norman-Vargas
Special Education	Thomas Biggins Joy Mintiens Jonathan Lelli
Administrators Alternate days	Shelley Williams Jodi Burroughs

27. Approve the following staff for Sheltered English Instruction (SEI) training for the 2022-2023 school year. Training will take place from 3:15 - 5:15pm on September 15; October 20; November 17; January 26; February 23; March 30 and April 11 for a total of 14 hours of training. Teachers and trainers will be paid the contracted hourly rate of \$45.87 for a maximum of \$733.92 each. Total not to exceed \$16,054.50 charged to account #20-483-200-104.

Teachers	Trainers
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Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
August 16, 2022

<ul style="list-style-type: none"> a. Sharon Pizagno (BAS) b. Cathay Giacomo (CH) c. Mallery Guenther (MLK) d. Kamiech Campbell (MLK) e. John Hampshire (NYAS) f. Tasha Travis (NYAS) g. Steven Jones (NYAS) h. Keesha Fuqua (NYAS) i. Kelly Muskett (PAS) j. Crystal Mayes (PAS) k. Tammi Chiarulli (PAS) l. Lauren Schwartz (PAS) m. Kimberly Kaphan (PAS) n. Kathleen Renda (SAS) o. Sandra Gonzalez (TAS) p. Jennifer Migliore (TAS) q. Jennifer DeMario (TAS) r. Shammar Martin (UPT) 	<ul style="list-style-type: none"> s. Shannon DePersenaire t. William Heckman u. Jose Jacobo v. Shana London w. Mary Ann Mena x. Christine Nodler y. Sunae Usyk
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28. Approve and ratify three teachers and one guidance counselor for Credit Completion at the Atlantic City High School. The staff members will be paid for five (5) hours per day for four (4) days at an hourly rate of \$45.87 for a total of 20 hours not to exceed \$3,669.60 and charged to account #11-140-100-101-01-100-101. Credit Completion is for students who are in a “loss of credit” status. It is an opportunity for students who passed a class but did not meet the mandatory class attendance requirement. The scheduled days for Credit Completion were 6/27/22, 6/28/22, 6/29/22, and 6/30/2022, as per approved personnel resolution #14 from the June 14, 2022 agenda.

Teachers	Guidance Counselor (on a rotating basis)
<ul style="list-style-type: none"> a. Nancy Didriksen b. Cheryl Mendez c. Cornelius O'Brien 	<ul style="list-style-type: none"> d. Jennifer Handson e. Kimberly Santoro

29. Approve and ratify the Atlantic City High School Chronic Absenteeism Attendance Team to conduct the work necessary to combat Chronic Absenteeism as an action step as outlined in SMART Goal 3. The team will meet for 2 hours a day from July 2022– August 2022, not to exceed 50 hours (25 days x 2 hours). The team will consist of 4 teachers who will be paid their contractual rates. The ACHS team is permitted to work during the summer since absenteeism at the secondary level affects credits and graduation. The not to exceed amount is \$9,174.00 (50 hours x \$45.87 x 4 teachers = \$9,174.00) charge to account #20-235-200-100-010-01-100-22, as per approved personnel resolution #15 from the June 14, 2022 agenda.

Teachers	
<ul style="list-style-type: none"> a. Eugene Allen 	<ul style="list-style-type: none"> b. Theda Allen
<ul style="list-style-type: none"> c. Cheryl Mendez 	<ul style="list-style-type: none"> d. Tara Thomas-Lake

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
August 16, 2022

31. Approve the Atlantic City High School Chronic Absenteeism Attendance Team to conduct the work necessary to combat Chronic Absenteeism as an action step as outlined in SMART Goal 3. The team will meet from September 2022 – June 2023, not to exceed 85 hours. The team will consist of 8 teachers and 1 administrator, who will be paid their contractual rates. The not to exceed amount is \$36,929.10 (85 hrs. x \$45.87 x 8 teachers = \$31,191.60 + 85 hrs. x \$67.50 x 1 administrator = \$5,737.50) charge to account #20-235-200-100-010-01-100-21, as per personnel resolution #18 from the June 14, 2022 agenda.

Teachers:

- a. Eugene Allen
- b. Theda Allen
- c. Thomas Biggins
- d. Richard Branco
- e. Chaia Jennings
- f. Tara Lake
- g. Courtney Keim

Alternates:

- h. Catherine Horn
- i. Dr. Karen Gottfried
- j. Cheryl Mendez

Administrator:

- k. Constance Days-Chapman

Alternates:

- l. Dr. Sheree Alexander
- m. Samantha Sickler
- n. Jason Grimes

32. Approve the attendance Swipe Team staff at ACHS for the 2022-2023 school year. The attendance Swipe Team will operate the attendance system and safely process students upon arrival. (September 2022 to June 2023) 11 teachers @ \$45.87 = \$504.57 and 3 paraprofessionals/aides @ \$16.50 = \$49.50 for a total of \$554.07 per day x 180 days = \$99,732.60. Account # 20-235-200-100-01-100 SMART Goal #3 climate and culture with a chronic absenteeism action step. All certified staff and paraprofessionals/aides are eligible, as per personnel resolution #33 from the July 19, 2022 agenda.

Teachers:

- a. Eugene Allen
- b. David Bean
- c. Thomas Biggins
- d. Melanie Jupin
- e. Cheryl Mendez
- f. Verna Peak
- g. Richard Branco
- h. Joseph Brennan
- i. Charles Flud
- j. Lauren Johnson

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
August 16, 2022

k. Karen Gottfried

Alternates:

l. Kelly Bird

m. Christopher Lorge

n. Craig Martin

o. Barbara Hamill

p. Anthony Nistico

q. Frank Calletta

r. Nicholas Russo

Paraprofessionals/Aides:

s. Barbara Marple

t. Midhat Siddiqui

33. Approve six staff members and one administrator to work on the high school SEL (Social-Emotional Learning) PLC. The SEL PLC will create resources for teachers and students to be utilized in the classroom, helping to promote healthy school environments and meet the social and emotional needs of all learners. SEL PLC will work 100 hours throughout September 2022-June 2023. Pending approval of 22-23 ACHS Annual School Plan (ASP). Total cost for six teachers and one administrator (6 teachers x 85 hours x \$45.87= \$23,393.70 and 1 administrator x 85 hours x \$67.50= \$5,737.50) not to exceed \$29,131.20. Account Number: 20-270-200-100-xxx-00-100, as per approved personnel resolution #36 from the July 19, 2022 agenda.

Staff:

a. Nicholas Kershaw

b. Jonathan Parker

c. Sarah Blumenthal

d. Diane Wilburn

Alternates:

e. Jennifer Lockhart-McHugh

f. Craig Martin

g. Tenelle Norman-Vargas

h. Mia Bailey

i. Paula Dever

j.

Administrator:

k. Constance Days-Chapman

Alternates:

l. Dr. Sheree Alexander

m. Jason Grimes

n. Samantha Sickler

34. Approve the After School Detention Monitor Program staff at ACHS for the 2022-2023 school year. The program will run from September 2022 through June 2023 only on Monday, Wednesday and Thursday for a total of 93 days. No more than 2 teachers will be scheduled to work per day, on a rotating basis, at the contracted rate of \$45.87 per hour for no more than 1 hour per day. The cost not to exceed 2 staff members / day 1 hour each) hours

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
August 16, 2022**

per day for 93 days = 186 x 45.87/hr. = \$8,531.82) charged to account 11-140-100-101-03-001-101, as per approved personnel resolution #36 from the June 14, 2022 agenda.

On a rotating basis:

- a. Cheryl Mendez
- b. Cornelius O'Brien
- c. Richard Branco

Alternate:

- d. Dr. Karen Gottfried

35. Approve Barbara Hamill as an alternate on the Summer Grit Team. The not to exceed amount for the team will remain the same charged to account #20-235-200-100 as per the Annual School Plan (ASP).

36. Approve the Atlantic City High School to have a Career and Technical Student Organization (CTSO) Skills USA Club for the Culinary Program to be in compliance with NJDOE under advisor Chef Cindy Cassidy during the 2022-2023 school year. Total cost not to exceed \$1371.59 charged to account #11-401-100-100-010-xxx contingent upon Perkins Funding.

37. Approve Cindy Cassidy, Culinary Arts Teacher, as the Vikings Equity Nourish Network (formerly Campus Kitchen) Advisor at the Atlantic City High School and in conjunction with Stockton University for the 2022/2023 school year for no more than 116 hours at the ACEA contracted hourly rate of \$45.87. Total cost not to exceed \$5321.00 charged to account #11-401-100-100-00-001-100.

38. Approve two teachers at ACHS to work from August 17, 2022 – June 2023 as the audio and lighting technicians for the internal and external productions held in the ACHS auditorium at the ACEA contracted hourly rate for all work completed outside of the contracted school day. Total cost not to exceed \$6,000.00 charged to account #11-401-100-100-00-001-100, as per approved personnel resolution #25 from the June 14, 2022 agenda.

a. Mark Dykes	b. Charles Flud
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39. Approve the hiring of Marie Eileen O'Neil as the after school Educational Sign Language Interpreter to provide services for ACHS Football Season SY 2022-2023. The student #2321540 has signed up to participate in practices, scrimmages and games, held Monday through Thursday beginning August 10, 2022 and ending November 30, 2022. The cost not to exceed 20 hours per week for 16 weeks x 45.87/hr. = 14,678.40. Charge to account 11-207-100-340-00-015-340.

40. Approve the following staff to participate in the Early Childhood Preschool Parent Orientation on Wednesday, August 24, 2022 from 9:00 a.m. – 12:00 p.m. at the contracted rate of \$45.87 per hour for 3 hours. Total payment would not exceed \$412.83.

a. Lauren Mastrangelo (PAS)	b. Courtney Harrington (SAS)	c. Tyra Oliver (UPT)
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Account Number(s):

- 1 Teachers: 20-218-200-100-030-00-100 (SA) Not to exceed 137.61
- 1 Teachers: 20-218-200-100-080-00-100 (USC) Not to exceed 137.61

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
August 16, 2022**

1 Teachers: 20-218-200-100-100-00-100 (PAS) Not to exceed 137.61

41. Approve the following staff to participate in the Early Childhood Preschool Student Screening and Assessment on Thursday, August 25, 2022 from 9:00 a.m. – 12:00 p.m. at the contracted rate of \$45.87 per hour for 3 hours. Total payment would not exceed \$412.83.

a. Lauren Mastrangelo (PAS)	b. Courtney Harrington (SAS)	c. Tyra Oliver (UPT)
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Account Number(s):

1 Teachers: 20-218-200-100-030-00-100 (SA) Not to exceed 137.61
 1 Teachers: 20-218-200-100-080-00-100 (USC) Not to exceed 137.61
 1 Teachers: 20-218-200-100-100-00-100 (PAS) Not to exceed 137.61

42. Approve the following staff members to participate in the 2022 Early Childhood Preschool Teacher Summer Institute on Monday, August 22, 2022 and Tuesday, August 23, 2022 from 8:30 a.m. – 1:30 p.m. at the contracted compensatory rate of \$132.00 per day for 2 days. Total payment would not exceed \$792.00.

a. Lauren Mastrangelo (PAS)	b. Courtney Harrington (SAS)	c. Tyra Oliver (UPT)
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Account Number(s): PEA funded

1 Teachers: 20-218-200-100-030-00-100 (SA) Not to exceed 264.00
 1 Teachers: 20-218-200-100-080-00-100 (USC) Not to exceed 264.00
 1 Teachers: 20-218-200-100-100-00-100 (PAS) Not to exceed 264.00

43. Approve Jason Lantz, Coordinator of Athletics to work in the month of August 2022 to plan for the upcoming school year. Mr. Lantz will work a total of 48 hours, Monday through Thursday at the contracted hourly rate of \$45.87 as per the collective negotiations agreement with the ACEA. Total payment not to exceed \$2,201.76 on account #20-483-200-100-xxx-50-100.

44. Approve the following game workers for the 2022-2023 Fall Sports' Season with a total not to exceed \$17,700.00 charged to account #11-402-100-101-00-001-100.

Assignment	Rate of Pay
Ticket Takers (2) and Ticket Sellers (2)	\$25.00 per hour (5 games + 2 potential playoff games)
a. Brooks, Ganeen	b. Trouche, Johnny
c. Marshall, Crystal	d. Lewis, La'Tasha
e. Rivera, Pedro (alternate)	f. Mejia, Junior (alternate)
g. Dollard, PJ (alternate)	h. Johnson, Brandi (alternate)
i. Timberlake, La'Keta (alternate)	j. Walters, Angela (alternate)
Varsity football chain crew/trash removal (3)	\$125.00 per game (5 games + 2 potential playoff games)

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
August 16, 2022**

a. Ayala, Jean Jorge	b. McHale, Michael
c. Dollard, PJ	d. Gabriel, Gary (alternate)
e. Nistico, Anthony (alternate)	f. Mejia, Junior (alternate)
Varsity football game announcer (1)	\$25.00 per hour (5 games + 2 potential playoff games)
a. Nistico, Anthony	b. Gabriel, Gary (alternate)
Varsity football clock operator/spotter (1)	\$25.00 per hour (5 games + 2 potential playoff games)
a. Gabriel, Gary	b. Nistico, Anthony (alternate)
c. Mejia, Junior (alternate)	d. Dollard, PJ (alternate)
Parking detail (1)	\$25.00 per hour (5 games + 2 potential playoff games)
a. Mejia, Junior	b. Trouche, Johnny (alternate)
c. Dollard, PJ (alternate)	d. Walters, Angela (alternate)
Film/video recorder/editor (1)	\$140.00 per game (2 scrimmages, 10 games + playoffs)
a. TBA	b. TBA (alternate)
JV football chain crew	\$75.00 per game (5 games)
a. Ayala, Jean Jorge	b. McHale, Michael
c. Dollard, PJ	d. Gabriel, Gary (alternate)
e. Nistico, Anthony (alternate)	f. Mejia, Junior (alternate)
Home Security (TBA)	\$20.00 per hour (5 games + 2 potential playoff games)
Home Security (TBA)	\$20.00 per hour (6 potential playoff games for soccer and field hockey)

45. Approve Michelle Peterson, Human Resources Manager, and Cherly Brock, Human Resources Secretary, to attend a Strauss Esmay Associates' FMLA workshop on October 4, 2022. Registration fee is \$125.00 per person for a total cost of \$250.00 charged to account #11-000-251-580-015-00-580.

46. Approve Mary Lou Goddard, Special Education teacher at Atlantic City High School, to complete a qualitative research study for her dissertation, "Resilience: Positive Adaptation of Special Education Educators in the Face of the Global Pandemic of COVID-19," for her doctoral program at Stockton University. Neither the district, nor any of its employees, shall be identified in any published work without prior approval by the Board. All research

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
August 16, 2022

shall be conducted without interfering in her or other staff members' contractual duties and will be at no cost to the district.

47. Approve Thomas Biggins, Teacher at Atlantic City High School, to complete his practicum and seminar for Principal Certification at Atlantic City High School, through the Rowan University certification program from September 2022-June 2023, under the supervision of Mr. Jason Grimes (Vice Principal). The practicum and seminar will not interfere with any contractual duties and at no cost to the district.

48. Approve the following substitute for the 2022-2023 school year, pending completion of the employment process:

Name	Position
a. McGlaughlin, Dorothea	Substitute School Nurse

49. Approve the following student placements for the Fall 2022 semester:

Student	University	Assignment	Location
Arment, Matthew	Stockton	Social Studies	ACHS
Beck, Traude	Stockton	Social Studies	ACHS
Calandrino, Samantha	Stockton	Science (Biology)	ACHS
Denardo, Jane	Stockton	Mathematics	ACHS
Foster, Hannah	Stockton	Mathematics	ACHS
Derek Kettig	Stockton	Science (Biology)	ACHS
Krause, Cory	Stockton	English	ACHS
Loeb, Emily	Stockton	Science (Biology)	ACHS
Nolan, Beau	Stockton	Science (Biology)	ACHS
Olivieri, Blake	Stockton	History	ACHS
Pollina, Samantha	Stockton	Social Studies	ACHS
Poplawski, Michael	Stockton	Social Studies	ACHS
Reidy, Therese	Stockton	English	ACHS
Resnick, Matthew	Stockton	Latin, Social Studies	ACHS
Rodriguez, Shakira	Stockton	Social Studies	ACHS

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
August 16, 2022**

Sarace, Frances	Stockton	Art	ACHS
Taliaferro, Mariah	Stockton	Art	ACHS
Tartaglio, James	Stockton	Science (Biology)	ACHS
Tenenbaum, Sam	Stockton	Social Studies	ACHS
Wilson, Damien	Stockton	English	ACHS
Yang, Austin	Stockton	Science (Biology)	ACHS
Bittle, Rheanna	Stockton	Elementary	BAS
Imparato, Tiffany	Stockton	Elementary	BAS
Lyman, Holly	Stockton	Early Childhood	BAS
Strom, Ashley	Stockton	Early Childhood	BAS
Gandía, Alicia	Stockton	Elementary	CH
Glynn, Colleen	Stockton	Art	CH
Hernandez-Rodriguez, Destiny	Stockton	Elementary	CH
Kempton, Cassidy	Stockton	Elementary	CH
Lohr, Heather	Stockton	Social Studies	CH
Chenoweth, Delany	Stockton	Elementary	MLK
Reehill, Kaitlin	Stockton	Elementary	MLK
Robinson, Conner	Stockton	Social Studies	MLK
Roettger, Rachel	Stockton	Elementary	MLK
Zigari, Vincent	Stockton	Art	MLK
Begum, Rohima	Stockton	Elementary	NYAS
Bulicki, Kayla	Stockton	Social Studies	NYAS
Dunn, Jacqueline	Stockton	Elementary	NYAS
McFadden, Joshua	Stockton	English	NYAS
Calvello, Vanessa	Stockton	Art	PAS
Crowell, Patrick	Stockton	Social Studies	PAS

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
August 16, 2022

Islam, Nitharul	Stockton	English	PAS
Thomas, Evan	Stockton	Social Studies	PAS
D'Orio, Lia	Stockton	Early Childhood	RAS
Morris, Kaitlyn	Stockton	Elementary	RAS
Pratt, Karly	Stockton	Elementary	RAS
Servedio, Dominick	Stockton	Social Studies	RAS
Zurawski, Emma	Stockton	Mathematics	RAS
Conway, Meghan	Stockton	Early Childhood	SAS
Gallina, Erin	Stockton	Mathematics	SAS
Villa, Stephanie	Stockton	Elementary	SAS
Wynne, Aimee	Stockton	Art	SAS
Flynn, Matthew	Stockton	Social Studies	TAS
Maggio, Debra	Stockton	Art	TAS
Whaley, Lauren	Stockton	Elementary	TAS
Lawrence, Brooke	Stockton	Mathematics	UPT
Thurston, Emily	Stockton	Early Childhood	UPT
Trozzi, Jaclyn	Stockton	Art	UPT
Grayson, Teela	Walden	Elementary	MLK

50. Approve the New Jersey Department of Education Statement of Assurances for the requirements of the District Professional Development Plan and the District Mentoring Plan for the Atlantic City Public School District for the 2022-2023 school year, as **per Exhibit C**.

51. Amend resolution Personnel #27 on July 19, 2022 board agenda to add Samantha Wallace to the Middle school orientation and remove Monica Bell.

52. Approve the Dr. Martin Luther King Jr. School Complex Middle School staff to provide an orientation for all middle school students and their parents. The orientation will review goals and expectations for success and support college readiness, and will also accomplish the SMART Goal 2, Strategy 1, Action Step 4 as outlined in the Annual School Plan. The orientation will occur August 24 or August 25, 2022, not to exceed 3 hours per staff member. The entire middle school staff consists of 16 teachers. Teachers will be paid their contract rate (teacher). Pending the approval of the Annual School Plan and to be paid using SIA or Title I funds. Not to exceed \$2,201.76 (3 hours x 16 teachers @ \$45.87/hr.). Account Number: 20-235-200-100

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
August 16, 2022

Staff Names: Monica Bell, Jennifer Hagel, Olivia Caldwell, Bryan Griffiths, Ian Mahler, Benito Gutien-ez, Chameen James, Lakeshia Taylor, Melanie Sanders, Christine Ruth, Tomeka Sanderlin, Theresa Nolan, Megan Davis White, Nydia Appolonia, Kyle Milana (Nurse), Russell DeCicco (tech)

53. Approve to add and ratify staff to Title I/III Summer School eligibility list Personnel #31, from the June 14, 2022, board meeting. The Title I/III 2022 Summer School Programs (PreK-12) will take place July 5, 2022 - July 28, 2022. Staff will only be hired based on student enrollment and others will be used as substitutes. Teachers, nurses, and counselors will be paid their contractual rate of \$45.87 per hour and summer school support staff will be paid \$16.50/hr. Pending the approval of the Title I/III Grants.

USC			
Last Name	First Name		School/Position
Watson	Gwendolyn		Support Staff
ACHS			
Lorge	Chris		Teacher
BAS			
Fern	Judy		Nurse

54. Approve the Title I and Title IV supplemental programs, transportation, and the advertisement and hiring of eligible staff, custodians, and nurses for the planning, professional development, and services necessary to conduct the following programs for the 2022-2023 school.

Program	Program Term	Days	Student Hours	Teacher Hours
PreK Morning Enrichment	September 12, 2022 - June 21, 2023	Monday through Friday	7:00 am to 8:00 am	7:00 am to 8:00 am
PreK After School		Monday, Wednesday, Thursday, Friday	3:00 pm to 4:30 pm	3:00 pm to 4:30 pm
Morning Enrichment K-8	September 12, 2022 - June 21, 2023	Monday through Friday	7:00 am to 8:00 am	7:00 am to 8:00 am
VPA K-8	October 3, 2022 - June 1, 2023	Monday, Wednesday, Thursday, Friday Select Saturdays	3:00 pm to 4:30 pm	3:00 pm to 4:30 pm
			8:30 am to 12:30 pm	8:15 am to 12:45pm

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
August 16, 2022

STEM K-8	October 3, 2022 - June 1, 2023	Monday, Wednesday, Thursday, Friday Select Saturdays	3:00 pm to 4:30 pm 8:30 am to 12:30 pm	3:00 pm to 4:30 pm 8:15 am to 12:45 pm
FEV Tutoring Lab Grades 3-8	October 3, 2022 - June 1, 2023	Monday, Wednesday, Thursday, Friday	3:00 pm to 4:30 pm	3:00 pm to 4:30 pm
Read AC Grades 6-8	October 3, 2022 - June 1, 2023	Monday, Thursday	3:00 pm to 4:30 pm	3:00 pm to 4:30 pm
Math 24 Grades 6-8	October 3, 2022 - June 1, 2023	Wednesday and Friday	3:00 pm to 4:30 pm	3:00 pm to 4:30 pm
9 – 12 Academic Restoration Practice	October 3, 2022 - June 1, 2023	Monday through Thursday	2:40 pm to 3:40 pm	2:40 pm to 3:40 pm
9-12 STEM/VPA/SEL Enrichment	October 3, 2022 - June 1, 2023	Monday through Thursday	2:40 pm to 3:40 pm	2:40 pm to 3:40 pm
9 – 12 SAT Classes	October 3, 2022 - June 1, 2023	Monday through Thursday	2:40 pm to 3:40 pm	2:40 pm to 3:40 pm
9 – 12 Structured Tutoring	October 3, 2022 - June 1, 2023	Monday through Thursday	2:40 pm to 3:40 pm	2:40 pm to 3:40 pm
9 – 12 B.E.S.T.	October 3, 2022 - June 1, 2023	Monday through Thursday	2:40 pm to 3:40 pm	2:40 pm to 3:40 pm

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
August 16, 2022**

S.A.T. Prep Class (neighborhood schools)	October 3, 2022 - June 1, 2023	Monday through Thursday and Saturday	3:00 pm. to 4:30 pm and 8:30 am to 12:30 pm	2:40 pm to 3:40 pm 8:15 am to 12:45pm
Structured Educational Services (SES virtual Tutoring)	October 3, 2022 - June 1, 2023	Monday, Wednesday, Thursday, Friday	3:00 pm to 4:30 pm	3:00 pm to 4:30 pm
Adult Education/Parent Outreach	October 3, 2022 - June 1, 2023	Monday through Friday	up to 2 hours a day	up to 2 hours a day

Title I (ELA, Math, CTE, ELL) - 20-231-100-101 Teacher, 20-231-200-103 Admin, 20-231-200-110 Support Sal

Title IV (VPA, STEM, SEL) - 20-265-100-101 Teachers, 20-265-200-103 Admin, 20-265-200-110 Support

PERSONNEL 1 - 54

Motion By: _____ Seconded By: _____

Yes ___ No ___ Abstain ___

L. STUDENT SERVICES 1 - 2

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
Archway Programs Atco Campus	2547634 - grade (10)	Not to exceed \$306.32 per diem \$65,552.48 for school year (214 days) Extraordinary Services \$165.00 per diem \$35,310.00	EFFECTIVE DATES: July 5, 2022 – June 30, 2023 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
August 16, 2022

George Washington School/YCS Program in Newark,NJ	2931653 - grade (6)	Not to exceed \$423.53 per diem/\$87,670.71 (207 days)	EFFECTIVE DATES: July 5, 2022 – June 30, 2023 11-000-100-562-00-015-562
Broadstep Academy	2632651- grade (8th)	Not to exceed \$535.07 per diem \$112,364.70 for 210 days Extraordinary Services at a per diem rate of \$120.00 not to exceed \$25,200.00 (210 days)	EFFECTIVE DATES: July 5, – June 30, 2023 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
Broadstep Academy Resident Student	2632651 - grade (8th-CHH)	Not to exceed \$487.07 per diem \$83,776.04 for 172 days EXTRAORDINARY SERVICES \$100.00 PER DIEM 145 DAYS NOT TO EXCEED \$14,500 AMEND RESOLUTION TO ADD EXTRAORDINARY SERVICES OCTOBER 28, 2021 – JUNE 30, 2022	EFFECTIVE DATES: September 17, – June 30, 2022 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
Coastal Learning Center	2620401- (4th)	Not to exceed \$343.53 per diem/\$74,546.01 (217 Days)	EFFECTIVE DATES: July 5, 2022 – June 30, 2023 11-000-100-562-00-015-562
Lenape Regional High School	2877780 - grade (09)	Not to exceed \$238.88 per diem (85 days not to exceed 20,304.80) ***AMEND RESOLUTION APPROVED APRIL 12, 2022 TO CHANGE THE SCHOOL TO LENAPE REGIONAL HIGH SCHOOL	EFFECTIVE DATES: February 3, 2022 – June 2022 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
August 16, 2022**

2. Approve the following vendors not to exceed \$5000.00 each.

beginning date	end date	home instruction Providers	AMOUNT
September 1, 2022	JUNE 30, 2023	RANCOCAS VALLEY REGIONAL HIGH SCHOOL	5,000.00
September 1, 2022	JUNE 30, 2023	BRIDGETON BOARD OF EDUCATION	5,000.00
September 1, 2022	JUNE 30, 2023	INTEGRITY INC.	5,000.00
September 1, 2022	JUNE 30, 2023	HAMPTON BEHAVIORAL CENTER	5,000.00
September 1, 2022	JUNE 30, 2023	CHILDREN HOSPITAL OF PHILADELPHIA (CHOP)	5,000.00
September 1, 2022	JUNE 30, 2023	RANCH HOPE	5,000.00
September 1, 2022	JUNE 30, 2023	PROFESSIONAL EDUCATIONAL SERVICES (PESI)	5,000.00
September 1, 2022	JUNE 30, 2023	DAYTOP VILLAGE OF NEW JERSEY	5,000.00

STUDENT SERVICES 1 - 2

Motion By: _____ Seconded By: _____

Yes ___ No ___ Abstain ___

M. CURRICULUM AND INSTRUCTION 1 - 24

1. Approve to revise the 2022- 2023 school calendar, per **Exhibit D**.
2. Approve Lynn Massari to attend the Reading Recovery Teacher Leader ongoing Professional Development; the event is in Columbus, Ohio and the event dates are September 28, 2022-September 30, 2022.

Atlantic City Board of Education
Committee Meeting - 5:00 pm – Regular Meeting - 6:00 pm
August 16, 2022

Estimated Expenses:
 Airfare: \$560
 Lodging: \$400
 Meals: \$160
 Transportation: \$100

TOTAL = \$1220.00 Account number: 61-990-320-580-015-00-580

3. Approve payment to The Ohio State University for Reading Recovery annual site set up fee and teacher data entry fee for the 2022-2023 school year: Account number 61-990-320-800-015-00-800
 Total: \$2,470.00

Product	Notes	Unit Price	Quantity	Total
2022-2023 Annual Site Set-up Fee	Site 374	\$600	1	\$600
2022-2023 Teacher Data Entry Fee	Site 374	\$85	22	\$1,870

4. Approve Atlantic City Public Schools’ Corrective Action Plan for the NJDOE Consolidated Monitoring Report for the Every Student Succeeds Act (ESSA), the Individuals with Disabilities Education Act (IDEA), and the Coronavirus Aid Relief and Economic Security Act, for the period from July 1, 2021 through March 31, 2022. (Case # CM-05-22), per Exhibit E
5. Approve the ESSA Act of 2015 (Every Student Succeeds Act) District Parental and Family Engagement Policy for the 2022-2023 school year.
6. Approve to accept Non-public State Aid for the 2022 - 2023 school year.

	Amount	Location	School Year
Accept Non Public Textbook Aid	\$6,468.00	Our Lady Star of Sea	2022/2023
Accept Security Aid	\$20,090.00	Our Lady Star of Sea	2022/2023
Accept Technology Aid	\$4,116.00	Our Lady Star of Sea	2022/2023
Accept Nursing Aid (Agreement with Nurse Amy Tyrell)	\$10,976.00	Our Lady Star of Sea	2022/2023

7. Approve the 2022 Fall Sports’ Schedules for Football, Field Hockey, Girls’ Tennis, Boys’ and Girls’ Cross Country, and Boys’ and Girls’ Soccer (subject to change). Schedules are attached.

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
August 16, 2022

8. Approve the following staff members to attend the Strauss Esmay Associates, LLP Harassment, Intimidation and Bullying (HIB) Training Program – Fall 2022 on September 20, 27 and 28, 2022 at American Legion Post 129, 2025 Church Road, Toms River, NJ 08753 Attendees: Pam Hennelly, Kelly Bird and Michelle Farrell Amount not to exceed \$500.00 Account Number: 20-231-200-500-XX-XXX.

9. Approve the administration of the PSAT/NMSQT during the school day to Atlantic City High School Sophomores, Juniors and select Seniors. This can be used as the testing requirement for all students. The administration date for PSAT/NMSQT is Tuesday, October 25, 2022. Ordering for the test opens in June 2022. The approximate cost for students to participate not to exceed \$23,000.00 and charged to Account #11-401-100-100-010-99-100.

10. Amend M. Curriculum and Instruction #5, from the June 15, 2021 (Rescheduled June 28, 2021) to add an additional \$814.20 to the not to exceed amount. This increase is to finalize payment for the work completed by Roy Wesley. No change to teacher rate of pay or account number
5. Approve the Graphic Communications Co-Op Program for 2021 - 2022 which is housed at ACHS and approve Mr. Roy Wesley to work and coordinate the program. The two main focuses of this co-op program are to prepare students for the graphic communication work world with real-world projects and to provide a low-cost copy service to the district. Mr. Wesley to be paid the contracted rate of 45.87 per hour, not to exceed \$ 3,669.60, charged to 11-401-100-101-020-01-101.

11. Approve the donation of a Vape Sensor to Atlantic City High School from GHA Technologies, Inc. at no cost to the district.

12. Approve the updated editions of the Mathematics textbooks for Algebra II and Geometry and the digital equivalent, published by Savvas, LLC: Bill to account number: 11-190-100-640-010-11-640
 - Envision AGA Algebra 2 digital courseware 1 year license Grades 10 and 11, ISBN 9780328937851 copyright 2018 and the teacher resource package.

 - Envision AGA Geometry digital courseware 1 year license Grades 9 and 10, ISBN 9780328937851 copyright 2018 and the teacher resource package.

13. Approve the following field trips:

School: New York Ave School Name: NY R&J Farm Trip ID #: 00002
Destination: R&J Farm Date: 10/13/2022 9:30 Return: 10/13/2022 1:00 Transportation: School Bus (54 passenger)
#Students: 60 Buses: 2 Transportation Cost: 719.10 Account/Billing Code: 20-218-200-516-00-015-516
Preschool Grant
Notes: Account #: 200-218-100-500-070-00-500-20
Cost= 60 students at \$15= 900 / 11 staff at \$12= 132/ Total Cost= 1,032
Rain date 10/25

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
August 16, 2022

School: Brighton Ave School Name: BAS R&J Farm Trip ID #: 00003
Destination: R&J Farm Date: 10/14/2022 9:30 Return: 10/14/2022 1:00 Transportation: School Bus (54 passenger)
#Students: 75 Buses: 2 Transportation Cost: 719.10 Account/Billing Code: 20-218-200-516-00-015-516 Preschool Grant
Notes: Account #: 200-218-100-500-300-00-500-20 Cost= 75 students at \$15= 1,125 / 13 staff at \$12= 156/ Total Cost= 1,281
Rain date 10/25

School: Dr. Martin Luther King School Name: MLK R&J Farm Trip ID #: 00004
Destination: R&J Farm Date: 10/14/2022 9:30 Return: 10/14/2022 1:00 Transportation: School Bus (54 passenger)
#Students: 60 Buses: 2 Transportation Cost: 719.10 Account/Billing Code: 20-218-200-516-00-015-516 Preschool Grant
Notes: Account #: 200-218-100-500-070-00-500-20
Cost= 60 students at \$15= 900 / 11 staff at \$12= 132/ Total Cost= 1,032
Rain date 10/25

School: Pennsylvania Ave School Name: PAS R&J Farm Trip ID #: 00005
Destination: R&J Farm Date: 10/20/2022 9:30 Return: 10/20/2022 1:00 Transportation: School Bus (54 passenger)
#Students: 75 Buses: 2 Transportation Cost: 719.10 Account/Billing Code: 20-218-200-516-00-015-516 Preschool Grant
Notes: Account #: 200-218-100-500-100-00-500-20
Cost= 75 students at \$15= 1,125 / 13 staff at \$12= 156/ Total Cost= 1,281
Rain date 10/25

School: Richmond Ave School Name: RAS R&J Farm Trip ID #:00006
Destination:R&J Farm Date: 10/20/2022 9:30 Return: 10/20/2022 1:00 Transportation: School Bus (54 passenger)
#Students: 75 Buses: 2 Transportation Cost: 719.10 Account/Billing Code: 20-218-200-516-00-015-516 Preschool Grant
Notes: Account #: 200-218-100-500-120-00-500-20
Cost= 75 students at \$15= 1,125 / 13 staff at \$12= 156/ Total Cost= 1,281
Rain date 10/25

School: Uptown Complex Name: USC R&J Farm Trip ID #: 00007
Destination: R&J Farm Date: 10/21/2022 9:30 Return: 10/21/2022 1:00 Transportation: School Bus (54 passenger)
#Students: 60 Buses: 2
Transportation Cost: 719.10 Account/Billing Code: 20-218-200-516-00-015-516 Preschool Grant
Notes: Account #: 200-218-100-500-080-00-500-20 Cost= 60 students at \$15= 900 / 11 staff at \$12= 132/ Total Cost= 1,032
Rain date 10/25

School: Venice Park School Name: Venice Park R&J Farm Trip ID #: 00008
Destination: R&J Farm Date: 10/21/2022 9:30 Return: 10/21/2022 1:00 Transportation: School Bus (54 passenger)
#Students: 15 Buses: 1 Transportation Cost: 450 Account/Billing Code: 20-218-200-516-00-015-516 Preschool Grant
Notes: Account #: 200-218-100-500-130-00-500-20 Cost= 15 students at \$15= 225 / 5 staff at \$12= 60/ Total Cost= 1285
Rain date 10/25

School: Sovereign Ave School Name: SAS R&J Farm - COPY Trip ID #: 00009
Destination: R&J Farm Date: 10/13/2022 9:30 Return: 10/13/2022 1:00 Transportation: School Bus (54 passenger)

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
August 16, 2022**

#Students: 105 Buses: 3 Transportation Cost: 1200 Account/Billing Code: 20-218-200-516-00-015-516
Preschool Grant
Notes: Account #: 20-218-100-500-030-00-500-20
Cost= 105 students at \$15= 1575 / 17 staff at \$12= 204/ Total Cost= 1,779
Rain date 10/25

School: Venice Park School Name: R and J Farms PSD VP Trip ID #: 00010
Destination: R and J Farms Date: 10/21/2022 9:15 Return: 10/21/2022 1:00 Transportation: School Bus (54
passenger)

#Students: 72 Buses: 1 Transportation Cost: 450 Account/Billing Code: 11-000-270-512-13-000-512
Notes: # of students 72- \$10.00 each / # of adults 19- \$7.00 each Admission fees total \$853.00 ACT #
20-253-100-800-130-00-800
Rain date October 25, 2022

24. Approve and ratify the following rowing facilitators to monitor students for the Summer Middle School Rowing Program, beginning July 5 - July 28, 2022 at the rate of \$3,440.25 per facilitator (4) not to exceed \$13,761.00 and charged to account 11-402-100-500-010-52-500.

- a. Joy Cress
- b. Kristine Auble
- c. Amanda Auble
- d. Bernadette Ritzel-Poyas

CURRICULUM AND INSTRUCTION 1 - 24

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

N. BUILDINGS & GROUNDS 1 - 12

- 1. Approve building use as follows, pending receipt of insurance certificate.

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
August 16, 2022

23-006	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	First Ward Civic Association – Libbie Wills Community Issues Uptown School Complex – Cafeteria Tuesdays - October 4, November 1, December 6, 2022, January 3, February 7, March 7, April 4, May 2, June 6, 2022 (6:30 PM – 8:30 PM) N/A N/A N/A N/A Pending \$0.00
23-007	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Kashawn McKinley Baby Shower Atlantic City High School – Boathouse Saturday, October 1, 2022 (4:00 PM – 8:00 PM) \$500.00 \$180.00 (One Custodian) N/A N/A Pending \$680.00
23-008	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Safety Bus Service Inc. – Terry Woodson School Bus Drivers Meeting Atlantic City High School – Cafeteria A & B Wednesday, August 17, 2022 (9:30 AM – 12:30 PM) N/A N/A N/A N/A Pending \$0.00
23-002 Revised	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Green Whales Inc. – Sari Carroll Around the Island Swim Atlantic City High School – Boathouse Monday, August 8, 2022 (2-6PM) Tuesday, August 9, 2022 (6AM-7PM) \$1,000.00 (\$500 + \$500) \$330.00 (One Custodian @ \$150 + \$180) N/A N/A Received \$1,330.00

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
August 16, 2022**

23-009	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Valerie Crouch Son's 15 th Birthday Party Atlantic City High School – Boathouse Friday, August 26, 2022 (7pm-11pm) \$500.00 \$180.00 (One custodian) \$290 (Two Security Guards @ \$145 each) N/A Pending \$970.00
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2. Approve the following Substandard Space, as per the application for Substandard Instructional Space for the 2022/2023 school year:

Atlantic City High School

Room #C20 for Special Education – 9 -12
 Room #G20 for Special Education – 9 -12

Chelsea Heights School

Room #26 for Reading Recovery/LLI - Grades K, 1, 2
 Room #24 for Basic Skills Instruction/GT/ESL/Special Education – K-8
 Room #1 for Special Education Resource Room – K-8
 Room #23 for ESL/GT/Special Education Resource Room - K-8

Texas Avenue School

Room #16 for First Grade – Bilingual
 Room #17 for LRC – Learning Resource Center – Grades 7 & 8
 Room 25A for LRC – Learning Resource Center – Grades 5 & 6

3. Approve the following Dual Use of Educational Space, as per the application for substandard Instructional Space for the 2022/2023 school year:

Atlantic City High School

Room #G212 for History and Mechanical Drawing –9 -12
 Room #G213 for Photography Lab and Graphics Lab– 9 -12

New York Avenue School

Room #217 for Reading Recovery and Reading Recovery - One on One

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
August 16, 2022

4. Approve the following Pre-K/K Alternate Toilets as per the application for Alternate Toilet Room Facilities for early intervention classrooms:

Brighton Avenue School

Rooms #101,102,103,105,106,107,108

5. Approval of the transportation jointure between Willingboro Board of Education and Atlantic City School District for 2021/2022 school year. The joint agreement involves the transport of a Special Education student (#1991700) at a cost of **\$625.80**. The transportation cost will be the responsibility of Atlantic City School District. (Account: 11-000-270-515-00-015-515).

6. Approval of the 2022-2023 school year transportation contract (Bid# 23-016) with Safety Bus Service, Inc. 7200 Park Avenue, Pennsauken, NJ 08109 (Account: 11-000-270-511-00-015-511).

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
23-016						
	ACIT 1	9/1/2022	6/30/2023	Atlantic County Institute of Tech	54	83,383.20
	ACIT 2	9/1/2022	6/30/2023	Atlantic County Institute of Tech	54	83,383.20
	ACIT 3	9/1/2022	6/30/2023	Atlantic County Institute of Tech	54	83,383.20
	ACIT 4	9/1/2022	6/30/2023	Atlantic County Institute of Tech	54	83,383.20
	ACIT 5	9/1/2022	6/30/2023	Atlantic County Institute of Tech	54	83,383.20
	ACIT 6	9/1/2022	6/30/2023	Atlantic County Institute of Tech	54	83,383.20
				Account	Total	500,299.20
				11-000-270-511-00-015-511		

7. Approval of the 2021-2022 school year transportation contract (Bid# 22-026-2) with Safety Bus Service, Inc. 7200 Park Avenue, Pennsauken, NJ 08109 (Account: 11-000-270-511-00-015-511)

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
22-026-2						
	SLA 1	5/23/2022	6/30/2022	Seashore Leadership Academy	54	7,392.00
	SLA 2	5/23/2022	6/30/2022	Seashore Leadership Academy	54	7,392.00

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
August 16, 2022

				Account	Total	14,784.00
				11-000-270-511-00-015-511		

8. Approval of the 2022-2023 school year transportation renewal contracts at 1.91% CPI Pursuant to N.J.S.A 18A:7F-45; with Safety Bus Service, Inc., Inc. 7200 Park Avenue, Pennsauken, NJ 08109 (Account: 11-000-270-511-00-015-511)

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
22-026-2						
	SLA 1	9/1/2022	6/30/2022	Seashore Leadership Academy	54	64,569.60
	SLA 2	9/1/2022	6/30/2022	Seashore Leadership Academy	54	64,569.60
				Account	Total	129,139.20
				11-000-270-511-00-015-511		

9. Approval of the quoted transportation contract between Atlantic City School District and Safety Bus Service, Inc. for the 2022-2023 school year. Transportation is for ACHS students attending the second session of the summer programs (Route: SUMMER 22) the total cost is not to exceed \$4,930.20. The transportation cost will be the responsibility of the Atlantic City School District (Account: 11-000-270-511-00-015-511).

10. Approval of the quoted transportation contract between Atlantic City School District and Safety Bus Service, Inc. for the 2022-2023 school year. Transportation is for ACHS students attending the NJSLA summer program (Route: NJSLA 1 & NJSLA 2) the total cost is not to exceed \$4,930.20. The transportation cost will be the responsibility of the Atlantic City School District (Account: 11-000-270-511-00-015-511).

11. Approval for the Department of Children and Families to provide transportation of students to the DCF Regional school at \$75 per day.

2243450	2334672	2513254	2237486	2312818
2239008	2343445	2421125	2365496	

12. **THIS AGREEMENT**, is made on this 19th day of July, 2022 by and between the **ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION** (hereinafter the "ERESC") with principal offices located at 333 Fairfield Road, Fairfield, New Jersey 07004 and **Atlantic City School District** (hereinafter the "District") with principal offices located at 1300 Atlantic Ave, Atlantic, NJ 08401(collectively "The Parties").

WHEREAS, the ERESC provides transportation services to students through contractual agreements with responsible school bus contractors; and

WHEREAS, the District has student transportation needs for which it seeks to engage the services of the ERESC; and

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
August 16, 2022

WHEREAS, the ERES and the District have reached an agreement for the provision of transportation services and seek to memorialize that agreement; and

NOW, THEREFORE, in consideration of the mutual promises and covenants herein contained and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

Term. This Agreement shall be in full force and effect from July 1, 2022 through June 30, 2023. For services to begin on July 1, 2022, this Agreement shall be fully executed no later than July 1, 2022.

Fees. In exchange for the services provided, the District shall pay the following fees to ERES:

a. Administrative Fee. The District shall pay the following rates for the ERES to supervise and manage all administrative functions and responsibilities with regard to the services:

i. Regular and Special Education Routes: 4.75% of the vendors' total costs for general and special education students;

ii. Field Trips, Athletic Trips, Unique Transportation Requests: 4.75% of the vendors' total cost for such trips.

b. Cancellation of Individual Trip Fees. In accordance with Paragraphs 6, all untimely individual cancellations shall result in the District being responsible for an on-site cancellation fee, as provided.

c. Cancellation of Route during Development. In accordance with Paragraphs 5 of this Agreement, the District shall be responsible for all fees assessed due to the cancellation of routes through the development stages.

d. Special Mailings Fee. Should the District require "special mailings" above and beyond the standard letter the ERES distributes to parents, the District shall be fully responsible for all additional costs associated with such mailing.

e. Equipment Fee. Should the ERES be required to purchase special equipment to transport student(s), the District shall be responsible for the full cost of the equipment (i.e., harness) plus the administrative fee. Such charges shall be itemized on the monthly invoice.

Payment Schedule. A purchase order will be required from the District for all the services being requested for the given school year, prior to the commencement of services. The ERES shall issue a monthly invoice to the District for the total cost of contracted transportation services for the month as provided in this Agreement, including any additional fees.

a. A separate monthly invoice shall be issued for field and athletic trips. The District shall remit payment in full no later than thirty (30) days from receipt of invoice. Failure to promptly pay such invoice shall result in a daily late fee of one percent (1%) of the total invoice for each day the payment is late. Late fees will appear on the following month's invoice.

First Month's Payment. Payment for the first month of services in the amount of an estimated ten percent (10%) of last school year's total contract for "to and from" transportation, shall be provided prior to the commencement of services and after Board approval. The amount billed is based off of an estimate for last year's contracted services. In the event the amount paid exceeds the amount billed, the overpayment will be applied to the following month's invoice, as provided in Paragraph 11. In the event there is an outstanding balance for the first month, the District will be billed for the balance.

a. In the event District did not have a contract with ERES last school year, the Parties mutually agree to a first month's advance payment that will constitute an estimate based on the transportation requests and or bid/quote results for the first year and ten percent (10 %) of total the estimated amount of the annual projected expenses for the first year. In the event the amount paid exceeds the amount billed, the overpayment will be applied to the following month's invoice, as provided in Paragraph 11. In the event there is an outstanding balance for the first month, the District will be billed for the balance.

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
August 16, 2022

Emergency Closure. In the event of a closure of the schools located within the District that is (a) declared through a state of emergency or executive order issued by the Governor of the State of New Jersey, the Commissioner of the Department of Education or the executive authority of the municipality in which the District is located; **and** (b) persists for a period consistent with the laws of the State of New Jersey, the Parties mutually agree that a discount of 15% on the contract amount due from the District for the period for the days when school(s) are closed.

a. All other District closures, including District decided closures, not otherwise enumerated in this Agreement, will be billed as if the services were provided.

	Student #	Estimated Cost Per Diem	School		
	T.W. 2921653	650.00	YCS George Washington School		
			Account		
			11-000-270-515-015-00-515		

BUILDINGS & GROUNDS 1 - 12

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

GOODS & SERVICES 1 - 17

1. Approve the July, 2022 payroll as follows:

July 15, 2022 \$874,366.38
 July 30, 2022 \$1,395,776.08

2. Approve the Report of Payments for the period 7/20/22 - 8/16/22, in the amount of \$4,799,380.55, per Exhibit F.

3. Approve the Open Purchase Order Report for the period 7/20/22 - 8/16/22, in the amount of \$5,697,091.67, per Exhibit G.

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

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
August 16, 2022

5. Approve the Board Secretary Report for June, 2022 and note agreement with the Treasurer’s Report for June, 2022, **per Exhibit H.**
6. Approve the Treasurer’s Report for June, 2022 and note agreement with the Board Secretary Report for June, 2022, **per Exhibit I.**
7. Approve the monthly transfer report for June, 2022, **per Exhibit J.**
8. Authorization to dispose of text and library books pursuant to N.J.S.A. 18A:34-3 and the following State of New Jersey Department of Education guidelines:
 - § Textbooks published prior to 2012 will be donated to students, parents, educational agencies and institutions, recycled, or disposed of appropriately;
 - § Textbooks published from 2012-2022 will be recycled by distributing to students, parents, educational agencies or institutions, other individuals or groups, or sold to a book vendor; and
 - § Textbooks worn or useless due to mutilation or damage will be disposed of regardless of the publication date.
9. Authorization to use the competitive contracting process pursuant to N.J.S.A. 18A:18A-4.1; 4.3; and 4.5 to procure proprietary software to complement the board of education’s current student information management system.
10. Authorization to terminate the contract awarded to Prospec Painting Corporation, 1819 Cedar Avenue, Vineland, NJ 08360, for Bid # 22-018 On-call Painter for the contract period August 18, 2021 to June 30, 2023, pursuant to N.J.S.A. 18A:18A-2(x), effective immediately.
11. Award contracts to Newsela, Inc., pursuant to N.J.S.A. 18A:18A-5, for the purchase of library and educational goods and services that may exceed the district’s bid threshold for FY 23.
12. Award a professional services contract to Bayada Home Healthcare, Inc., 303 Central Avenue, Unit 1, Egg Harbor Township, NJ 08234 for the provision of nursing services effective July 1, 2022 through June 30, 2023. 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 11-000-216-320-XXX-34-320 at the hourly rates of \$65.00 for RN and \$53.00 for LPN.
13. Approval to purchase the following services for the 2022-2023 School year for use districtwide.

Vendor	Service	Amount	Account	
Troxell Communications	Distance Learning Lab Update	\$406,801.65	20-483-100-610-010-40-610	\$100,026.92
	CRRSA ESSER 11		20-483-400-731-010-40-731	\$167,574.73
	ED-Data# 10437		20-483-200-420-010-40-420	\$139,200.00

14. Approval to purchase the following services for the 2022-2023 School year for use districtwide:

Atlantic City Board of Education
Committee Meeting - 5:00 pm – Regular Meeting - 6:00 pm
August 16, 2022

Approve to Purchase				
Vendor	Service	Amount	Account	
SHI International	NJ Co-Op Alliance Contract # CK04 Subcontract 22-24 Services from 10/16/22 thru 10/15/23 MAC OS System Device Management	\$49,672.86	11-190-100-500-40-010-500	\$13,411.67
			11-190-100-500-40-300-500	\$2,483.64
			11-190-100-500-40-030-500	\$5,464.01
			11-190-100-500-40-050-500	\$2,483.64
			11-190-100-500-40-060-500	\$3,973.83
			11-190-100-500-40-070-500	\$4,470.56
			11-190-100-500-40-080-500	\$3,973.83
			11-190-100-500-40-100-500	\$3,973.83
			11-190-100-500-40-120-500	\$4,470.56
			11-190-100-500-40-140-500	\$4,470.56
			11-190-100-500-40-130-500	\$496.73

15. Approve Benefit Allocation Systems, LLC renewal fees as follows:

Cobra Initial Rights Notice	\$ 6.74
Cobra Qualifying Event Notice Fee	\$ 33.15
Per Coverage Monthly Admin Fee	\$ 4.78
Monthly Minimum	\$ 63.65
Renewal Fee	\$212.16

16. Authorization to reject the sole bid proposal received for Bid #23-015-2 Alarm Monitoring and Related Services from Atlantic Coast Alarms, Inc. 5100 Harding Highway, Suite 203, Mays Landing, NJ 08330 pursuant to N.J.S.A. 18A:18A-22.

17. Approve to award the Alarm and Monitoring and Related Services to Advantage Security Systems (Sonitrol) 802 First State Blvd, Wilmington, DE 19804, effective August 30, 2022 through June 30, 2022. 2022, Hunterdon ESC CO-OP #HCESC-TECH-22-07.

SERVICES	Cost
Monitoring of Fire Alarm & Building Intrusion System	\$11,450.00
Maintenance, Service, Parts & Labor of Non-Proprietary Fire Alarm Systems and Non-Proprietary Building Intrusion Systems	\$33,350
Maintenance, Service, Parts & Labor of the Card Access Systems	\$44,000.00

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
August 16, 2022**

Maintenance, Services, Parts & Labor of the Closed Circuit Television Systems	\$73,525.00
Maintenance, Service, Parts & Labor of the Intercom/Access	\$12,750.00
TOTAL ANNUAL COST	\$173,075.00
Initial Start-up cost not to exceed	\$101,376.00
NON-ROUTINE SERVICES	
Monday to Friday 7:00am to 4:30pm	\$129.00
Monday to Saturdays before 7:00am and after 4:30pm	\$193.00
Sundays and Holidays	\$258.00
DISCOUNT ON MANUFACTURER RETAIL COST OF MATERIAL (%)	20%

Account # 11-000-266-xxx

GOODS & SERVICES 1 - 17

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

P. Closed Session

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

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and
WHEREAS, the Board of Education of the City of Atlantic City has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and
WHEREAS, the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately p.m. this evening.

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

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

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

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

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

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
August 16, 2022

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:- **W.L. -vs- ACBOE & NJ DOE**, (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 August 16 2022.

Yes _____ No _____ Abstain _____

Motion By: _____ Seconded By: _____

Q. RETURN TO OPEN SESSION

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Yes _____ No _____ Abstain _____

Motion By: _____ Seconded By: _____

Adjourn

Motion By: _____ Seconded By: _____

Atlantic City Board of Education
Committee Meeting - 5:00 pm – Regular Meeting - 6:00 pm
August 16, 2022

Yes _____ No _____ Abstain _____

Time _____