

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
October 18, 2022

A. Call To Order Mr. Shay 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

- Atlantic City Public School District's presentation of the 2021-2022 assessment results for the New Jersey Student Learning Standards, Dynamic Learning Maps (NJSLA), and ACCESS for English Language Learners.

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 - 1

1. Approve the committee and regular meeting minutes of September 20, 2022 and order received the closed session minutes of September 20, 2022, per Exhibits A & A1.

H. POLICY 1 - 1

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.

I. PERSONNEL 1 - 42

1. Retirements/Resignations/Terminations:

Employee	Position & Location		Last Day of Employment	Effective Date	Reason
a. Carpenter, Michele	Safety Officer ACHS	#0767	06/30/2023	07/01/2023	Retirement
b. Dixit, Rashmi	Teacher: ESL SAS	#0590	12/31/2022	01/01/2023	Retirement
c. Habib, Khaled	Safety Officer ACHS	#0328	11/06/2022	11/07/2022	Resignation
d. Mena, MaryAnn	District Teacher Coordinator Title III Bilingual/ESL/WL Admin.	#0661	06/30/2023	07/01/2023	Retirement
e. Nagele-Boles, Charlotte	School Nurse SAS	#0884	10/31/2022	11/01/2022	Retirement
f. Palin, Tonya	Secretary: Accts. Payable Admin	#0189	10/05/2022	10/06/2022	Resignation
g. Steele, William	Parent Center Educator UPT	#0610	09/30/2022	10/01/2022	Resignation
h. Vargas, John	Custodial Foreperson UPT	#0551	11/14/2022	11/15/2022	Resignation

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i. Villarson, Martina	Speech Language Specialist SAS	#1001	12/31/2022	01/01/2023	Retirement
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2. Leaves of Absence:

Employee	Position	Location	Leave Period	Type of Leave
a. Bart, Rose	Teacher: Instrumental Music	SAS/BAS/RAS	09/28/2022 – 11/03/2022 11/04/2022 – 02/05/2023	FMLA/NJFL – paid FMLA/NJFL – unpaid
b. Edeh, Osilamah	Safety Officer	ACHS	06/04/2022 – 07/04/2022	Military Leave
c. Imperiale, Carly	Speech Language Specialist	NYAS	09/01/2022 – 10/09/2022 10/10/2022 – 01/08/2023	FMLA – paid FMLA/NJFL - unpaid
d. May, Robert	Custodian	ACHS	09/17/2022 – 10/31/2022	FMLA - paid
e. Munafo, Francesca (R)	Teacher: PreK	BAS	09/28/2021 – 08/31/2023	Childrearing – unpaid
f. Navarro, Tiffany	Teacher: PreK	RAS	10/31/2022 – 01/02/2023	Childrearing – 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. Dasgupta, Pradip	Safety Officer SAS	#0022	Safety Officer ACHS	#0956	10/19/2022
b. Lee, Michelle	Safety Officer ACHS	#0956	Safety Officer SAS	#0022	10/19/2022
c. Nagele-Boles, Charlotte	School Nurse ACHS	#0432	School Nurse VP	#0501	09/22/2022
d. O'Brien, Christopher	Teacher: Special Ed SC Autistic -5-8 PAS	#1033	Teacher: Special Ed SC Autistic - 9-12 ACHS	#1046	10/24/2022
e. Ortiz, Daisy	School Nurse ACHS	#432	School Nurse SAS	#884	09/01/2022
f. Peguero, Marie	School Nurse VP	#0501	School Nurse ACHS	#0432	09/22/2022

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4. Amend personnel resolution 1a from the September 20, 2022 agenda correcting Melissa Allen's date of resignation from October 29, 2022 to September 1, 2022.
5. Rescind personnel resolution 7f from the September 20, 2022 agenda approving John Gomes for employment as a Parent Center Assistant. Mr. Gomes did not satisfactorily complete a requirement of his conditional offer of employment.
6. **Employment:** Pending the 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. Dade, Eugene	Custodial Foreperson UPT	#0551	10/19/2022	\$62,672 Step 8	Vargas, John (resignation)	11-000-262- 100-080-00- 100
b. McGee, Samuel	Vice Principal ACHS	#0834	11/01/2022	\$116,173 Step 3	Williams, Kendall (promoted to Principal NYAS)	11-000-240- 103-010-00- 103
c. Price, Alexis	Teacher: PreK NYAS	#0268	11/01/2022	\$58,625 BA Step 2	Lynch, Bonnie (promoted to Vice Principal SAS)	20-218-100- 101-070-00- 101
d. Small, Tiffany	Confidential Secretary: Human Resources Admin	#1086	11/01/2022	\$51,306 (\$50,668 + \$638 college credits)	New Position	11-000-230- 106-015-00- 106
e. Young, Kevin	Custodial Foreperson RAS	#0135	01/01/2023	\$61,341 (\$60,341 Step 6 + \$1000 Black Seal)	Holland, Larry (retirement)	11-000-262- 100-120-00- 100

7. **Employment:** Contingent upon certification through the NJDOE Limited Instructional CE/CEAS Pilot Program and completion of the employment process. The approved salary will be prorated for employees who do not start on September 1st.

Candidate	Position & Location		Start Date	Salary	Replacing	Account #
a. Jean, Yolanda	Teacher: PreK SAS	#0260	11/01/2022	\$62,417 MA Step 1	Brenner, Kelli (transferred to new PreK Relief)	20-218-100- 101-030-00- 101

8. Approve to hire Derek Cason as a Teacher of Radio Broadcasting subject to the issuance of a provisional certificate from the NJ Department of Education with a salary of \$70,537 BA Step 8 of the Certified Teaching

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Personnel's salary schedule with the ACEA. Hire date will be determined upon the issuance of the certification and salary will be pro-rated for the 2022-2023 school year.

- 9. Athletics:** Approve the following coaches for the 2022 - 2023 Winter Sports' Season pending completion of the employment process. Stipend as per the collective negotiations agreement with the ACEA and charged to account # 11-402-100-101-00-001-100

Name	Position	Replacing	Stipend
a. Christy, Frank	Asst. Wrestling Coach	Hagofsky, Albert	\$5,000
b. Grassi, Alex	Asst. Wrestling Coach	Dattalo, John	\$5,000

- 10.** Approve to reappoint Anthony Nistico as the Assistant Coach for the Girls' Basketball for the 2022 - 2023 Winter Sports' Season at the contracted stipend of \$5,500.00 charged to account # 11-402-100-102-00-001-100.

- 11.** Amend the following personnel resolutions revising the effective dates of employment as follows:

Personnel Resolution	Employee	Position	Effective Date
a. July 19, 2022 #4g	Hampshire, John	Teacher: Grade 6 Math	09/19/2022
b. September 20, 2022 #7g	Holts, Tiele	Paraprofessional	10/03/2022
c. September 20, 2022 #7h	Hudson, Dara	Title I Community & Parent Engagement Specialist	10/12/2022
d. September 20, 2022 #7i	Jean, Yolanda	Paraprofessional	10/03/2022
e. August 16, 2022 #5j	Jewitt, Heather	Teacher: Grade 7 ELA	09/19/2022
f. September 20, 2022 #8c	Johnson, Crystal	Teacher: PreK	10/03/2022
g. September 20, 2022 #7j	Kidd, Jared	Safety Officer	10/03/2022
h. July 19, 2022 #4l	LoPane, Janice	School Nurse	10/04/2022
i. September 20, 2022 #7l	Moon, Melissa	Teacher: Special Ed ICR PreK	09/27/2022
j. September 20, 2022 #7m	Parmenter, Sherri	Teacher: Grade 5	10/03/2022
k. August 16, 2022 #5p	Peguero, Maria	School Nurse	09/22/2022
l. August 16, 2022 #5r	Sarnese, Jaclyn	Teacher: Science	09/13/2022
m. September 20, 2022 #7n	Schreiber, Stephen	Teacher: Health & Physical Ed	10/04/2022

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n. August 16, 2022 #5v	Young, Toria	School Secretary	09/27/2022
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12. Salary Adjustments:

Employee	Location	From Amount Degree & Step	To Amount Degree & Step	Effective	Difference	Reason
a. Brock, Shatera	SAS	\$67,272 MA Step 5	\$69,729 MA Step 6	10/24/2022	\$2,457	Experience Confirmed
b. Fonville, Caitlin	MLK	\$60,225 BA Step 4	\$64,817 MA Step 4	09/01/2022	\$4,592	Degree Awarded
c. Irby, Imani	NYAS	\$60,225 BA Step 4	\$61,756 BA+15 Step 4	09/01/2022	\$1,531	Graduate Credits

13. Approve the 2022-2023 Corrective Action Plans (CAPs) that were developed by individual teachers, whose summative scores were partially effective for the prior school year, as per **Exhibit B**.

14. Approve to add Martin Ruiz to work as supplemental support staff for the Title I after-school program at Chelsea Heights School, and as approved at the September 20, 2022, Board meeting Personnel #38. There is no change to the not to exceed amount.

38. Approve and ratify the Title I / Title III Staff eligible to work as per approved personnel resolution #54 from the August 16, 2022 agenda. The total not to exceed hours, accounts, and amounts are listed below, per Exhibit C. Professional Development Dates: September 19, 22, and 27, 2022.

Account Numbers:

Morning: Enrichment:

Teachers@ \$45.87 per hour - Account#: 20-231-100-101 and 20-265-100-101 (not to exceed 1 hour per day instruction)

Administrators 20-231-200-103 and 20-265-200-103 (not to exceed .5 hour per day)

After school:

Administrators@ \$67.50 per hour - Account#: 20-231-200-103 (not to exceed 1.5 hours per day) and 20-265-100-101 (1.5 hr. professional development)

Teachers providing lead support@ \$45.87 per hour- Account#: 20-231-200-110 and 20-265-200-110 (not to exceed 2 hours per day instruction; 1 hr. per program professional development) 20-231-200-100-998-XX-100 and 20-265-200-100-015-XX-100

Teachers@ \$45.87 per hour - Account#: 20-231-100-101 and 20-265-100-101 (not to exceed 1.5 hours per day

instruction; 1.5 hr. per program/content professional development) (Program Planning - up to 5 teachers per

planning team not to exceed 7 hours) 20-231-200-100-998-XX-100 and 20-265-200-100-015-XX-100

Support Staff/ Aide @ \$16.50 per hour - Account#: 20-231-200-110 (not to exceed 2 hours per day)

* All district teachers, nurses, paraprofessionals will be eligible to work in the Title I after school programs, per Exhibit C1.

Saturday School:

Administrators@\$67.50 per hour - Account#: 20-231-200-103 (not to exceed 5 hours per day) and 20-265-100-101

Lead teachers @ \$45.87 per hour - Account#: 20-231-200-110 (not to exceed 5 hours per day) and 20-265-200-110

Teachers@ \$45.87 per hour - Account#: 20-231-100-101 (not to exceed 4.5 hours per day) and 20-265-100-101

Nurses @ \$45.87 per hour and Aides @ \$16.50 per hour- Account#: 20-231-200-110 (not to exceed 5 hours per day)

Title III Teachers -Account#: 20-241-100-101 (not to exceed 4.5 hours per day)

Support Staff/Aide @ \$16.50 per hour- Account#: 20-231-200-110 and 20-265-200-110 (not to exceed 5 hours per day)

Custodians @ contracted rate - Account#: 20-231-200-110 and 20-265-200-110 (not to exceed 5.5 hours per day)

The total program is not to exceed \$1,115,520.00

Teachers, Paraprofessionals, and School Nurses hired during the 2022-2023 school year, will automatically be included as part of the "Title I Staff Eligible to Work" list upon their start date with the district.

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15. Approve the following clubs and advisors at the Texas Avenue School for the 2022 - 2023 school year. Clubs will meet from October 2022 through June 2023. Advisors will be paid the elementary club stipend of \$797.09 as per the collective negotiations agreement with the ACEA and charged to account #11-401-100-100-060-99-100.

Club	Advisor
a. National Junior Honor Society	Acree, Alyssa
b. E.Y.F. (Empowered Young Females)	Arcentales, Jeniffer
c. Safety Patrol	Greenblatt, David
d. Garden Club	Shumski, Barbara (shared stipend) Mashihuzzamin, Abusayed (shared stipend)
e. Yearbook Club	Blankenbuehler, Kimberly
f. Music Makers	DeMario, Jennifer
g. Fitness Club	Cruz, Antonio

16. Approve the following clubs and advisors at the Chelsea Heights School for the 2022 - 2023 school year. Club will meet from October 2022 through June 2023. Advisors will be paid the elementary club stipend of \$797.09 as per the collective negotiations agreement with the ACEA and charged to account # 11-401-100-100-060-99-100.

Club	Advisor
a. Art	Hepkin, Catherine
b. Choir	Ernst, Marlee
c. Jr. Honor Society	Thomas, Ezzel
d. Ladies of Distinction	Thompson, Teonnah
e. Safety Patrol	Turner, Michael (shared stipend) Ruiz, Martin (shared stipend)
f. Yearbook Club	Williams, Sheri
g. Young Gentleman of Distinction	Polinski, Paul

17. Approve the following clubs and advisors at the Uptown School Complex for the 2022 - 2023 school year. Club will meet from October 2022 through June 2023. Advisors will be paid the elementary club stipend of \$797.09 as per the collective negotiations agreement with the ACEA and charged to account # 11-401-100-100-060-99-100.

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Club	Advisor
a. 3DU Mentoring	Kyles, Mala (shared stipend) Martin, Shammara (shared stipend)
b. Boys' Mentoring Circle	Howard, Jerod (shared stipend) Powell, Gavin (shared stipend)
c. Yearbook/Newsletter Club	Freund, Matthew
d. National Jr. Honor Society	Moore, Kristy (shared stipend) Parker, Makia (shared stipend)
e. 8th Grade Class Advisor	Straughn, Jeremy

18. 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	Advisor	Stipend
a. Stage Production	Young, Toria	\$1,064.16
b. Art Club	Havens, Amy	\$1,371.59
c. DECA Club	Calletta, Frank	\$1,371.59
d. Gaming Club	Burke, James	\$1,371.59
e. Math Club	Shah, Mausam	\$1,371.59
f. Red Cross Club	Scheeler, Bryan	\$1,371.59
g. Viking Chess Team	Betty, Lisa	\$1,371.59

19. Approve the following staff members who will assist with the Atlantic City High School Viking Pathways program as approved at the September 20, 2022 board meeting, personnel resolution #51:

- Dedra Williams
- Kerri Harvey

Approve personnel #51 9/20/22: Approve the Atlantic City High School to hire 2 teachers who will assist with the Viking Pathways program for ten (3) hours per week each, Monday-Friday due to program developments, mandates and expansions. The program promotes positive academic and career readiness programs. The teachers will serve as liaisons for dual-credit partnerships and explore the development of partnerships with neighboring institutions of higher learning and community organizations per SMART Goal #4 Strategy 3 Action Step 9. The

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programs listed fall under Viking Pathways (Total cost not to exceed 4 hours per week for 35 weeks per teacher at \$45.87 per hours=\$12,843.60) Account Number 20-235-200-100-010-22-100.

20. Approve to add staff names to the Title I translators as approved August 16, 2022, Personnel #15. The staff members eligible for this work include the following staff members:

Staff Name	Language (Translator)	District Position
Nabid Chowdhury	Bengali	ESL Teacher
Gazi Alam	Bengali	Accounts Receivable Clerk
Swati Dasgupta	Bengali	Paraprofessional
Midhat Siddiqui	Bengali	Paraprofessional
Abusayed M.Mashihuzzaman	Bengali	Paraprofessional
Daniel Arcentales	Spanish	ESL Teacher
Modesta Bozzi	Spanish	Teacher (Bilingual Support)
Mary Ann Mena	Spanish	Teacher Coordinator
Tennelle Norman-Vargas	Spanish	Secondary Spanish Teacher
Lourdes Willems	Spanish	ESL Teacher
Lizbeth Castro	Spanish	PreSchool CPIS

Approved Personnel J #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.

21. Approve Thomas Witcraft as the Atlantic City School Job Placement Specialist as outlined as an action step in SMART Goal 3, approved at the September 20, 2022 board meeting.

Approved personnel #52 9/20/2022: Approve to post and hire a teacher as an Atlantic City High School Job Placement Specialist as outlined as an action step in SMART Goal 3. The job placement specialist will work with the CTE program to place students in work environments, screening and interviewing candidates, understanding client requirements, helping candidates with documentation, making travel and accommodation arrangements. The job placement specialist will work from October 2022-June 2023, health benefits and pension will not be included. The job placement specialist is listed as an action step as outlined in SMART Goal 3. The amount will not

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exceed \$8,027.25 for 5 hours x 35 weeks at \$45.87 per hour pending the approval of the ACHS ASP 2022-2023 charged to account #20-235-200-100-010-01-100-21.

22. Approve the following staff members to be on the ACHS School Graduation Rate Improvement Team (GRIT) as approved at the September 20, 2022 board meeting; personnel #51

a. Jennings, Chaia	b. Tormey, Deborah	c. Mancuso, William
d. Bailey, Mia	e. Shannon, Dominique	f. Stokes, Keith
g. Lopez, Wilson (alternate)	h. Calletta, Frank (alternate)	

Approved personnel #51 9/20/2022: Approve the Atlantic City High School to hire 2 teachers who will assist with the Viking Pathways program for ten (3) hours per week each, Monday-Friday due to program developments, mandates and expansions. The program promotes positive academic and career readiness programs. The teachers will serve as liaisons for dual-credit partnerships and explore the development of partnerships with neighboring institutions of higher learning and community organizations per SMART Goal #4 Strategy 3 Action Step 9. The programs listed fall under Viking Pathways (Total cost not to exceed 4 hours per week for 35 weeks per teacher at \$45.87 per hours= \$12,843.60) Account Number 20-235-200-100-010-22-100.

23. Approve the hiring of the following members to ACHS Data team, as approved at the September 20, 2022 board meeting, personnel #54

Teachers		
a. Altagracia, Rhayman	b. Costello, Joseph	c. Marsini, Alexandra
d. McVey, Colleen	e. Biggins, Thomas	
Administrators		
f. Days-Chapman, Constance	g. Alexander, Sheree	h. Grimes, Jason
i. Sickler, Samantha	j. McGee, Samuel	

Approved personnel #54 9/20/2022: Approve to post, interview and hire an ACHS school data team with 5 members x 85 hours x \$45.87 = \$19,494.75 and 1 administrator x 85 hours x \$67.50 = \$5,737.50 from October 2022 to June 2023 not to exceed \$25,232.25 charged to account #20-235-200-100-010-01-100-22. (All certified staff are eligible) in compliance with SMART GOALS 1, 2, 3, and 4 ELA/Mathematics/Climate & Culture and Graduation ACHS ASP pending 22-23 approval.

24. Approve and ratify Tameisha Purnell to conduct the following Preschool Family Worker Preschool/Kindergarten Parent Workshops and Trainings (As stated under the Grow NJ Kids 3.4.4) throughout the 2022-2023 school year during the months of September, 2022 through May, 2023, The Family Worker will be paid at the hourly rate of \$33.27 for 52 days (1.5 hours per day). Not to Exceed \$2,595.06 charged to PEA Account 20-218-200-100-140-00-100 (MLK):

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25. Approve the Preschool New Teacher indicated below to collaborate for a total of ten (10) Thursdays (1.5 hours per day) from October 2022 through May 2023 to attend a series of structured preschool training sessions to implement best curriculum and social-emotional teaching practices aligned with the NJ Preschool Standards of Learning. Each certified personnel will be paid at the contractual hourly rate of \$45.87, not to exceed \$688.05 per person for a total of \$1,376.10 charged to account #20-218-200-100-08000-100 (USC) and account # 20-218-200-100-030-00-100 (SAS):

a. Moon, Melissa (SAS)	b. Person, Jennifer (USC)
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26. Amend personnel resolution #24 from the September 20, 2022 board meeting to remove Teresa Jones (NYAS) and Samirah Jones (SAS) from the Preschool Teachers Collaboration after school training sessions.

Approved personnel #24 9/20/2022: Approve the following preschool teachers to collaborate for a total of 10 Thursdays (1.5 hours per day) from September 2022 through May 2023 to attend a series of structured preschool training sessions to implement best curriculum and social-emotional teaching practices aligned with the NJ Preschool Standards of Learning. Teachers will be paid at the contractual hourly rate of \$45.87 per hour for a maximum payment of \$688.05 per teacher. Total cost not to exceed \$6,192.45 charged to PEA (Preschool Educational Aid) account #20-218-200-100-xxx-00-100.

a. Jones, Teresa	b. Lopez-Calvillo, Adriana	c. Harrington, Courtney
d. Oliver, Tyra	e. Green, Stephanie	f. Mastrangelo, Lauren
g. Burton, Alexis	h. Johnson, Crystal	i. Jones, Samirah

27. Amend personnel resolution #25 from September 20, 2022 board meeting to remove Teresa Jones (NYAS) and Samirah Jones (SAS) from the Preschool Professional Development sessions after school.

Approved personnel #25: Approve the following preschool teachers and paraprofessionals to attend 3 professional development days (1.5 hours per day) from September 2022 through May 2023. The professional development sessions will be focused around curriculum implementation and social-emotional teaching practices aligned with the NJ Preschool Standards of Learning. Teachers will be paid at the contracted hourly rate of \$45.87 and paraprofessionals at the contracted hourly rate of \$16.50 for a maximum payment of \$206.42 per teacher and \$74.25 per paraprofessional. Total cost not to exceed \$3,409.63 charged to account #20-218-200-100-xxx-00-100.

a. Harrington, Courtney	b. Williams, Candace	c. Stanford, Judy
d. Lopez-Calvillo, Adriana	e. Murphy, Sarah	f. Swift, Robin
g. Oliver, Tyra	h. Jones, Teresa	i. Irby, Imani
j. Green, Stephanie	k. Mastrangelo, Lauren	l. Begum, Momtaz (paraprofessional)
m. Sultana, Jaman (paraprofessional)	n. Singh, Anjali (paraprofessional)	o. Dee, Supridy (paraprofessional)
p. Rani, Shafgupta (paraprofessional)	q. Jones, Yolanda (paraprofessional)	r. Holts,Tiele (paraprofessional)
s. Burton, Alexis	t. Johnson, Crystal	u. Jones, Samirah

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28. Approve and ratify personnel resolution #9 from the July 19, 2022 agenda removing Suzan Kayaalp and replacing with Kristine Swartz for the “District Teacher Online/Onsite Intervention Cohort Support Training Seminar” to be held on Monday, September 19, 2022, Monday, December 5, 2022 and Monday, February 6, 2023 from 3:15 pm to 5:15 pm. The teacher will be paid at the contracted rate of \$45.87 per hour. Total not to exceed \$3,027.42 charged to account #20-483-200-104-015-15-104 does not change from the original resolution.

29. Amend participant name (Cindy Aikens) on August 16, 2022 board agenda J personnel #56 to read Crystal Aikens. There is no change in cost to training.

30. Approve Jordan Caplan, teacher at Atlantic City High School, to complete the graphics arts portion of the 2022 - 2023 Atlantic City High School Yearbook to be paid \$2,813.65, and charged to account #11-401-100-100-010-99-100.

31. Approve Sherese Price-Chapman to the Medical Advisory Committee staff to be paid the contractual rate of \$45.87 per hour with the total dollar amount for payment . (\$45.87 perhour x 90 total hours) Not to exceed \$4,128.98 and to be paid from Account #20-483-200-104-015-34-104 ESSR II & Account # 20-487-200-104-015-34-104 ESSER ARP.

32. Approve Jose Jacobo and Tracy Slattery to the 2022 – 2023 District ML (Multilingual Learner) Data Team to gather and analyze student data to assist teachers with informing instruction for ML and report on progress ML are making in learning English and meeting state content standards. Teachers are paid at contracted rate for a maximum of 45 hours for a total of \$2,064.15 per teacher. Work will be completed after work hours and/or on Saturdays from October, 2022 through June, 2023. New total cost of \$16,513.20 (8 teachers x 45 hours x \$45.87) charged to 20-241-200-100-00-xxx-100

#27 Personnel, 9.20.22 Approve the following teachers for the 2022-2023 District ML (Multilingual Learner) Data Team, as per approved resolution #18 from the August 1, 2022 agenda. The District ML Data Team members will meet after work hours and/or on Saturdays from September, 2022 through June, 2023, at a maximum of 45 hours per teacher. Teachers will be paid at the contracted rate of \$45.87/hour for a maximum of \$2064.15 per teacher. Total cost of \$12,384.90 charged to account #20-241-200-100-00-xx-100.

Bochniak, Joseph Barbetto, Amy Usyk, Sunae Seifert, Ekaterina London, Shanna Marsini, Alexandra

33. Approve to hire the following teachers of students in grades 6-8 and two trainers to participate in Sheltered English Instruction (SEI) training modules and professional development per resolution #16 from the August 16, 2022: Teachers: Amy Barbetto (SAS), Anna Figueroa (SAS), Patricia Keeper (RAS), Jason Koralja (TAS), Thomas Lazar (NYAS), Yenis Munoz (NYAS), Thomas Spina (NYAS), Michele Zameito (USC), and Trainers: MaryAnn Mena and Christine Nodler. Teachers will participate in 21 hours of paid professional development outside of the contractual day between October, 2022 and May, 2023. (21 hours x \$45.87, not to exceed \$963.27 per teacher). The two trainers will be paid 12 hours of professional development (2 x \$45.87, not to exceed \$550.44 each). Account number: 20-483-200-100-00-xxx-100 Total not to exceed \$8807.04 (Teachers: 8 teachers x \$963.27 = \$7706.16, Trainers: 2 trainers x \$550.44 = \$1100.88)

#16 Personnel, August 16, 2022. Post, interview 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. 21 hours x \$45.87, not to exceed \$963.27 per teacher. The two trainers will be paid for 12 hours of professional development (2 x \$45.87, not to exceed \$550.44 each. Account number: 20-483-200-100

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(Teachers: 25 teachers x \$963.27 = \$24,081.75)
(Trainers: 2 trainers x \$550.44 = \$1100.88)

34. Approve the AP exams planning and administration pay to Paula Dever, Atlantic City High School Guidance Counselor, for the ordering, planning, and administration of the 2023 Spring AP exams during after school hours. Ms. Dever will work 40 hours to prepare and administer all of the AP exams at Atlantic City High School. Some AP exams are scheduled to be administered and completed during the hours of 2:45-4:30pm. The cost not to exceed \$1,834.80 charged to account # 11-401-100-890-00-001-890.

35. Approve Thomas Witcraft to be the ACHS representative to the CTE Work Based Learning meeting per the Perkins Grant at Pennco Tech in Blackwood, New Jersey on Thursday, October 20, 2022 at no charge to the district.

36. Approve and ratify the addition of the following members to the New York Avenue School Leadership Team: Kendall Williams, Bruce Harper, Laurie Egrie, and Michelle Brock (alternate), and remove Angie Andreatos-Hughes and Danielle Contreras. The New York Avenue School Leadership Team was approved by Personnel resolution #17 on July 19, 2022, and charged to account # 20-235-200-104-010-00-104. There will be no change to the not to exceed amount.

Approved #J #17 7/19/22: Approve the School Leadership Teams for 2022-2023 as approved at the June 14, 2022, Board Meeting, Personnel #17.

NEW YORK AVENUE SCHOOL					
1.	Andreatos-Hughes	Angeliki	7.	Rivera	Joseph
2.	Chapman	Ericka	8.	Vidal	Alexia
3.	Contreras	Danielle	9.	Principal	TBD (Administrator)
4.	Howze	Whitney	10.	Sabio	Cornelio (Administrator)
5.	McGuigan	Loretta	a.	Kelly	Elizabeth (Alternate)
6.	Munoz	Yenismaili			

Approved J #17 (June 14, 2022) Approve to post and interview for School Leadership Teams at the following schools: ACHS, BAS, CHS, Dr. MLK/VP,NYAS, PAS, RAS, SAS, TAS, and USC. These teams will conduct the work necessary to accomplish the SMART goals as outlined in their Annual School Plans (ASPs) and the district school-wide plan (SWP). The teams will meet weekly and outside of contractual hours, not to exceed 85 hours, from July 2022- June 2023. The teams will consist of 8 staff members and 2 administrators, who will be paid their contractual rates. Pending the approval of the Annual School Plan and to be paid using SIA funds for categorized schools and Title I funds for non categorized schools. Administrators will not be paid in July and August since they are being paid during the contractual day. Not to exceed: \$426,666.60 for ten schools (each school team: \$42,666.60 (85 hours x \$45.87 x 8 teachers = \$31 ,191.60 + 85 hours x \$67.50 x 2 administrators = \$11 ,475.00). Title I Account Numbers: 20-235-200-104-xxx-00-104 and #20-231-200-104-xxx-00-104 Sample School

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37. Approve to add the following staff to the respective school leadership teams as approved by personnel resolution #17 from the July 19, 2022 board meeting.

Atlantic City High School:

Add: Samuel McGee (administrator), Dominique Shannon, Barbara Hamill, Evelyn Perez; Alternates: David Bean, Jonathan Parker, and Nicholas Sousie

Remove: Thomas Biggins, Alexandra Marsini, Rhayman Altagracia

Chelsea Heights:

Add: Danielle Newsome, Gary Elwell and Jerry Decker

#17 (June 14, 2022) Approve to post and interview for School Leadership Teams at the following schools: ACHS, BAS, CHS, Dr. MLK/VP, NYAS, PAS, RAS, SAS, TAS, and USC. These teams will conduct the work necessary to accomplish the SMART goals as outlined in their Annual School Plans (ASPs) and the district school-wide plan (SWP). The teams will meet weekly and outside of contractual hours, not to exceed 85 hours, from July 2022- June 2023. The teams will consist of 8 staff members and 2 administrators, who will be paid their contractual rates. Pending the approval of the Annual School Plan and to be paid using SIA funds for categorized schools and Title I funds for non categorized schools. Administrators will not be paid in July and August since they are being paid during the contractual day. Not to exceed: \$426,666.60 for ten schools (each school team: \$42,666.60 (85 hours x \$45.87 x 8 teachers = \$31 ,191.60 + 85 hours x \$67.50 x 2 administrators = \$11 ,475.00). Title I Account Numbers: 20-235-200-104-xxx-00-104 and #20-231-200-104-xxx-00-104 Sample School

ATLANTIC CITY HIGH SCHOOL		CHELSEA HEIGHTS SCHOOL
1. Rhayman Altagracia	9. Constance Days-Chapman (admin)	1. Teonah Hannable-Thompson
2. Lisa Betty	10. Dr. Sheree Alexander (admin)	2. Gerri Hevalow
3. Thomas Biggins	a. Jason Grimes (admin)	3. Mary Kent
4. Cynthia Corona	b. Smantha Sickler (admin)	4. My Tran
5. Alexandra Marsini	c. TBD (admin)	5. Susan Wright
6. Colleen McVey	d. David Alston (alternate)	6. James Knox (admin)
7. Kimberly Rowe	e. Courtney Keim (alternate)	
8. Diane Wilbourne	f. Thomas Kelly (alternate)	

38. Approve to add Maria Mahoney to personnel resolution #33 from the August 16, 2022 board meeting to work on the Atlantic City High School Social - Emotional Learning PLC. There is no change to the not to exceed amount.

Approved 8/16/2022 J. #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.

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Staff:

1. Nicholas Kershaw
2. Jonathan Parker
3. Sarah Blumenthal
4. Diane Wilburn

Alternates:

5. Jennifer Lockhart-McHugh
6. Craig Martin
7. Tenelle Norman-Vargas
8. Mia Bailey
9. Paula Dever
- 10.

Administrator:

11. Constance Days-Chapman

Alternates:

12. Dr. Sheree Alexander
13. Jason Grimes
14. Samantha Sickler

39. Approve to add staff names to the Title I Intervention and Outreach staff as approved September 20, 2022 personnel #39:

a. Durand, Kawania	b. Castro, Lizbeth	c. Howard, Kathryn	d. Hudson, Dara	e. Mattox, LeTanya
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Approved Personnel #39 9/20/2022: Approve the posting, hiring, and training of up to 3 Title I Event & Outreach staff lead(s) and 3 alternates to conduct parent outreach, host parent information sessions, and communicate with club advisors and coaches to organize high school student volunteers at evening and weekend events in the community from October 19, 2022 - June 30, 2023. These district staff leads will help support and guide parent center staff by providing information specific to curriculum and instruction, technology, social emotional learning, and district specific goals while at these events. The expected outcome is to increase the Title I Parent Center impact in the community by increasing exposure and informational events to the existing in-school / virtual workshop model. Staff will be paid their contractual rate. Not to exceed \$7,430.94. Estimated max: 2 events / mo. x 3 hours/event x 9 mo. x 3 staff x \$45.87 = \$7,430.94 charged to account #20-231-200-104-000-00-104.

40. Approve the following Athletic Coaches for the Elementary/Middle School Intramural Sports Program for Soccer, Co-Ed Cross Country, Rowing, Sports Writing, Financial Literacy, Statistics and Social Media (District) for the 2022-2023 School Year as follows:

Uptown School Complex	
a. SOCCER BOYS 5/6	Little, Jason
b. SOCCER GIRLS 5/6	Banfield, Samiyah

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c. SOCCER BOYS 7/8	Little, Jason
d. SOCCER GIRLS 7/8	Banfield, Samiyah
e. CROSS COUNTRY 5/6	Martin, Sammara
f. CROSS COUNTRY 7/8	Martin, Sammara
g. ROWING 5/6	Benjamin, Loretta
h. ROWING 5/6	Benjamin, Loretta
i. SPORTS WRITING	Banfield, Samiyah
j. FINANCIAL LITERACY	Martin, Sammara
Pennsylvania Avenue School	
k. SOCCER BOYS 5/6	Guest, Sean
l. SOCCER GIRLS 5/6	Fox, Nicole
m. SOCCER BOYS 7/8	Guest, Sean
n. SOCCER GIRLS 7/8	Fox, Nicole
o. CROSS COUNTRY 5/6	Fox, Nicole
p. CROSS COUNTRY 7/8	Dillon, Luke
q. ROWING 5/6	Neal, Shalyn
r. ROWING 7/8	Neal, Shalyn
s. SPORTS WRITING	Shannon, Rashida
t. FINANCIAL LITERACY	Shannon, Rashida
New York Avenue School	
u. SOCCER BOYS 5/6	Sanchez, Noe
v. SOCCER GIRLS 5/6	Acosta, Dawn
w. SOCCER BOYS 7/8	Jones, Steven
x. SOCCER GIRLS 7/8	Acosta, Dawn
y. CROSS COUNTRY 5/6	Luckey, Aubrey

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z. CROSS COUNTRY 7/8	Luckey, Aubrey
aa. ROWING 5/6	Luckey, Aubrey
bb. ROWING 5/6	Luckey, Aubrey
cc. SPORTS WRITING	TBD
dd. FINANCIAL LITERACY	TBD
Dr. Martin L. King, Jr School Complex	
ee. SOCCER BOYS 5/6	Griffiths, Bryan
ff. SOCCER GIRLS 5/6	Hagel, Jennifer
gg. SOCCER BOYS 7/8	Griffiths, Bryan
hh. SOCCER GIRLS 7/8	Hagel, Jennifer
ii. CROSS COUNTRY 5/6	TBD
jj. CROSS COUNTRY 7/8	TBD
kk. ROWING 5/6	TBD
ll. ROWING 5/6	TBD
mm. SPORTS WRITING	TBD
nn. FINANCIAL LITERACY	TBD
Texas Avenue School	
oo. SOCCER BOYS 5/6	James, Devin (Brighton)
pp. SOCCER GIRLS 5/6	James, Devin (Brighton)
qq. SOCCER BOYS 7/8	Knott, Christian
rr. SOCCER GIRLS 7/8	Knott, Christian
ss. CROSS COUNTRY 5/6	Fetter, Paul
tt. CROSS COUNTRY 7/8	Spadavecchia, Gina
uu. ROWING 5/6	Fetter, Paul
vv. ROWING 5/6	Fetter, Paul

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ww. SPORTS WRITING	TBD
xx. FINANCIAL LITERACY	TBD
Sovereign Avenue School	
yy. SOCCER BOYS 5/6	Perez, Adhan
zz. SOCCER GIRLS 5/6	Barbetto, Amy
aaa. SOCCER BOYS 7/8	Perez, Adhan
bbb. SOCCER GIRLS 7/8	Mattner, Linda
ccc. CROSS COUNTRY 5/6	Barbetto, Amy
ddd. CROSS COUNTRY 7/8	Barbetto, Amy
eee. ROWING 5/6	TBD
fff. ROWING 5/6	TBD
ggg. SPORTS WRITING	Becker, Letitia
hhh. FINANCIAL LITERACY	Becker, Letitia
Chelsea Heights School	
iii. SOCCER BOYS 5/6	Semet, Kevin
jjj. SOCCER GIRLS 5/6	TBD
kkk. SOCCER BOYS 7/8	Semet, Kevin
lll. SOCCER GIRLS 7/8	TBD
mmm. CROSS COUNTRY 5/6	Bennett, John
nnn. CROSS COUNTRY 7/8	Bennett, John
ooo. ROWING 5/6	TBD
ppp. ROWING 5/6	TBD
qqq. SPORTS WRITING	TBD
rrr. FINANCIAL LITERACY	TBD
Richmond Avenue School	

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sss. SOCCER BOYS 5/6	Krizauskas, Janine
ttt. SOCCER GIRLS 5/6	Mejia, Junior
uuu. SOCCER BOYS 7/8	Krizauskas, Janine
vvv. SOCCER GIRLS 7/8	Mejia, Junior
www. CROSS COUNTRY 5/6	Buckbee, Ronald
xxx. CROSS COUNTRY 7/8	Buckbee, Ronald
yyy. ROWING 5/6	TBD
zzz. ROWING 5/6	TBD
aaaa. SPORTS WRITING	TBD
bbbb. FINANCIAL LITERACY	Horas, Kristy
District	
cccc. SOCIAL MEDIA PUBLICITY	Keim, Courtney
dddd. STATISTICS	TBD

eeee. DODGEBALL	Co-ed	TBD
fff. CHEER/DANCE	Co-ed	TBD
gggg. SWIM	Boys/Girls	TBD
hhhh. VOLLEYBALL	Boys/Girls	TBD
iiii. BASKETBALL	Boys/Girls	TBD
jjjj. TRACK/FIELD	Boys/Girls	TBD
kkkk. KICKBALL	Co-ed	TBD
llll. GOLF	Co-ed	TBD

The total cost district-wide will not exceed \$178,548.16 charged to accounts #11-401-100-100xxx (\$140,287.84) and 20-483-200-100-015-50-100 (\$38,260.32).

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41. Approve the following Substitutes for the 2022/2023 school year, pending completion of the employment process:

Name	Position
a. Aktar, Fahmida	Substitute Custodian and Substitute Safety Officer
b. Grandy, Barbara	Substitute Nurse

42. Permission to add an alternate to the Intervention and Enrichment PLC to Personnel resolution #40 from the September 20, 2022 board agenda. This will not change the not to exceed amount

Intervention and Enrichment	
1. BAS - NONE	6. RAS - Patricia Keeper (alternate)
2. CHS - (Danielle Newsome) (alternate)	7. TAS - Kailey Stangle (alternate)
3. Dr. MLK - (Catherine Days) (alternate)	8. SAS - Gregory Coughlin (alternate)
4. NYAS - (Insert Name) (alternate)	9. USC - (William Heckman) (alternate)
5. PAS - (Insert Name) (alternate)	

Approved Personnel #40. Approve to add the following staff for the district PLCs as per approved personnel resolution #35 from the June 14, 2022 agenda.

Intervention and Enrichment

- BAS - Hazel Greenidge
- CHS - Mary Kent
- MLK - Kareema Jones
- NYAS - Yenis Munoz
- PAS - Lauren Mastrangelo
- RAS - Melissa Luna
- TAS - Kellie Santana
- SAS - Darchele Scott
- UPT - Dr. Charlotte Philip-Clarke

#35 (June 14, 2022) Approve the posting, interviewing, and hiring of 65 teachers and 2 administrators to continue the work of the district PLCs. The PLCs will conduct their work on selected Saturdays and after school from July 20, 2022 to June 30, 2023. Each session will be up to 4 hours, not to exceed 48 hours; unused hours may be redistributed amongst the teams with no change to the not to exceed amount. Staff will be selected to support and consult with the approved PLCs. There will be a total of 132 consultation sessions that will utilize an administrator (beginning in September) and up to 3 teachers or staff, for up to 4 hours, not to exceed 20 hours each. The sessions will be paid at the contractual rate of \$45.87 per hour for teachers and \$67.50 for administrators. Pending approval of the Title II Grant.

Not to exceed: \$251,412.48 (\$143,114.40 + \$108,298.08) Account Number: 20-270-200-100-xxx-OO-IOO

65 teachers (\$45.87 /hr) = \$2,981.55 / hr.

2 administrators (\$67.50) = \$135.00 / hr.

Total per hour for teachers and administrators= \$2,981.55 x 48 hours = \$143,114.40

Total per hour for consultation sessions (teachers and administrators)

132 sessions (1 per month for each PLC for 12 months)

1 administrator (\$67.50)

3 teachers or support staff(\$45.87 or the contracted rate)

Total per hour for staff and administrator= \$820.44 (3 teachers x \$45

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I. PERSONNEL 1 - 42

Motion By: _____ Seconded By: _____

Yes ___ No ___ Abstain ___

J. 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
Robbinsville Board of Education	2613833 - Grade 8	Not to exceed \$69.95 per diem \$12,591 annually. **** AMEND RESOLUTION APPROVED 7/19/2022 SS#1 TO CHANGE THE SCHOOL TO ROBBINSVILLE BOARD OF EDUCATION	EFFECTIVE DATES: 02/14/2022 – 06/17/2022 11-000-100-562-00-015-562
Monroe Township attending/Williamstown High School Resident Student	2547634 - Grade 9	Not to exceed \$80.09 per diem/\$9,770.98 (122 days). ***AMEND RESOLUTION APPROVED 7/19 TO CHANGE THE SCHOOL TO MONROE TOWNSHIP BOARD OF EDUCATION	EFFECTIVE DATES: 12/6/21 –6/30/22 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
Greater Egg Harbor Regional High School District	2393019 - Grade 12	Not to exceed \$94.45 per diem /\$17,000 (180 prorated days)	EFFECTIVE DATES: 9/01/2022 – 6/30/2023 11-000-100-562-00-015-562

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Greater Egg Harbor Regional High School District	2393019 - Grade 11	Not to exceed \$93.06 per diem /\$12,283.92 (132 prorated days)	EFFECTIVE DATES: 11/18/2021 – 06/30/2022 (2021 - 2022) School Year 11-000-100-562-00-015-562
Winslow Twp. Board of Education	2917226 - Grade 5 2917218 - Grade 5	\$470.26 per diem / not to exceed \$84,647.00 (180 days) \$470.26 per diem / not to exceed \$84,647.00 (180 days)	EFFECTIVE DATES: 9/6/2022 – 06/30/2023 11-000-100-562-00-015-562
Archway Programs, Atco Campus New placement	2547634 - Grade 9	\$244.37 per diem \$8,308.58 for school year (28 days) Revised to reflect error in not to exceed amount.	EFFECTIVE DATES: 5/6/2022 – 6/30/2022 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
Yale School East Inc. Re-enroll Transfer Resident Student	2339132 - Grade 12 ACHS	Not to exceed \$373.18 per diem/\$61,947.88 (166 days)	EFFECTIVE DATES: 9/29/2022 –6/30/2023 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
Strang School	2167239 - Grade 10	\$399.59 per diem/ not to exceed \$67,530.71(169 days)	EFFECTIVE DATES: 09/22/2022 – 06/30/2023 11-000-100-562-00-015-562
Charles Spragg Elementary School in EHT	3245744 - Grade 3	\$92.37 per diem / not to exceed \$16,626.00 (180 days)	EFFECTIVE DATES: 9/01/2022 – 06/30/2023 11-000-100-562-00-015-562

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Egg Harbor City Community School in EHC	2745717 - Grade 7	\$96.73 per diem / not to exceed \$17,412.00 (180 days)	EFFECTIVE DATES: 9/01/2022 – 06/30/2023 11-000-100-562-00-015-562
Rancocas Valley Regional High School	2435640 - Grade 9	Not to exceed \$14,978.00 for SY 11/21/2005 (based on 180 days) **AMEND CONTRACT FOR DATES AND COST - REFER TO ORIGINAL CONTRACT originally approved 6/28/2021	EFFECTIVE DATES: 1/19/2021 – 6/30/2021 11-000-100-562-00-015-562
Galloway Township Board of Education Vineland Public School District	I.K. - Grade 6	100 days @ \$86.33 total tuition for the 21-22 school year is \$8,633.00	EFFECTIVE DATES: 1/16/2022 - 6/30/2022 11-000-100-561-00-015-561
Greater Egg Harbor Regional High School District	A.K.- Grade 9	101 days @ \$93.06 not to exceed \$9,399.06	EFFECTIVE DATES: 1/18/2022 -06/30/2022 11-000-100-561-00-015-561
Egg Harbor City Board of Education	2745717 - Grade 7	\$96.73 per diem / not to exceed \$17,412.00 (180 days)	EFFECTIVE DATES: 9/01/2022 – 06/30/2023 11-000-100-562-00-015-562
Egg Harbor City School Board of Education	3245744 - Grade 3	\$92.37 per diem / not to exceed \$16,626.00 (180 days)	EFFECTIVE DATES:

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			<p>9/01/2022 – 06/30/2023</p> <p>11-000-100-562-00-015-562</p>
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2. Approve the cost for services provided by New Jersey Commission for the Blind and Visually Impaired for student(s) in need of services. Cost is based on individual student need and is deducted from district state aid as per contract(s). September 1, 2022 - June 30, 2023 Charge to 11-000-100-569-00-030-569.

LEVEL #1 \$2,200.00
T.W.L #3300279 – NYA attending ACSSSD Grade 2
D.B.A #2811264 – CHS attending ACSSSD Grade 7
J.B. #3400353 – NYA attending ACSSSD Grade 1

LEVEL #3 \$14,600.00
T.D.G. #2910271 – MLK Grade 6

J. STUDENT SERVICES 1 - 2

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

K. CURRICULUM AND INSTRUCTION 1 - 18

1. Renew the Edmentum (formerly Plato) licenses for subject oriented courseware, online curriculum, and testing materials for Atlantic City High School for the 2022-2023 school year at a cost of \$84,472.90 based on the number of anticipated users; charged to account number: 11-190-100-320-010-00-320. Procurement of the educational goods and services is pursuant to N.J.S.A. 18A:18A-5(5).
2. Approve the Uniform State Memorandum of Agreement (MOU) between Education and Law Enforcement Officials Law Enforcement for the 2022-2023 school year.
3. Approve CARE SOLACE to provide multilingual care coordination 24 hours a day, 7 days a week to connect students, staff and families with mental health providers as well as substance-use treatment options available to all. Services to start October 1, 2022 to June 30, 2023. Not to exceed \$18,300.00 charged to 20-485-200-300-XXX-XX-XXX.
4. Approve Joseph Ingemi, Joseph Jacobs, Esq., and Karan Parekh to participate via Zoom in a Cybersecurity Speaker Series at Atlantic City High School. The series will be from career professionals in the cybersecurity and legal fields to talk about careers and impacts of cybersecurity. The series is at no cost to the district.
- 5.

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6. Approve Gimkit, a digital learning platform site licenses for all Atlantic City High School teachers Gimkit is a learning platform built to help educators achieve 100% student engagement with live games that are fast-paced and engaging. It is a digital platform where students compete by answering questions on their electronic devices. Total price for a 1 year Gimkit license for all staff at Atlantic City High School is \$1000.00. Smart Goal 2, Strategy 1, Action Step 5. Account 20-235-100-500-010-00-500.
7. Approve the following Marine Science ebooks for Atlantic City High School Marine Science Department published by Perfection Learning. Bill to account number 11-190-100-640-010-13-640. Not to exceed \$8,248.90.
 - (100) Marine Science: Marine Biology and Oceanography - Student Edition Hardback and Online Bundle, 6 years, R7355B6, ISBN#9781531133399 @ \$74.99 ea., total \$7,499.00
 - (1) Marine Science: Marine Biology and Oceanography - Digital Teacher Resources, 6 years, 15364D @ \$99.95 ea., cost waived, total \$0.00
 - (1) Marine Science: Marine Biology and Oceanography - Teacher Edition, T3123, ISBN#9781690319818 @ \$109.95 ea., cost waived, total \$0.00
8. Approve Atlantic City High School to partner with The Links, Incorporated (Atlantic City Chapter) to provide college and career workshops and STEM awareness activities for students in grades 9-12 during the 2022-2023 school year.
9. Accept the adoption of the revised Gifted and Talented program guidelines, thematic units, and non-compliant complaint process for 2022-2023 school year. Once approved, these documents can be viewed in an electronic format, and all approved documents will be uploaded to the district website.
10. Approve the use of the Atlantic City Armory by our Winter Track team for practices and meets from November 21, 2022 to February 28, 2023. The total cost not to exceed \$12,000. Charged to account 11-402-100-500-010-52-500.
11. Approve to accept the 2021-2022 Atlantic City School District HIB school self- assessment. The purpose of this assessment is to grade each public school and the school district's efforts in implementing the Anti-Bullying Bill of Rights Act (ABR) during that school year, **per Exhibit C**.
12. Approve unscheduled travel and expenses at Atlantic City High School, including, but not limited to the following clubs and activities: Chorus/Choir, Math 24 Competition, ACHS Band, District Arts Festival, G&T Brain Blasts, ACHS Science Club, Chess Team, Battle of the Books, STEM Team Competition, Community Service Clubs (Community Clean-up, Clean Communities, etc.), Harvest Festival, Walking to the FireHouse (Elementary), Friends of Music, GATE-Academic Meets, Academic Excellence (Carriage House), Perfect Attendance, ACHS NJROTC, Distributive Education Clubs of America (DECA).
13. Approve Brigantine Aquatic Center (BAC) to provide swim and water safety lessons after school to students in grades 5-8 for each elementary intramural swim team-8 sessions, one session per school and to conduct monthly registration at each school. BAC will teach each registered student six (6), one (1) hour water safety and swim lessons using three certified instructors and one lifeguard. They will provide all

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equipment and a Certificate of Insurance (COI). The Elementary Intramural Coach/Advisor will accompany the students for each session. Each session will not exceed 40 students per session at a cost of \$1,500 per session. The total cost will not exceed \$12,000 on account 20-483-200-300-XXX-50-300

14. Approve the administration of the Atlantic City High School AP Exams during the Month of May 2023, to include payment of the examination fees for students as follows: Students who receive free and reduced lunch which are currently 375 times \$97, at a cost not to exceed \$36,375, to be paid from account 20-231-100-300-00-001-300.
15. Approve ACHS to use Total Registration an online AP Exam registration and money handling service for students who do not have free and reduced status. The service fee is based on the number of proposed tests. Currently 574 students fit the above referenced criteria. The AP Tests will be administered during the month of May. The current cost is not to exceed \$1,048.40 charged to account 11-000-218-500-010.
16. Approve Island Medical Associates to perform physicals for 320 students in grades 5-8 that are participating in the Elementary Sports Program. The cost per physical is \$90 per student for a not to exceed amount of \$28,800 charged to account#11-402-100-390-xxx-00-390.
17. Approve the use of the “Get Ready” series from Vista Higher Learning for students enrolled in ESL Newcomer and ESL 1 at Atlantic City High School. This series includes teacher resource books, online licenses, workbooks, assessment programs and parent letters in multiple languages. Item number 978-1-54332-142-5, 978-1-54332-937-7, 978-1-54331-867-8
18. Approve the submission of Atlantic City Public School District’s declaration page and self-assessment as recorded on the District Performance Review (DPR). These are components of the New Jersey Department of Education (NJDOE) Quality Single Accountability Continuum (QSAC) monitoring and district self-evaluation system for public school districts. The system shifts the monitoring and evaluation focus from compliance to assistance, capacity-building and improvement. It is a single comprehensive accountability system that consolidates and incorporates the monitoring requirements of applicable state laws and programs and complements federally required improvements. The system focuses on monitoring and evaluating school districts in five key components that, based on research, have been identified to be key factors in effective school districts. These components are Instruction & Program, Fiscal, Governance, Operations, and Personnel, **per Exhibit D.**

19. Approve the following field trips:

School: Atlantic City High School

Name: NJSPA Convention

Trip ID #: 17 **Destination:** Borgata Casino **Date:** 10/14/2022 6:45am **Return:** 10/14/2022 9:00 **Transportation:** School Bus (54 passenger) **#Students:** 25 **Buses:** 1 **Transportation Cost:** \$359.55 **Account/Billing Code:** 11-000-270-512-015-02-512 **Notes:** Band Performance -No Admission Fees. Requires board re-approval due to change in account number.

School: Atlantic City High School

Name: Ocean City Halloween Parade

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Trip ID #: 23 Destination: Ocean City Tabernacle Date: 10/27/2022 5:30pm Return: 10/27/2022 8:30pm Transportation: School Bus (54 passenger) #Students: 25 Buses: 1 Transportation Cost: \$359.55 Account/Billing Code: 11-000-270-512-015-02-512 Notes: No Admission Fees.

School: Atlantic City High School

Name: Edwin Forsythe Wildlife Refuge

Trip ID #: 24 Destination: Edwin B Forsythe Wildlife Refuge Date: 11/8/2022 8:00am Return 11/8/2022 1:40am

Transportation: School Bus (54 passenger) #Students: 50 Buses: 1 Transportation Cost: \$422.05 Account/Billing Code:

11-000-270-512-015-01-512 Notes: Admission Bus fee: \$30.00 / ACHS SPED

School: Atlantic City High School

Name: Stockton University Visitation Day

Trip ID #: 25 Destination: Stockton University Date: 11/17/2022 8:30am Return:

11/17/2022 12:30pm Transportation: School Bus (54 passenger)

#Students: 52 Buses: 1 Transportation Cost:

\$359.55 Account/Billing Code: 11-000-270-512-010-00-512 Notes: Free admission event.

School: Richmond Ave School Name: New Angles for Success

Trip ID #: 26 Destination: Stockton University - ACCampus Date: 11/1/2022 8:15am Return: 11/1/2022 10:45am

Transportation: Walking #Students: 55 Buses: 0 Transportation Cost: Walking Account/Billing Code: Walking Notes: No

Admission Fees.

School: Atlantic City High School

Name: ACHS NJROTC UNIT

Trip ID #: 27 Destination: COLTS NECK HIGH SCHOOL Date: 10/15/2022 6:45am Return: 10/15/2022 3:45pm

Transportation: School Bus (54 passenger) #Students: 15 Buses: 1 Transportation Cost: \$828 Account/Billing Code:

11-000-270-512-015-02-512 Notes: No Admission Fees.

School: Atlantic City High School

Name: Stockton Day

Trip ID #: 28 Destination: Stockton University- AC Campus Date: 11/15/2022 9:00am Return: 11/15/2022 1:30pm

Transportation: School Bus (54 passenger) #Students: 50 Buses: 1 Transportation Cost: \$390.80 Account/Billing Code:

11-000-270-512-010-00-512 Notes: No Admission Fees.

School: Atlantic City High School

Name: Academic Challenge- NAQT Manasquan

Trip ID #: 29 Destination: Manasquan High School

Date: 11/19/2022 7:30am Return: 11/19/2022 5:30pm Transportation: School Bus

(54 passenger) #Students: 6 Buses: 1 Transportation Cost:

\$848.95 Account/Billing Code: 11-000-270-512-015-02-512 Note:

Admission fees: \$70.00/Student Activity / ACHS/ Academic Challenge

School: Atlantic City High School

Name: ACHS NJROTC UNIT ORIENTEERING CHAMPIONSHIP

Trip ID#: 30 Destination: Green Lane Park Date: 10/22/2022 6:00am Return: 10/22/2022 6:00pm

Transportation: School Bus (54 passenger) #Students: 50 Buses: 1 Transportation Cost: 1,095 Account/Billing Code:

11-000-270-512-015-02-512 Notes: No Admission Fees.

School: Dr. Martin Luther King School Complex

Name: Children's Cultural Arts Foundation

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Trip ID #: 41 Destination: Neil Simon Theater Date:10/26/2022 8:30pm Return: 10/26/2022 7:30pm Transportation: School Bus (54 passenger) #Students: 30 Buses: 1 Transportation Cost: \$0 Account/Billing Code: Notes: No admission Fees. Transportation being provided by the organization.

School: Atlantic City High School
Name: 9/11 Memorial and Museum

TripID #: 20 Destination: New York City- 9/11 Memorial Date: 11/17/2022 8:00 Return: 11/17/2022 3:00 Transportation: Coach Bus #Students:20 Buses:1 Transportation Cost: \$2,620 Account/Billing Code:11-000-270- 512-015-13-512 11-000-270-512-015-13-512 Notes: Entrance fee total: \$430.00 / student activity / ACHS

School: Atlantic City High School
Name: Mariachi Herencia

Trip ID #: 12 Destination: Count Basie Center for the Arts Date: 10/11/2022 8:30 Return: 10/11/2022 2:30 Transportation: School Bus (54 passenger) #Students: 35 Buses: 1 Transportation Cost: \$620.10 Account/Billing Code: 11-000-270-512-010-00-512 Notes: Free admission for 35 students and 3 chaperones- ACHS No rain date Change of Acct #, Requires Board Re-Approval.

School: Atlantic City High School
Name: ACHS ESL Washington, DC Field Trip

Trip ID #: 00108 Destination: The National Museum of African American History and Culture Date: 5/2/2022 8:00:00 AM Return: 5/2/2022 9:00:00 PM Transportation: Coach Bus #Students: 50 Buses: 1 Transportation Cost: \$3,146 Account/Billing Code: 20-241-200-500-010-00-500 Notes: No Admission Fees. Requires boards re-approval due to change in account number.

K. CURRICULUM AND INSTRUCTION 1 - 18

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

L. BUILDINGS & GROUNDS 1 - 4

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

23-0013SAS	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	City of Atlantic City –Recreation – Jarrod Barnes Recreation/Youth Services Sovereign Avenue School – Gymnasium/Cafeteria/Auditorium Monday – Friday October 3, 2022 – June 9, 2023 (5:00 PM – 9:00 PM) N/A N/A (One Custodian provided by the District) N/A (One Class II Officer) N/A Received \$0.00
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23-0019	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	New Jersey National Education Association - Janet Royal NJEA Convention Atlantic City High School – Parking Lot Thursday, November 10, 2022, Friday, November 11, 2022 (7:00 AM – 6:00 PM) N/A N/A N/A N/A Received \$0.00
23-0020	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Sherri Hicks Cheerleading Exhibition Atlantic City High School – Gymnasium Wednesday, November 9, 2022 (6:00 PM - 10:00 PM) \$500.00 \$420.00 (2 Custodians @ \$210.00 each) \$1,360.00 (8 Safety Officers @ \$170.00 each) N/A Pending \$2,280.00
23-0022	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 Swim Meet – Food Drive Atlantic City High School – Pool Sunday, November 20, 2022 (6:00 AM – 4:00 PM) \$500.00 \$720 (2 Custodians @ \$360.00 each) N/A N/A Received \$1,220.00
23-0023	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Holy Spirit High School - Sari Carroll Swim Meets Dr. Martin Luther King Jr. School Complex (Pool) Wednesday, December 14, Tuesday, December 20, 2022, January 5, 2023, January 20, 2023 (3:00 M – 5:30 PM) \$760.00 (\$190.00 x 4 days) \$120.00 (One Custodian @ \$30 per hr. x 4 hrs.) N/A N/A Pending \$880.00

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23-0024	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 Swim Meet Atlantic City High School – Pool Saturday, January 28, 2023 (6:00 AM – 4:00 PM) \$500.00 \$720.00 (2 Custodians @ \$360.00 each) N/A N/A Pending \$1,220.00
23-0025	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	ACHS Invitational “Battle By the Bay” – Wilbur Banks Invitational Basketball Classic Atlantic City High School - Gymnasium Friday, February 3, Saturday, February 4, Sunday, February 5, 2023 (5:00 PM – 9:00 PM) (10 AM -8:30 PM) (11:00 AM – 3:00 PM) N/A N/A N/A N/A Pending \$0.00
23-0026	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Tojuana Sutton/Yvonne Sutton 80 th Birthday Party Atlantic City High School – Boathouse Sunday, October 16, 2022 (6:00 PM – 10:00 PM) \$500.00 \$180.00 (One Custodian) N/A N/A Pending \$680.00
23-0027	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic City High School Track & Field Program – Roy Wesley Indoor & Outdoor Track & Field Banquet Atlantic City High School – Boathouse Wednesday, May 31, 2023 (5:00 PM – 10:00 PM) N/A \$180.00 (One Custodian) N/A N/A N/A \$180.00

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23-0028	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Rosalind Norrell-Nance Memorial Service Dr. Martin Luther King Jr. School Complex - Little Theater Saturday, October 15, 2022 (12:00 PM – 2:00 PM) \$300.00 \$150.00 (One Custodian) N/A N/A Pending \$450.00
23-0029	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Iota Chapter Xinos, NSPDK – Letitia Jones-Johnson Cultural and Academic Enrichment Dr. Martin Luther King Jr. School Complex- Library Tuesdays & Wednesdays Weekly (6:00 PM – 8:00 PM) N/A N/A N/A N/A Pending \$0.00

2. Approve the administrative fee of 5% for contracts with Greater Egg Harbor School District during the 2022-2023 school year.

3. Approval of the quoted transportation contract between Atlantic City School District and James Transportation for the 2022-2023 school year. Transportation is needed for McKinney-Vento students attending Galloway Township Middle School and Absegami high school (Route: GAL-2223) the cost is \$20,032.00. The transportation cost will be the responsibility of the Atlantic City School District Account: 11-000-270-511-015-00-511.

INITIALS	SCHOOL
A.K	ABSEGAMI HS
I.K	GALLOWAY MIDDLE SCHOOL
S.B.	ABSEGAMI HS

4. Approval of the quoted transportation contract between Atlantic City School District and Samy's Transportation for the 2022-2023 school year. Transportation is needed for a SPED student (SID# 3000100) attending Cape May County Special Services School District (Route: RM2223) the cost is \$20,010.00. The transportation cost will be the responsibility of the Atlantic City School District Account: 11-000-270-514-015-00-514.

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L. BUILDINGS & GROUNDS 1 - 4

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

M. GOODS & SERVICES 1 - 14

1. Approve the September, 2022 payroll as follows:

September 15, 2022	\$4,597,578.39
September 30, 2022	\$4,391,505.55

2. Approve the Report of Payments for the period 9/21/22-10/18/22, in the amount of \$8,065,186.14, **per Exhibit E.**

3. Approve the Open Purchase Order Report for the period 9/21/22-10/18/22, in the amount of \$3,411,660.93, **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 August, 2022 and note agreement with the Treasurer's Report for August, 2022, **per Exhibit G.**

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

7. Approve the monthly transfer report for August, 2022, **per Exhibit I.**

8. Approve the Draft Budget Calendar for the 2023/2024 school year, **per Exhibit J.**

9. Approve to purchase the following services for the 2022-2023 School year for use per school (renewal):

Renewal of Services				
Vendor	Service	Amount	Account	
Dell	Adobe Creative Cloud NJ State Contract #T3121 20-Tele-01510	\$12,300.00	11-190-100-500-40-010-500	\$3,321.00
			11-190-100-500-40-300-500	\$615.00
			11-190-100-500-40-030-500	\$1,353.00
			11-190-100-500-40-050-500	\$615.00

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	INJCP Exp 5/24/26		11-190-100-500-40-060-500	\$984.00
			11-190-100-500-40-070-500	\$1,107.00
			11-190-100-500-40-080-500	\$984.00
			11-190-100-500-40-100-500	\$984.00
			11-190-100-500-40-120-500	\$1,107.00
			11-190-100-500-40-140-500	\$1,107.00
			11-190-100-500-40-130-500	\$123.00

10. Approval to purchase the following services for the 2022-2023 School year for use districtwide. JAMF (Just Apple's Management Framework) is a device management system that we use for Apple devices. This professional development will support those responsible for the device management throughout the district.

Approve to Purchase				
Vendor	Service	Amount	Account	
SHI	JAMF (Java Apple Management Framework) Training Pass for Techs (Online Training) NJ Co-Op Purchasing Alliance *Nicole Giordano *Rayfield Leatherwood *Ricardo Leon	\$12,900.00	11-000-252-580-015-00-580	\$12,900.00

11. Amend resolution Goods and Services #17 as approved at the June 14, 2022 meeting to read as follows: Extend the contract awarded to Brett Dinovi and Associates, LLC, PO Box 82233, Cherry Hill, NJ 08002 for RFP #22-015 BCBA Services, effective July 1, 2022 through June 30, 2023 (Year 2) at a rate of \$112.75 per hour for BCBA and \$50.00 per hour for clinical assistants; charged to account number 11-000-219-320-34, 20-235-100-300, 20-236-100-300, 20-250-100-300 and not to exceed \$2,589,000.00. Services were procured pursuant to N.J.S.A. 18A:18A-4.1 through 4.5; proposals were opened July 15, 2021.

The original resolution read as follows: Extend the contract awarded to Brett Dinovi and Associates, LLC, PO Box 82233, Cherry Hill, NJ 08002 for RFP #22-015 BCBA Services, effective July 1, 2022 through June 30, 2023 (Year 2) at a rate of \$112.75 per hour for BCBA and \$50.00 per hour for clinical assistant; charged to account number 11-000-219-320-34, 20-235-100-300, 20-236-100-300, 20-250-100-300 and not to exceed \$2,4MM. Services were procured pursuant to N.J.S.A. 18A:18A-4.5 and proposals were opened July 15, 2021.

12. Award the contract for RFP #23-017 SIS Modules to PowerSchool Group, LLC, 150 Parkshore Drive, Folsom, CA 95630, effective October 20, 2022. Services were procured pursuant to N.J.S.A. 18A:18A-4.1 and 4.5 and proposals were due September 13, 2022 with the following results from the sole proposer:

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	PowerSchool Group LLC 150 Parkshore Drive Folsom, CA 95630
SOFTWARE TOTAL	COST YEAR 1
PowerSchool Enrollment	\$26,250.00
Unified Insights Essentials	\$40,250.00
Unified Insights MTSS	\$15,750.00
Unified Insights Risk Analysis	\$5,950.00
Unified Classroom Special Programs 504 & ISP (OPTIONAL)	\$22,400.00
Unified Classroom Performance Matters Assessment	\$24,500.00
Unified Classroom Curriculum and Instruction (OPTIONAL)	\$38,500.00
Unified Home Communications Premium Bundle (OPTIONAL)	\$21,000.00
Unified Home Communications Premium Bundle (OPTIONAL)	\$35,000.00
Unified Home Attend (OPTIONAL)	\$24,500.00
ANNUAL SUPPORT TOTAL	
PowerSchool Enrollment	\$0.00
Unified Insights Essentials	\$0.00
Unified Insights MTSS	\$0.00
Unified Insights Risk Analysis	\$0.00
Unified Classroom Special Programs 504 & ISP (OPTIONAL)	\$0.00
Unified Classroom Performance Matters Assessment	\$0.00
Unified Classroom Curriculum and Instruction (OPTIONAL)	\$0.00
Unified Home Communications Premium Bundle (OPTIONAL)	\$0.00
Unified Home Communications Premium Bundle (OPTIONAL)	\$0.00
Unified Home Attend (OPTIONAL)	\$0.00

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IMPLEMENTATION SERVICE TOTAL	
PowerSchool Enrollment	\$15,700.00
Unified Insights Essentials	\$86,250.00
Unified Insights MTSS	\$2,250.00
Unified Insights Risk Analysis	\$9,000.00
Unified Classroom Special Programs 504 & ISP (OPTIONAL)	\$27,520.00
Unified Classroom Performance Matters Assessment	\$6,750.00
Unified Classroom Curriculum and Instruction (OPTIONAL)	\$6,000.00
Unified Home Communications Premium Bundle (OPTIONAL)	\$4,250.00
Unified Home Communications Premium Bundle (OPTIONAL)	\$1,900.00
Unified Home Attend (OPTIONAL)	\$5,200.00
DATA CONVERSION TOTAL	
PowerSchool SIS Training	\$0.00
PowerSchool Enrollment	\$0.00
Unified Insights Essentials	\$0.00
Unified Insights MTSS	\$0.00
Unified Insights Risk Analysis	\$0.00
Unified Classroom Special Programs (OPTIONAL)	\$0.00
Unified Classroom Performance Matters Assessment (OPTIONAL)	\$0.00
Unified Classroom Curriculum and Instruction (OPTIONAL)	\$0.00
Unified Home Communications (OPTIONAL)	\$0.00
Unified Home Attend (OPTIONAL)	\$0.00
THIRD-PARTY INTEGRATION	
PowerSchool SIS Training	\$0.00
PowerSchool Enrollment	\$0.00

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Unified Insights Essentials	\$0.00
Unified Insights MTSS	\$0.00
Unified Insights Risk Analysis	\$0.00
Unified Classroom Special Programs (OPTIONAL)	\$0.00
Unified Classroom Performance Matters Assessment (OPTIONAL)	\$0.00
Unified Classroom Curriculum and Instruction (OPTIONAL)	\$0.00
Unified Home Communications (OPTIONAL)	\$0.00
Unified Home Attend (OPTIONAL)	\$0.00
USER TRAINING TOTAL	
PowerSchool SIS Training	\$55,650.00
Project Manager	\$67,070.00
PowerSchool Enrollment INCLUDED IN IMPLEMENTATION ABOVE	\$0.00
Unified Insights Essentials	\$900.00
Unified Insights MTSS INCLUDED IN IMPLEMENTATION ABOVE	\$0.00
Unified Insights Risk Analysis	\$900.00
Unified Classroom Special Programs (OPTIONAL)	\$8,750.00
Unified Classroom Performance Matters Assessment (OPTIONAL)	\$3,600.00
Unified Classroom Curriculum and Instruction (OPTIONAL)	\$1,200.00
Unified Home Communications (OPTIONAL)	\$900.00
Unified Home Attend (OPTIONAL)	\$900.00
TOTAL COST OF MODULE	\$558,790.00

The evaluation summary is as follows:

	Criteria	Maximum Points	PowerSchool Group LLC
I.	Technical	160	158
II.	Management	400	386

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III.	Cost	240	141
	TOTALS	800	685

13. Award a contract to Alemar Consulting for the provision of eRate Consulting services that consists of assisting the school district with securing federal funding for Internet access and related equipment through the USAC Federal eRate program, effective for one year.

Total Not To Exceed: \$ 26,750.00
Account #: 11-000-252-340-015-00-340-20

14. Approve Molinari & Associates PC, 14 Harrison Street, Suite 202, Woodbury, NJ 08096, to update prior Market Value Appraisals for New Jersey Avenue School and Indiana Avenue School. The total cost is \$6,000.00
Account #:11-000-262-300-015-00-300.

M. GOODS & SERVICES 1 - 14

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); **Lawyer**

- Any matter in which the release of information would impair a right to receive funds from the federal government;
- Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy;
- Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body;
- Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;
- Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection;

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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

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 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 October 18, 2022.

Yes _____ No _____ Abstain _____

Motion By: _____ Seconded By: _____

O. RETURN TO OPEN SESSION

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

P. AFTER CLOSED SESSION - GOODS & SERVICES

Yes _____ No _____ Abstain _____

Motion By: _____ Seconded By: _____

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
October 18, 2022**

Adjourn

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Time _____