

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
December 13, 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____; Mr. Rose____; Ms. Morris____; 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

- Fall Bus Evacuation Drills

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 November 15, 2022, and approve the closed session minutes of November 15, 2022, **per Exhibits A & A1.**

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 - 20

1. **Retirements/Resignations/Terminations:**

Employee	Position & Location		Last Day of Employment	Effective Date	Reason
a. Caldwell, Gabrielle	Director of Elementary Education District-Wide Base: Admin	#0512	06/30/2023	07/01/2023	Retirement
b. Castro, Lizbeth	PreK Community & Parent Involvement Specialist District-Wide Base: VP	#0247	12/12/2022	12/03/2022	Resignation
c. Duncan, Allyson	Custodian ACHS	#0027	03/31/2022	04/01/2022	Retirement
e. Gilbert, Kevin	Custodian ACHS	#0598	01/31/2023	02/01/2023	Retirement

2. **Leaves of Absence:**

Employee	Position	Location	Leave Period	Type of Leave
a. Acosta, Dawn	Paraprofessional: Instr. Spec. Ed	NYAS	11/28/2022 – 01/02/2023	FMLA paid
b. Campbell, Kamiech	Teacher: Grade 2	MLK	09/01/2022 – 11/20/2022 11/21/2022 – 12/02/2022 12/03/2022 – 02/01/2023	FMLA Intermittent FMLA paid FMLA unpaid

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c. Coley, Romonda	Custodian	SAS	10/31/2022 – 11/16/2022 11/17/2022 – 01/22/2023	FMLA paid FMLA unpaid
d. Egrie, Laurie	Teacher Coach: SEL	NYAS	11/14/2022 – 11/27/2022	FMLA/NJFL unpaid
e. Guenther, Mallory	Teacher: Grade 1	MLK	12/14/2022 – 01/05/2023 01/06/2023 – 05/09/2023	FMLA paid FMLA/NJFL unpaid
f. Mitchell, Courtney	Teacher: Grade 5	UPT	09/14/2022 – 09/30/2022	Military Leave paid
g. Molina, Zoanette	Teacher: PreK Relief	VP	12/16/2022 – 01/10/2023 01/11/2023 – 01/30/2023	FMLA paid FMLA unpaid
h. Navarro, Tiffany (R)	Teacher: PreK	RAS	10/31/2022 – 08/31/2023	Childrearing unpaid
i. Ortiz, Daisy	School Nurse	SAS	09/01/2022 – 06/30/2023	NJFL Intermittent
j. Prevard, Chanell	School Secretary	UPT	11/15/2022 – 01/03/2023 01/04/2023 – 03/28/2023	FMLA paid FMLA/NJFL unpaid
k. Primeau, Bryanna (R)	Teacher: PreK	PAS	11/23/2022 – 12/22/2022 12/23/2022 – 04/19/2023	FMLA paid FMLA/NJFL unpaid
l. Skinner, Tracy	Paraprofessional: Non Instr.	PAS	11/08/2022 – 01/30/2023	FMLA paid
m. Storr, Mariann	Teacher Coordinator	Admin	11/01/2022 – 01/03/2023	FMLA paid
n. Wiemer, Meghan	Teacher: ESL	TAS	04/07/2023 – 05/11/2023 05/12/2023 – 06/22/2023	FMLA paid FMLA/NJFL unpaid
o. Williams, Kristen	Teacher: Grade 4	SAS	10/21/2022 – 06/30/2023	FMLA Intermittent

(R) = revised leave

* = ½ day paid and ½ day unpaid

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

Employee	Current Position & Location		New Position & Location		Effective Date
a. Barnes, Elizabeth	Teacher: Reading Recovery PAS	#1042	Teacher: ESL ACHS	#0822	01/03/2023
b. Bennett, John	Ed Media Specialist BAS/CHS	#0954	Ed Media Specialist CH/SAS Base: CHS	#0954	01/03/2023
c. Bunch, Stephon	Custodial Foreperson ACHS Night Shift	#0555	Custodial Foreperson PAS	#0940	12/14/2022
d. Cruz-Connerton,	Teacher: Gifted & Talented	#0656	Teacher: BSI/Gifted & Talented	#0656	01/03/2023

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Mayra	SAS/CHS/UPT		CHS		
e. DiNoto, Patricia	Teacher: Gifted & Talented RAS/MLK/BAS	#0420	Teacher: BSI/Gifted & Talented RAS	#0420	01/03/2023
f. Edwards, Tonya	Teacher: Gifted and Talented NYAS/TAS/PAS	#0364	Teacher: Reading Recovery PAS	#1042	01/03/2023
g. Goddard, MaryLou	Teacher: Special Ed ICR ACHS	#0828	Teacher: Special Ed SC MCI 9-12 ACHS	#0828	12/01/2022
h. Grocki, Jennifer	Teacher: Kindergarten BAS/CHS	#0829	Teacher: BSI/Gifted & Talented BAS	#0829	01/03/2023
i. James, Jeffrey	Custodial Foreperson UPT	#0551	Custodial Foreperson ACHS Night Shift	#0555	12/19/2022
j. Mitchell, Bernice	Custodial Foreperson PAS	#0940	Custodial Foreperson UPT	#0551	12/14/2022
k. Newman, Robert	Teacher: Special Ed SC MD 7-8 UPT	#1103	Teacher: Special Ed ICR 6 UPT	#0840	10/31/2022

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

Candidate	Position & Location		Effective Date	Salary	Replacing	Account #
a. Clark, Carissa	Teacher: Elementary OLSS	#0950	01/03/2023	\$57,825 BA Step 1	New Position	20-502-100-101- 022-00-101 & 20-231-100-101- 023-00-101
b. Dasgupta, Swati	Teacher: ESL SAS	#0590	01/03/2023	\$62,417 MA Step 1	Dixit, Rashmi (retirement)	11-240-100-101- 030-00-101
c. Gutierrez, Mikee	Maintenance Worker RAS	#0057	01/03/2023	\$41,546 Step 1	Young, Kevin (Custodial Foreperson)	11-000-261-100- 015-00-100
d. Ricketts, Dejon	Teacher: Grade 3 CHS	#0121	01/03/2023	\$62,417 MA Step 1	Campbell, Danielle (resignation)	11-120-100-101- 050-00-101
e. Torres, Jennifer	Teacher: Grade 3 UPT	#0203	01/03/2023	\$58,625 BA Step 2	Pearsall, Zahirah (resignation)	11-120-100-101- 080-00-101

5. **Athletics:** Approve the following coaches for the 2022 - 2023 Spring Sports' Season. Stipend as per the collective negotiations agreement with the ACEA and charged to account # 11-402-100-101-00-001-100.

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Name	Position	Replacing	Stipend
a. Godfrey, Melisa	Head Coach: Boys' Tennis (Interim 22-23 SY)	Scalfaro, Joseph	\$7,500

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

Personnel Resolution	Employee	Position	Effective Date
a. September 20, 2022 #7a	Alleyne, Pamela	ED Media Specialist	12/05/2022
b. November 15, 2022 #7a	Bey, Saliyah	Teacher: PreK	11/21/2022
c. September 20, 2022 #8b	Burton, Alexis	Teacher: PreK	11/07/2022
d. October 18, 2022 #8	Cason, Derek	Teacher: Radio Broadcasting	11/01/2022
e. September 20, 2022 #7e	Gambino, Gerald	Teacher: Music	11/02/2022
f. August 16, 2022 #5i	James, Tamika	School Nurse	11/02/2022
g. November 15, 2022 #7c	Lawrence-Chowdhury, Nakesha	Teacher: Business	11/21/2022
h. September 20, 2022 #7k	McGlynn, Kelly	Teacher: Special ED ICR 2	11/15/2022

7. **Salary Adjustments:**

Employee	Location	From Amount Degree & Step	To Amount Degree & Step	Effective	Difference	Reason
a. Ankrah, Shawn	PAS	\$107,210 MA Step 15	\$108,887 MA+15 Step 15	01/01/2023	\$1,677	Graduate Credits
b. Kershaw, Nicholas	ACHS	\$57,825 BA Step 1	\$59,356 BA+15 Step 1	01/01/2023	\$1,531	Graduate Credits

8. Approve the Winter Game Workers' for the 2022 – 2023 school year as follows: \$20 per hour for Security and \$25 per hour for Ticket Collector, Ticket Seller, Announcer, Clock Operator and Score Keeper. Approve ACPD coverage for twelve (12) home boys' basketball games at the rate of \$702 per game (Total cost of winter workers not to exceed \$33,00.00) 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 (12 games + 6 potential playoff games)

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a. Brooks, Ganeen	b. Lewis, La'Tasha
c. Bean, David	d. Hortage, Toria
e. Troce, Johnny (alternate)	f. Marshall, Crystal (alternate)
g. Dollard, PJ (alternate)	h. Johnson, Sharon (alternate)
Varsity basketball clock operator/announcer (1)	\$25.00 per hour (22 games + 6 potential playoff games)
i. Gabriel, Gary	j. Fetter, Paul (alternate)
k. Dollard, PJ (alternate)	l. Bean, David
Fr/JV basketball clock operator (1)	\$25.00 per hour (24 games)
m. Fetter, Paul	n. Gabriel, Gary (alternate)
o. Bean, David (alternate)	p. Dollard, PJ (alternate)
Varsity basketball scorekeeper (1)	\$25.00 per hour (22 games + 6 potential playoff games)
q. Marshall, Crystal	r. Dollard, PJ (alternate)
s. Bean, David (alternate)	
Wrestling announcer (1)	\$25.00 per hour (6 home matches)
t. Cason, Derek	u. Gabriel, Gary (alternate)
v. Dollard, PJ (alternate)	w. Bean, David (alternate)
Wrestling clock operator (1)	\$25.00 per hour (6 home matches)
x. Fetter, Paul	y. Gabriel, Gary (alternate)
z. Bean, David (alternate)	aa. Dollard, PJ (alternate)
Swimming clock operator (2)	\$25.00 per hour (6 meets + 2 potential playoff meets)
bb. Fetter, Paul	cc. Dollard, PJ
dd. Livezey-Tunney, Jean (alternate)	ee. Naoum, Danielle (alternate)

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

Club/Position	Advisor	Stipend
a. Junior Class Advisor	Mintiens, Joy	\$1,364.25
b. Junior Class Assistant Advisor	Keim, Courtney	\$781.50
c. Freshman Class Assistant Advisor	Lawrence-Chowdhury, Nakesha	\$590.11

10. Approve Professional Development for Texas Avenue School staff provided by The Great Books Foundation on Shared Inquiry Essentials. The goal of this professional development is to train teachers to effectively collaborate and refine classroom discussion, improve question development skills and lead classroom discussions that facilitate personal reflection and growth through a shared inquiry approach. The teachers trained will turnkey within grade level PLCs for schoolwide implementation.

The staff listed below will meet for two 3-hour sessions January to June 2023, not exceed 6 hours. The teachers and administrators will be paid their contractual rates for training in order to meet SMART goal 1 Strategy 2 action step 2 and SMART goal 2 Strategy 3 action step 1 from the ASP and to be paid using Federal Title 1 School Allocation funds. Not to exceed: \$8,000.00 (\$3982.86 = 6 hours x \$45.87 x 13 Teachers + 6 hours x \$67.50 x 1 + \$4,000) (training fee). Account #: 20-231-200-300-060-00-300 and 20-231-200-104-060-00-104.

a. Prendergrast, Kailey	b. Gale, Noreen	c. Middleton, Jamie	d. Weimer, Meghan
e. Edwards, Latisha	f. Craig, Julie	g. Pryor, Justin	h. Jacobo, Jose
i. Quinn, Ronald	j. Jewitt-Hagmaier, Heather	k. Wheaton, Tara	l. Gil, Lina (Administrator)
m. Christian, Dr. Bohdan (Alternate Administrator)			

11. Approve the following newly hired Preschool Teachers to collaborate for a total 5 Thursdays (1.5-hours per day, for a total of 7.5 hours each) from January, 2023 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 \$344.03 per person. Total not to exceed \$1,376.10.

Account #: 20-218-200-100-070-100 (NYAS not to exceed \$688.06 (Saliyah Bey & Alexis Price).
 Account # 20-218-200-100-030-00-100 (SAS not to exceed \$344.03(Yolanda Jean).

a. Price, Alexis	NYAS
b. Bey, Saliyah	NYAS

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

13. Approve to post, interview and hire 3 teachers for the New York Avenue School Attendance Team to conduct the work necessary outlined in SMART Goal 3 Strategy 1 Action Step 10. The team will meet from January 2023 through June 2023, not to exceed 48 hours. The team will consist of 3 teachers and 1 administrator, who will be paid their contractual rates. The not to exceed amount is \$9,846.00 (48 hrs. x \$45.87 x 3 teachers = \$6,605.28 + 48 hrs. x \$67.50 x 1 administrator = \$3240.00) charge to account #20-235-200-104-070-00-104.

14. Approve the New York Avenue School Math Coach to provide ongoing professional development for the below listed teachers to collaborate on effectively prioritizing curriculum standards and planning cohesive lessons especially within co-teaching models. The training group will meet monthly from January through May 2023, not to exceed 5 hours. The teachers and administrators will be paid their contractual rates, to meet SMART goal 2 Strategy 3 action step 1 from the ASP and to be paid using SIA Carryover funds. Not to exceed: \$4,924.50 (\$4,587 = 5 hours X \$45.87 x 20 Teachers + \$337.50 =5 hours X \$67.50 X 1 administrator). Account #20-235-200-104-070-00-104.

a. Danielle Lashley	b. Alexia Vidal	c. Teresa Jones	d. Michelle Mensha
e. Christine Powers	f. Celina Kurtz	g. Keesha Fuqua	h. Jessica Schultzah
i. Tasha Travis	j. Havana Berry	k. Shari Masker	l. Jenine Brown
m. William Somers	n. Flossie Garrett	o. Salimah Mercer	p. Danielle Contreras
q. Moriah Holmstrom	r. Sherri Parmenter	s. John Hampshire	t. Elizabeth Kelly (Math Coach)
u. Cornelio Sabio (Alternate Administrator)	v. Kendall Williams (Administrator)		

15. Approve additional Title I / Title III Staff to work as per approved personnel resolution #54 from the August 16, 2022, personnel resolution #38 September 2022, and personnel resolution #25 on November 15, 2022 board meetings. The total not to exceed hours, accounts, and amounts are listed below.

Name	School	Program

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a. Lindner, Holly	Sovereign Avenue School	Adult Education / Parent Outreach Sign Language Interpreters
b. Lindsay, Nicole	Sovereign Avenue School	Adult Education / Parent Outreach\ Teachers of the Deaf
c. Vander Meulen, Dana	Sovereign Avenue School	Adult Education / Parent Outreach Sign Language Interpreters
d. Rosenberg, Pamela	Sovereign Avenue School	Adult Education / Parent Outreach Sign Language Interpreters
e. Jones, Kareema	Dr. Martin Luther King Jr. School Complex	Teacher/Morning Enrichment
f. Moon, Melissa	Sovereign Avenue School	Teacher/Morning Enrichment

Title I (ELA, Math, CTE, ELL) - 20-231-100-101 Teacher, 20-231-200-103 Admin, 20-231-200-110 Support Salary
 Title IV (VPA, STEM, SEL) - 20-265-100-101 Teachers, 20-265-200-103 Admin, 20-265-200-110 Support Salary

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)

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)

Lead Teachers@ \$45.87 per hour- Account#: 20-231-100-101 and 20-265-100-101 (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 4 teachers per planning team not to exceed 7 hours)
 20-231-200-100-998-XX-100 and 20-265-200-100-015-XX-100

Title III Teachers- Account#: 20-241-100-101 (not to exceed 1.5 hours per day instruction and 1.5 hr. /program professional development).

Nurses @ \$45.87 per hour (not to exceed 1.5 hours per day) and

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.

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#: 20-231-100-101 (not to exceed 5 hours per day) and 20-265-100-101

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 (not to exceed 5 hours per day)

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

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

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

Name	Position
a. Auguste Andre, Junia	Substitute Custodian

17. Approve the following student placements for the Spring 2023 semester:

Student	University	Assignment	Location
a. Keidat, Matthew	Stockton	Social Studies	ACHS
b. Murawski, Olivia	Stockton	English	ACHS
c. Romano, Robert	Stockton	Social Studies	ACHS
d. Stec, Michael	Stockton	Social Studies	ACHS
e. Talian, Joshua	Stockton	Mathematics	ACHS
f. Sutton, Kathryn	Stockton	Early Childhood	BAS
g. Vasquez, Jessica	Stockton	Elementary	BAS
h. Faragher, Emily	Stockton	Elementary	CHS
i. May, Thomas	Stockton	Elementary	CHS
j. Wright, Jack	Stockton	Elementary	CHS
k. Moyer, Claudia	Stockton	Elementary	MLK
l. Newcomb, Giavanna	Stockton	Elementary	MLK
m. Egenolf, Alyssa	Stockton	Elementary	NYAS
n. Sahli, Jenael	Stockton	Social Studies	NYAS
o. Fagan, Sara	Stockton	Elementary	PAS
p. Ricca, Thomas	Stockton	Elementary	PAS
q. Owen, Nikki	Stockton	Elementary	RAS

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r. Palacios, Milagros	Stockton	Elementary	RAS
s. Fantasia, Lauren	Stockton	Social Studies	SAS
t. Hoyos, Delilah	Stockton	Social Studies	SAS
u. Perna, Julia	Stockton	Early Childhood	SAS
v. Marcella, Michael	Stockton	Mathematics	TAS
w. Pagan, Naomi	Stockton	Elementary	TAS
x. Morella, Samantha	Stockton	Early Childhood	UPT

18. Volunteer: Approve the following volunteer for the 2022-2023 school year:

Name	Assignment	Location
a. Jennetta, Michael	Track Team (Winter & Spring Seasons)	ACHS

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

SCHOOL	SPORT	COACH
UPTOWN	VOLLEYBALL COED 5/6	Jason Little
	VOLLEYBALL COED 7/8	Marla Mazur
	CHEER/DANCE 5-8 (two coaches)	Mala Kyles
		Shammara Martin
PAS	VOLLEYBALL COED 5/6	Nicole Fox
	VOLLEYBALL COED 7/8	Luke Dillon
	CHEER/DANCE 5-8 (two coaches)	Rashida Shannon
		Shalyn Neal
NYAS	VOLLEYBALL COED 5/6	Noe Sanchez
	VOLLEYBALL COED 7/8	Steven Jones

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	CHEER/DANCE 5-8 (two coaches)	Dawn Acosta
		TBA
MLK	VOLLEYBALL COED 5/6	Tim Jones
	VOLLEYBALL COED 7/8	Bryan Griffiths
	CHEER/DANCE 5-8 (two coaches)	Catherine Days
		TBA
TAS	VOLLEYBALL COED 5/6	Devin James (Brighton)
	VOLLEYBALL COED 7/8	Paul Fetter
	CHEER/DANCE 5-8 (two coaches)	Shaylese Mantley
		TBA
SAS	VOLLEYBALL COED 5/6	Amy Barbetto
	VOLLEYBALL COED 7/8	Adhan Perez
	CHEER/DANCE 5-8 (two coaches)	Letitia Becker
		TBA
CHS	VOLLEYBALL COED 5/6	Teonah Thompson
	VOLLEYBALL COED 7/8	John Bennett
	CHEER/DANCE 5-8 (two coaches)	Heidi Wentz
		TBA
RAS	VOLLEYBALL COED 5/6	Junior Mejia
	VOLLEYBALL COED 7/8	Janine Krizauskas
	CHEER/DANCE 5-8 (two coaches)	Katie Ruset
		TBA
DISTRICT	PUBLICITY ADVISOR Winter	Courtney Keim

20. Approve the Atlantic City High School to have a Career and Technical Student Organization (CTSO) Skills USA Club for the Computer Science Program to be in compliance with NJDOE Perkins under advisor Frank Calletta during the 2022-2023 school year. Total cost not to exceed \$1371.59 as per the ACEA collective bargaining agreement charged to account #11-401-100-100-010-xxx contingent upon Perkins Funding.

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PERSONNEL 1 - 20

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
NEW JERSEY COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED	2691680-(Grade 9)	LEVEL 1 \$2,200.00	EFFECTIVE DATES: September 1, 2022 – June 30, 2023 11-000-100-569-00-030-569
Egg Harbor Township	3350513 -(Grade 1)	Not to exceed \$103.53 per diem / not to exceed \$18,635.40	EFFECTIVE DATES: September 6, 2022 – June 30, 2023 11-000-100-562-00-015-562
Egg Harbor City Board of Education	3018949-(Grade 5)	Not to exceed \$96.73 per diem / not to exceed \$12,768.80 (132 days)	EFFECTIVE DATES: November 15,2022 – June 30, 2023 11-000-100-562-00-015-562
Hamilton Township Board of Education	3326124-(Grade 2) 2824067-(Grade 7)	11/04/2014 \$83.67 per diem/\$15,060.00 (180 days) 11/15/2009 \$83.69 per diem/\$15,056.00 (180 days)	EFFECTIVE DATES: September 6, 2022 – June 30, 2023 11-000-100-562-00-015-562

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Cape May County Special Service per IEP and CST Placement. <u>Renewal</u>	3000100-(Grade 5)	Tuition is \$40,750.00 deducted from state aid (\$229.17 per diem) ED Programw/out of county costs of \$11,000 (180 days-\$1,100.00 per month) billed via invoice monthly	EFFECTIVE DATES: September 9, 2022 – June 30, 2023 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
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2. Home Instruction for students account number 11-150-100-101-34 -xxx-xxx and not to exceed \$439,314.00
 11-150-100-xxx-xx-xxx-xxx not to exceed \$50,000. Students requiring compensatory education will receive their
 education once on-site education resumes.

ID #	SCHOOL	REASON	HI BEGIN	HI END	INSTRUCTORS	ACCOUNT
3224649	SAS	Medical	10/25/2022	11/18/2022	Arcentales, Daniel	11-150-100-101-34-003-101
2334564	ACHS	Medical	11/8/2022	11/23/2022	Jupin, Melanie	11-150-100-101-34-001-101
2334691	ACHS	Medical	10/24/2022	1/17/2023	Mahoney, Maria	11-150-100-101-34-001-101
2435853	ACHS	Medical	11/15/2022	12/23/2022	Lake, Tara	11-150-100-101-34-001-101
2612227	ACHS	Pending evaluation	11/22/2022	12/22/2022	Brown, Nicole	11-150-100-101-34-001-101
2734667	MLK	Medical	11/28/2022	1/3/2023	Wallace, Samantha	11-150-100-101-34-014-101
2535856	ACHS	IEP- pending placement	11/22/2022	12/22/2022	Biggins, Thomas	11-150-100-101-34-001-101

ID #	SCHOOL	REASON	HI BEGIN	HI END	COMPANY	ACCOUNT
2513135	ACHS	Medical	10/17/2022	11/3/2022	Ranch Hope	11-150-100-320-34-001-320

STUDENT SERVICES 1 - 2

Motion By: _____ Seconded By: _____

Yes ___ No ___ Abstain ___

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K. CURRICULUM AND INSTRUCTION 1 - 13

1. Approve the Atlantic City High School to amend the fiscal year 2023 Perkins Budget.

Approved June 14, 2022 C & I #8 Approve the Atlantic City Public Schools (ACPS) and the Atlantic City High School (ACHS) to submit the Perkins Secondary Consolidation application for Fiscal Year 2023, and accept the grant award of the funds upon subsequent approval of the FY 2023 Perkins Secondary Consolidated application.

2. Approve the acceptance by Richmond Avenue School Student Activity Account: a check from Green Marketing LLC in the amount of \$5,700 to support Richmond Avenue School students with end of the year activities. Dates: December 14, 2022 thru June 30, 2023.

3. Approve and amend the IDEA grant to budget carryover

Grant	FY23 Allocation	FY22 Carryover	Total
IDEA Basic	\$1,810,784	\$254,800	\$2,065,584
IDEA Preschool	\$49,755	\$33,739	\$83,494
Grand Total	\$1,860,539	\$288,539	\$2,149,078

4. Approve the Nursing Services Plan for the 2022-2023 school year, **per Exhibit B.**

5. Approve Michael Bird, Director, Kawania Durand, Title I Coordinator, Dara Hudson Community and Parent Engagement Specialist, and Takiya Wilson, Bookkeeper of Special Revenue to attend the National ESEA (Elementary and Secondary Education Act) Title I Conference virtually (Lift Up) on February 1, 2023 - February 4, 2023, for professional development. Sessions cover three broad themes: instruction, leadership, and policy. Within these focus areas, topics cover the many challenges faced in education, including family involvement and engagement, maximizing use of federal funds, accounting, cultural understanding and support, and developing schoolwide practices that ensure the success of every child. Presenters include renowned education experts, authors of educational materials, U.S. Department of Education staff, and more. Information will be used in order to maintain federal compliance as it relates to Title I. Account #: 20-231-230-580-015-00-500 Not to exceed: \$2,796.00

Names	Registration Cost
Michael Bird	\$699.00
Kawania Durand	\$699.00
Dara Hudson	\$699.00
Takiya Wilson	\$699.00

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6. Approve the updates to the Safe Return to In-Person Instruction and Continuity of Services, pursuant to the Federal American Rescue Plan Act, Section 2001(i). Districts must update the plan periodically, but no less frequently than every six (6) months through September 20, 2023. Plans also are to be updated whenever there are significant changes to CDC recommendations for K-12 schools. A Safe Return Plan is required of all ESSER ARP fund recipients; this plan will be sent to the NJDOE and posted on the district website, per **Exhibit C**.
7. Approve Alpha Kappa Alpha Sorority, Inc. Theta Kappa Omega Chapter to supply non-perishable meals and snacks free of charge to approximately 25 select students enrolled at Dr. Martin L. King, Jr. School Complex over the weekends and/or extended breaks (January 2023 thur June 2023) for approximately 20 weeks under their International initiative to fight childhood hunger. The international initiative is entitled the Childhood Hunger Initiative Power Pack (CHIPP) At no cost to the district.
8. Approve the hiring of Kathy Ford as the Accompanist for the 2022/2023 Atlantic City High School Chorus/Choir and the school play at a rate of \$45.87 per hour, for a total of 120 anticipated hours charged to account #11-401-100-500-010-00-500 not to exceed 5,504.40. The 120 hours shall include all rehearsals and performances as needed.
9. Approve the Frank Turner Basketball Academy to provide basketball clinics and training after school to students in grades 5-12 and consultation for all basketball coaches/advisors for each elementary intramural team, middle school traveling teams and high school teams. Coaches/advisors will accompany the students for each session. The Frank Turner Academy will run 16 hours per week at \$85 per hour for 12 weeks. The total cost will not exceed \$16,320.00 Account Number(s): 20-483-200-300-XXX-50-300.
10. Approve four (4) Atlantic City High School students and two (2) chaperones to attend monthly Coalition for Safe Communities meetings to develop strategies for a Teen Summit to be held in the springtime:

Coalition of Safe Communities
Teen Summit Meetings 2022-2023, 9:00 a.m. - 10:30 a.m.

- | | |
|--|-------------------|
| • Buena Regional High School | December 13, 2022 |
| • Oakcrest High School | January 10, 2023 |
| • Cedar Creek High School | February 14, 2023 |
| • Mainland High School | March 14, 2023 |
| • Pleasantville High School | April 11, 2023 |
| • Atlantic High City School (<i>Host site</i>) | May 9, 2023 |

11. Approve the following staff to attend the 2023 Virtual Library New Jersey Teachers of English to Speakers of Other Languages-New Jersey Bilingual Educators (NJTEOSL-NJBE) Spring Conference in May - June 2023 (Dates TBD). Staff will attend one full day of virtual and recorded workshops and programs from the available conference dates. Conference cost is \$450 per person. Professional development is a required use of Title III funds. Total not to exceed \$34,200 (76 attendees x \$450). Account number: 20-241-200-500-xxx-00-500

34 - K-8 ESL teachers
1 - 9-12 ELL guidance counselor
6 - K-8 Bilingual teachers

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13 - Teacher coordinators (Title I, Title III, ELA, Math, Interventions, Preschool, Special Education, SEL, Technology, HS content)
 10 Building principals and 12 Assistant principals

ESL STAFF	SCHOOL
Jennifer Couthen	CHS
Kevin Semet	CHS
Mike Ott	RAS
Nabid Chowdhury	RAS
J-Lynn McEntee	RAS
Jennifer Vaughan	RAS
VACANCY	RAS
Sunae Usyk	SAS
Rasmi Dixit	SAS
Jessica Anderson	SAS
Anna Figueroa	SAS
Gretchen Vazquez	SAS
Mark Blanco	TAS
Megan Wiemer	TAS
Liqun Yu	TAS
Abusayed Mashihuzzaman	TAS
Maribel Cardo	TAS
Kate Seifert	BAS
Hazel Greenidge	BAS
Danny Arcentales	BAS
Devin James	BAS

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Lourdes Willems	MLK
Heid Miranda	NYAS
Yenis Munoz	NYAS
Kim Kaphan	PAS
Anthony Zarych	PAS
Suzan Kayaalp	PAS
Michele Zameito	USC
Jillian Hunt	USC
Mark Deebold	ACHS
Michelle Browne	ACHS
Alexandra Marsini	ACHS
Louise Neblett	ACHS
Euna Ji	ACHS
ACHS ELL Guidance Counselor	
Beatrice Corvitto	ACHS
BILINGUAL STAFF	
David Greenblatt	TAS
Modesta Bozzi	SAS
Abusayed Mashihuzzaman	TAS
Cipriano Lopez	ACHS
Swati Dasgupta	BAS/SAS
Omayra Irizarry	TAS
TEACHER COORDINATORS	
Dan Angelo	ELA
Mariann Storr	ELA

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Christine Nodler	Math
Jose Jacobo	Math
Tracy Slattery	Technology
Cinthya Llerena	PK
Aesha Qareeb	SE
Mitea Lakins	SEL
MaryAnn Mena	Bilingual/ESL/Title III
Kawania Durand	Title I
Joe Costello	ACHS
Kerri Harvey	ACHS
Shanna London	Interventions
BUILDING PRINCIPALS	
James Knox	CHS
Shelley Williams	RAS
Nicole Williams	SAS
Lina Gil	TAS
Dorothy Fernandes	BAS
Jodi Burroughs	MLK
Kendall Williams	NYAS
Ananda Davis-Wright	USC
Constance Days-Chapman	ACHS
Kenneth Flood	PAS
ASSISTANT PRINCIPALS	
Shontai Nicholson	RAS
Bonnie Lynch	SAS

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Bohdan Christian	TAS
Tracy Singer	BAS
Cornelio Sabio	NYAS
Moria Barnes	USC
Erica Woody	PAS
Cherise Burroughs	MLK
Samantha Sickler	ACHS
Sheree Alexander	ACHS
Jason Grimes	ACHS
Samuel McGee	ACHS

12. Approve David “Brent” Bean, Head Baseball Coach, to attend the American Baseball Coaches Association Conference in Nashville, TN from January 5, 2023 – January 8, 2023.

ABCA Membership and Conference registration: \$165.00
 Flights/travel: \$790.18 (estimated)
 Baggage: \$100.00 (estimated)
 Meals: \$263.00 (per diem)
 Hotel: N/A
 Taxi/Uber: \$120.00 (estimated)
 Charged to account number: 11-402-100-580-010-00-580
 Not to exceed \$1,438.21.

13. Approve the following field trips:

School: Richmond Ave School **Name:** Dear Esther by Richard Rashke **Trip ID #:** 14 **Destination:** Stockton Performing Arts Center **Date:** 3/7/2023 9:15 **Return:** 3/7/2023 12:30 **Transportation:** School Bus (54 passenger) **#Students:** 49 **Buses:** 1 **Transportation Cost:** \$360 **Account/Billing Code:** Student Activity Account **Notes:** Tickets to this show are free.

School: Atlantic City High School **Name:** Stockton Day -AC Campus **Trip ID #:** 28 **Destination:** Stockton University- AC Campus **Date:** 1/25/2023 9:00 **Return:** 1/25/2023 1:30 **Transportation:** School Bus (54 passenger) **#Students:** 50 **Buses:** 1 **Transportation Cost:** \$391 **Account/Billing Code:** 11-000-270- 512-010-00-512 **Notes:** No Admission Fees. NEEDS BOARD REAPPROVAL DUE TO CHANGE OF DATE

School: Texas Ave School **Name:** 4th Grade Franklin Institute **Trip ID #:** 70 **Destination:** Franklin Institute **Date:** 2/17/2023 9:00 **Return:** 2/17/2023 1:30 **Transportation:** School Bus (54 passenger) **#Students:** 50 **Buses:** 1 **Transportation Cost:** \$473 **Account/Billing Code:** 11-000-270-512-060-00-512 **Notes:** Admissions \$12 per 50 students = total cost \$600. Chaperones are free. Paid through Student Activities. **Rain Date:** 2/10/23

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School: Atlantic City High School **Name:** WL Club Hispanic Flamenco Ballet **Trip ID #:** 75 **Destination:** University of Pennsylvania **Date:** 3/27/2023 9:30 **Return:** 3/27/2023 1:30 **Transportation:** School Bus (54 passenger) **#Students:** 30 **Buses:** 1 **Transportation Cost:** \$439.15 **Account/Billing Code:** Student Activity Account **Notes:** No admission fees due to a credit we have from the 2020 season. Only cost is transportation.

School: Sovereign Ave School **Name:** Stockton University AC Walking Trip **Trip ID #:** 79 **Destination:** Stockton University Atlantic City Campus **Date:** 3/31/2023 9:30 **Return:** 3/31/2023 2:15 **Transportation:** Walking **#Students:** 81 **Buses:** 0 **Transportation Cost:** \$0 **Account/Billing Code:** Walking **Notes:** Admission: \$0 **Rain Date:** April 5, 2023

School: Sovereign Ave School **Name:** Adventure Aquarium **Trip ID #:** 88 **Destination:** Adventure Aquarium (Camden) **Date:** 3/16/2023 9:00 **Return:** 3/16/2023 1:30 **Transportation:** School Bus (54 passenger) **#Students:** 87 **Buses:** 2 **Transportation Cost:** \$782 **Account/Billing Code:** 11-000-270-512-030-00-512 **Notes:** Admission: \$10 per student = \$870 **Bus parking:** \$20 **Lunch table Reservation:** \$10 per table = \$120 **Funding Source:** Student Activity Account **Rain Date:** Not needed.

School: Uptown Complex **Name:** 8th Grade trip **Trip ID #:** 109 **Destination:** Franklin Institute **Date:** 3/20/2023 8:00 **Return:** 3/20/2023 2:45 **Transportation:** Coach Bus **#Students:** 51 **Buses:** 1 **Transportation Cost:** \$1281.51 **Account/Billing Code:** Student Activity Account **Notes:** \$12 per student + \$5 planetarium, 5 adults \$0 admission + \$5 planetarium, 3 adults \$15 admission + \$5 planetarium **Estimated price** \$952.

School: Atlantic City High School **Name:** Stockton University Competition **Trip ID #:** 119 **Destination:** Stockton University **Date:** 3/25/2023 9:00 **Return:** 3/25/2023 1:30 **Transportation:** School Bus (54 passenger) **#Students:** 30 **Buses:** 1 **Transportation Cost:** \$360 **Account/Billing Code:** 11-000-270-512-015-02-512 **Notes:** No admission or registration fee. Math MathMayham competition.

School: Dr. Martin Luther King School **Name:** Franklin Institute Gr 6 **Trip ID #:** 133 **Destination:** Franklin Institute **Date:** 2/1/2023 9:00 **Return:** 2/1/2023 5:00 **Transportation:** School Bus (54 passenger) **#Students:** 56 **Buses:** 2 **Transportation Cost:** \$1,414 **Account/Billing Code:** 11-000-270-512-140-00-512 **Notes:** No Fees. Entry fees waived under Title I.

School: Atlantic City High School **Name:** Atlantic City High School: Teen Summit **Trip ID #:** 155 **Destination:** Oakcrest High School **Date:** 1/10/2023 9:00 **Return:** 1/10/2023 11:30 **Transportation:** School Bus (54 passenger) **#Students:** 20 **Buses:** 1 **Transportation Cost:** \$360 **Account/Billing Code:** 11-000-270-512-010-00-512 **Notes:** NO ADMISSION NEEDED

School: Atlantic City High School **Name:** Atlantic City High School: Teen Summit **Trip ID #:** 156 **Destination:** Cedar Creek High School **Date:** 2/14/2023 9:00 **Return:** 2/14/2023 11:30 **Transportation:** School Bus(54 passenger) **#Students:** 20 **Buses:** 1 **Transportation Cost:** \$360 **Account/Billing Code:** 11-000-270-512-010-00-512 **Notes:** NO ADMISSION NEEDED

School: Atlantic City High School **Name:** Atlantic City High School: Teen Summit **Trip ID #:** 157 **Destination:** Mainland Regional High School **Date:** 3/14/2023 9:00 **Return:** 3/14/2023 11:30 **Transportation:** School Bus (54 passenger) **#Students:** 20 **Buses:** 1 **Transportation Cost:** \$360 **Account/Billing Code:** 11-000-270-512-010-00-512 **Notes:** NO ADMISSION NEEDED

School: Texas Ave School **Name:** Empowering Young Females **Trip ID #:** 164 **Destination:** Dock's Oyster House **Date:** 3/24/2023 12:00 **Return:** 3/24/2023 2:30 **Transportation:** Walking **#Students:** 15 **Buses:** 0 **Transportation Cost:** \$0 **Account/Billing Code:** Walking **Notes:** \$20 per 15 student. Total cost \$300. Raised through fundraising and paid through student activities.

School: Texas Ave School **Name:** Black History Month **Trip ID #:** 165 **Destination:** Harriet Tubman Museum **Date:** 2/15/2023 9:00 **Return:** 2/15/2023 1:45 **Transportation:** School Bus (54 passenger) **#Students:** 30 **Buses:** 1 **Transportation Cost:** 406 **Account/Billing Code:** 11-000-270-512-060-00-512 **Notes:** \$5 x 30 students = \$150.00 \$10 x 4 adults = \$40.00 **Total cost = \$190.00** **Money raised through fundraiser and fees paid through Student Activities.** **Rain Date** 2/17/23

School: New York Ave School **Name:** The Franklin Institute **Trip ID #:** 171 **Destination:** The Franklin Institute **Date:** 1/3/2023 9:00 **Return:** 1/3/2023 1:45 **Transportation:** School Bus (54 passenger) **#Students:** 60 **Buses:** 2 **Transportation Cost:** \$988 **Account/Billing Code:** 11-000-270-512-070-00-512 **Notes:** Free entry/admission fees.

School: Sovereign Ave School **Name:** Fall Festival **Trip ID #:** 51 **Destination:** Atlantic City Library **Date:** 10/26/2022 3:00 **Return:** 10/26/2022 6:30 **Transportation:** School Bus (54 passenger) **#Students:** 40 **Buses:** 1 **Transportation Cost:** \$360 **Account/Billing Code:** 11-00-270-512- 015-02-512 **Notes:** No Admission Fees.

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School: Atlantic City High School **Name:** Fall Festival **Trip ID #:** 52 **Destination:** Atlantic City Library **Date:** 10/26/2022 3:00 **Return:** 10/26/2022 6:30 **Transportation:** School Bus (54 passenger) **#Students:** 40 **Buses:** 1 **Transportation Cost:** \$359.55 **Account/Billing Code:** 11-000-270- 512-015-02-512 **Notes:** No Admission Fees.

School: New York Ave School **Name:** King Pin Bowl **Trip ID #:** 139 **Destination:** King Pin Bowl **Date:** 12/20/2022 10:00 **Return:** 12/20/2022 1:30 **Transportation:** School Bus (54 passenger) **#Students:** 40 **Buses:** 1 **Transportation Cost:** \$360 **Account/Billing Code:** Student Activity Account **Notes:** Admission: 40 students and 4 teachers/teacher aide (\$9 x 44 = \$396) **Rain Date:** N/A

School: Atlantic City High School **Name:** Atlantic City High School: Teen Summit **Trip ID #:** 154 **Destination:** Buena Regional High School **Date:** 12/13/2022 9:00 **Return:** 12/13/2022 11:30 **Transportation:** School Bus (54 passenger) **#Students:** 20 **Buses:** 1 **Transportation Cost:** \$359.55 **Account/Billing Code:** 11-000-270-512-010-00-512 **Notes:** NO ADMISSION FEE NEEDED

School: Atlantic City High School **Name:** 2022 Ventnor Holiday Parade **Trip ID #:** 169 **Destination:** South Richards Avenue **Date:** 12/3/2022 4:00 **Return:** 12/3/2022 7:00 **Transportation:** School Bus (54 passenger) **#Students:** 45 **Buses:** 2 **Transportation Cost:** \$719 **Account/Billing Code:** 11-000-270-512-015-02-512 **Notes:** No Fees

School: Dr. Martin Luther King School **Name:** Franklin Institute **Trip ID #:** 113 **Destination:** Franklin Institute **Date:** 1/17/2023 9:00 **Return:** 1/17/2023 1:45 **Transportation:** School Bus (54 passenger) **#Students:** 52 **Buses:** 2 **Transportation Cost:** \$977 **Account/Billing Code:** 11-000-270-512-140-00-512 **Notes:** Free Admission. Requires board re-approval due to change of account number for bus cost.

CURRICULUM AND INSTRUCTION 1 - 13

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

L. BUILDINGS & GROUNDS 1 - 6

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

23-0035	Name/Organization	Dr. Martin Luther King Jr. School Complex – Jodi Burroughs
	Activity/Event	8 th Grade Dance
	School/Location	Atlantic City High School – Boathouse
	Date/Time	Wednesday, June 14, 2023 (4:00 PM – 8:30 PM)
	Building Use Fees	N/A
	Custodial Fees	School to provide Custodian(s)
	Security Fees	School to provide Safety Officer(s)
	Sound/Light Fees	N/A
	Insurance Certificate	N/A
	TOTAL	\$0.00

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23-0036	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Texas Avenue School – Camilla Cherry 8 th Grade Dance Atlantic City High School – Boathouse Friday, June 16, 2023 (6:00 PM – 9:00 PM) N/A School to provide Custodian(s) School to provide Safety Officer(s) N/A N/A \$0.00
23-0037	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Gentlemen of the Shore Inc. – Wayne Sloan/George Crouch Autism Fun Day Atlantic City High School – Athletic Practice Field Friday, April 28, 2023 (9:00 AM – 1:00 PM) N/A N/A N/A N/A Pending \$0.00
23-0038	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Omega Psi Phi Fraternity Inc., Upsilon Alpha Chapter, Atlantic City – Robert Preston Monthly Chapter Meetings Atlantic City High School – Boathouse Friday, January 27, February 24, March 31, April 28, May 26, June 30, 2023 (6:00 PM -10:00 PM) N/A N/A N/A N/A Pending \$0.00
23-0039	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Pennsylvania Avenue School – Kenneth Flood 8 th Grade Dance Atlantic City High School – Boathouse Friday, May 19, 2023 (6:00 PM – 9:00 PM) N/A School to provide Custodian(s) School to provide Safety Officer(s) N/A N/A \$0.00

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23-0040	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic City Firefighters – Charles Goodman Practice for Civil Service Exam Dr. Martin Luther King Jr. School Complex – Senior Citizen’s Room Tuesday, November 29, 2022 (5:30 PM – 7:30 PM) N/A N/A N/A N/A Pending \$0.00
23-0041	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	ACHS Football Team – Julie Craig Awards Banquet Atlantic City High School – Boathouse Wednesday, December 14, 2022 (5:00 PM – 10:00 PM) N/A \$210.00 (One Custodian) N/A N/A N/A N/A \$210.00

23-0024 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 Swim Meet Atlantic City High School – Pool Saturday, January 28, 2023 (6:00 AM – 2:00 PM) and Sunday, January 29, 2023 (6:00 AM – 6:00 PM) \$1,000.00 (\$500.00 + \$500.00) \$1,440.00 (2 Custodians @ \$300.00 each)(2 Custodians @ \$420.00 each) N/A N/A Pending \$2,440.00
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Revised contract #23-0024 approved at the October 18, 2022 board meeting:

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
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2. Approve transportation provided by Atlantic County Special Services School District for the following students for the 2022-2023 school year. (Account: 11-000-270-515-00-015-515)

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School: Atlantic County Institute of Technology				School: Pennsylvania Avenue			
Route: ABS-ACIT		Cost	\$44,820.00	Route: PENN1		Cost	\$157,179.00
2621767				3300345	3550723		
2521765				3324030	3576511		
				3576545	3347597		
School: Atlantic City High School				3500420	2711067		
Route: ACHS		Cost	\$165,536.00	3550763	3500414		
2602110	2228185			3100105	3576322		
2435658	2300228			3500434	3400394		
2633662	2632679			3576560	3500438		
2228230	2339135			3550724	3119233		
2617267	2200155						
2446090	2128187			Route: PENN2		Cost	\$157,279.00
2612885	2509017			3345740	3100143	3500430	
2212847	2632643			3000240	3400400	3100140	
2228210	2300248			3000146	2900128	3400366	
2028150	2633644			3200199	3119454	3200305	
2458578	2621541			3500445	3022347	3345639	
2528297	2428269			3545125	3200200	3118802	
2228181	2632665			3200260	3576388	3400458	
2328241	2500185			3222352			
School: Principle Academy				School: Brighton / Richmond Avenue			
Route: AC-PAC		Cost	\$60,350.40	Route RAS-BAS		Cost	\$177,767.00
3200276	AC-PAC			2932711	2832688	3020632	

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				3300286	3576355	3200224	
School: Atlantic County Special Services				3500411	3500443	3576422	
Route: ML01		Cost	\$103,736.30	3400370	3450748	3100247	
2862010				3300319	3200203	3400387	
2341111				3300278	3426004	2712733	
3326314				3576377	3100126	3400425	
2574909							
2500359				School: Sovereign Avenue/Chelsea Heights			
2917118				Route: SAS		Cost	\$177,594.00
2328228				3576567	2945702	2821766	
2811264				3250475	3218753	3576515	
				3218236	3100080	3218461	
School: Atlantic County Special Services				3200270	2810799	3122101	
Route: ML02		Cost	\$36,589.70	3100077	3576522	3118163	
			1:1 Aide	3100228	3540003	3551012	
2328225				2810633	3740254	3019226	
2228232				3200251	3100207		
3426217							
				School: Uptown School Complex			
School: Atlantic County Special Services				Route: UPTN		Cost	\$170,773.00
Route: ML03		Cost	\$137,599.00	3300401	3450156	3300324	3576610
3576528	3576542			3500459	2900047	3576583	3576611
3018616	3200201			3224035	3100106	3121995	
2832686	2128188			3650976	3100136	3650599	
2900007	2543562			3676578	3319376	3540025	

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2900057	2412972			3200215	3450477	3121112	
2632644	3200249			3100111	2824155	3576559	
				3576516	3100086	3300307	
School: Atlantic County Special Services							
Route: ML04		Cost	\$137,617.00	School: Venice Park School			
2912830	3576514			Route: VPS1		Cost	\$150,537.00
3000124	3576618			3776632	3676600	3576527	
2910207	3576525			3576551	3676598	3576552	
3576535	3400353			3576569	3450630	3576576	
2632647	2832703			3576587	3576582	3676601	
2228213	3000079			3576513	3576547	3576505	
				3576540	3676597	3576544	
School: Atlantic County Special Services				3576488	3676602	3576509	
Route: ML05		Cost	\$127,215.50	3576548	3576561		
3010750							
2632680				Route: VPS2		Cost	\$150,302.00
2691680				3676616	3576536	3576512	
2328247				3676589	3676613	3650360	
2443332				3676592	3676612	3576502	
2817124				3676617	3676594	3576571	
2528295				3576477	3576556	3576499	
				3576433	3576579		
School: Atlantic County Special Services				3750406	3676595		
Route: ML06		Cost	\$58,242.40				

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3300279					School: Yale			
3550803					Route: Yale 1		Cost	\$112,500.00
3300310				2534667				
3300462				2703039				
				2650250				
School: Atlantic County Special Services					2820642			
Route: ML07		Cost	\$137,415.60		2339132			
2228180	3300273				2629862			
2921129	2512877				2910124			
3400403	2346108				2617513			
3400402	2712871				2385871			
	3100110							
					School: ACHS			
School: Dr. Martin Luther King Jr. School Complex								
					Route: MillACHS		Cost	\$61,020.00
Route: MLK-NYA		Cost	\$170,784.00		2521111			
3219053	3400372	3200235	2900017					
3340220	3576333	3200117	2800056		School: Seashore Leadership			
3200250	3124677	3450028	3121001		Route: CamSLA		Cost	\$77,220.00
3300311	3576603	3350021	3019254		2434698			
3300303	2811767	3340117	2917592					
3300297	2700027	3126668	3319517					
2900115	3400384	3100098	3320011					
3450660								

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3. Approval of the 2022-2023 school year transportation contract (Bid# 23-025) 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	Per Diem Cost	Agreement Cost
23-025	MLKBRI	12/19/2022	6/30/2023	Dr. Martin Luther King Jr. School Complex	\$300.00	\$34,200.00

4. Approval of the 2022-2023 school year transportation contract (Bid# 23-025) with James Transportation, 3008 8th Street, Hammonton, NJ 08037 (Account: 11-000-270-511-00-015-511)

Contract	Route	Start Date	End Date	Destination	Per Diem Cost	Agreement Cost
23-025	GAL-2223	12/19/2022	6/30/2023	Dr. Martin Luther King Jr. School Complex	\$319.00	\$28,072.00

5. 2022-2023 School Year Northern Region Educational Services Commission (NRESC) Transportation Services Agreement

This agreement entered into this 18th day of November 2021, between the Northern Region Educational Services Commission, in the County of Passaic, State of New Jersey, hereinafter referred to as NRESC, party of the first part and the Atlantic City Board of Education/Public Schools in the County of Atlantic, State of New Jersey, party of the second part, Atlantic City BOE

WHEREAS, a motion was adopted by the Atlantic City Board of Education/Public Schools providing for a contract between the NRESC and the Atlantic City Board of Education/Public Schools concerning the transportation of the students and providing for payment to the said NRESC for said transportation;

The NRESC agrees to provide school transportation to eligible students for whom applications are submitted. Transportation will be arranged by the NRESC through contractual agreement with responsible school bus contractors. The students will be transported in accordance with the law, code and the rules and regulations of the State Board of Education and approved by the Executive County Superintendent of Schools.

NOW, THEREFORE, in consideration of the mutuality of the covenants hereinafter set forth, it is agreed as follows:

The party of the first part agrees to transport students on the following routes each day that school is in session, or classes are attended, during the 2022-2023 school year at the estimated cost as itemized:

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Route#	School(s)	Contractor	# of Students	Estimated Cost Per Route (incl. surcharge)	Starting Date
2509	Broadstep Academy	Jersey Kids Transportation	1	\$10,220.00 + \$408.80 4% Admin Fee	7/5/22-8/15/2022

It is understood that any change in the number of students being transported on each route, or changes in mileage in the course of the year, will necessitate a reapportionment and adjustment of cost.

The party of the first part accepts no responsibility for a pupil's use of arranged transportation or attendance on an established route. Once assigned to a route, the monthly billings for the pupil's reserved seat will continue until the party of the first part is otherwise notified IN WRITING to delete the pupil from the assigned route.

NRESC agrees to provide the necessary administration and supervision inherent in providing this service for an administrative fee.

Special Education Route Charges

- A. Districts will be charged on a per pupil mileage basis.
- B. A 4% surcharge will be placed on the contracted cost of each route, pro-rated among participating districts in proportion to the cost per pupil miles assessed as of the inception of the route.

Payment Schedule

- A. Surcharge for the estimated route cost will be billed along with the first payment.
- B. Payments will be made on a monthly basis; payable on the 30th day of each month representing the district's estimated annual cost of each route.
- C. A final payment reflecting the final cost of each route, as adjusted, payable on or before June 30th of the current school year.
- D. Summer School – Upon Billing

The terms of this agreement shall be in effect from July 2022 to June 2023.

The Atlantic City Board of Education/Public Schools agrees to allow NRESC to act as its agent in the routing, scheduling, bidding and awarding of all routes. (Student# 2632651 Account: 11-000-270-515-00-015-515)

- 6. Approval of the quoted transportation contract between Atlantic City School District and Sheppard Bus Service Inc. for a trip on 11/30/2022, (Trip# 00038) the cost is \$6,300.00. Account: 20-231-200-500-010-00-500.

BUILDINGS & GROUNDS 1 - 6

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

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M. GOODS & SERVICES 1 - 16

1. Approve the November, 2022 payroll as follows:

November 15, 2022	\$4,638,084.63
November 30, 2022	\$4,552,308.30

2. Approve the Report of Payments for the period 11/16/22 - 12/13/22, in the amount of \$15,151,177.73, **per Exhibit D.**

3. Approve the Open Purchase Order Report for the period 11/16/22 - 12/13/22 in the amount of \$4,143,978.57, **per Exhibit E.**

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 October, 2022 and note agreement with the Treasurer's Report for October, 2022, **per Exhibit F.**

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

7. Extend the contract awarded for extraordinary unspecifiable services to Life Insurance Company of North America, 1455 Valley Center Parkway, Bethlehem, PA 18017, for the provision of group long-term disability insurance for the contract period January 1, 2023 through December 31, 2023 (Year 3). The award and contract term are pursuant to N.J.S.A.18A:18A-5 (2)(10) and 18A:18A-42(e), as such services are exempt from public advertising for bids and bidding. The following fees shall be charged to account number 11-000-291-210-00-015-210:

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

8. Rescind the contract awarded on September 20, 2022 (Goods/Services#14) to TNTP, Inc., 500 7th Ave., 8th Floor, New York, NY 10018 for RFP #23-007-2 Professional Learning Communities, pursuant to N.J.S.A. 18A:18A-2(x).

9. Rescind the contract awarded on November 15, 2022 (Goods/Services#11) to James Transportation, 3008 8th Street, Hammonton, NJ 08037 for Bid #23-025 Student Transportation Services for route #RM2223, pursuant to N.J.S.A. 18A:18A-2(x).

10. Award the contract for Bid #23-026 Student Transportation Services for route #RM2223 to _____. Bids were opened December 13, 2022 and received as follows:

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	BIDDER NAME	BIDDER NAME
ROUTE NUMBERS	COSTS	
*RM2223	\$	\$
Adjustment Cost Per Route	\$	\$
Per Aide/Per Diem	\$	\$
Total Per Diem Bid Cost	\$	\$
Bulk Bid Discount	%	%
Bulk Bid Discount Amount	\$0.00	\$0.00
Total Per Diem Bid Cost with Discount	\$	\$

11. Award the contract for Bid #23-019 MLK Rooftop Unit (RTU) to Kisby Lees Mechanical, LLC in the amount of **\$345,000.00** and reject the bid proposals submitted by LGB Mechanical and Surety Mechanical of NJ, LLC, pursuant to N.J.S.A.18A:18A-2(y). Bid proposals were opened October 27, 2022 and the results are as follows:

BIDDERS	LUMP SUM PRICE for removal, furnishing and installation of HVAC rooftop unit equipment	Contingency Allowance	Bid Total
Dolan Mechanical 638 Johnson Road Sicklerville, NJ 08081	\$381,000.00	\$10,000.00	\$491,000.00
Falasca Mechanical, Inc. 3329 North Mill Road Vineland, NJ 08360	\$402,960.00	\$10,000.00	\$412,960.00
Gaudelli Bros, Inc. 202 South Wade Boulevard Millville, NJ 08332	\$382,550.00	\$10,000.00	\$392,550.00
Kaser Mechanical, LLC 1150 East Broad Street Burlington, NJ 08016	\$375,500.00	\$10,000.00	\$385,500.00

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Kisby Lees Mechanical LLC 610 N. New Jersey Avenue Atlantic City, NJ 08401	\$335,000.00	\$10,000.00	\$345,000.00
LGB Mechanical, Inc. 555 N. Route 73 West Berlin, NJ 08091	\$467,000.00	\$10,000.00	\$477,000.00
Surety Mechanical of NJ, LLC 300 Thomas Ave, Suite 201 Williamstown, NJ 08094	\$413,900.00	\$10,000.00	\$423,900.00

12. Award the contract for Bid #23-020 ACHS Cooling Tower to Kaser Mechanical, LLC in the amount of **\$530,000.00** and reject the bid proposals submitted by Falasca Mechanical, Kisby Lees Mechanical, Gaudelli Bros., Inc., and Surety Mechanical of NJ, LLC, pursuant to N.J.S.A.18A:18A-2(y). Bid proposals were opened October 27, 2022 and the results are as follows:

BIDDERS	LUMP SUM PRICE for removal, furnishing and installation of cooling tower equipment	Contingency Allowance	Bid Total
Dolan Mechanical 638 Johnson Road Sicklerville, NJ 08081	\$531,000.00	\$10,000.00	\$541,000.00
Falasca Mechanical, Inc. 3329 North Mill Road Vineland, NJ 08360	\$581,600.00	\$10,000.00	\$591,600.00
Gaudelli Bros, Inc. 202 South Wade Boulevard Millville, NJ 08332	\$600,000.00	\$10,000.00	\$610,000.00
Kaser Mechanical, LLC 1150 East Broad Street Burlington, NJ 08016	\$520,000.00	\$10,000.00	\$530,000.00
Kisby Lees Mechanical LLC 610 N. New Jersey Avenue Atlantic City, NJ 08401	\$510,000.00	\$10,000.00	\$520,000.00
Surety Mechanical of NJ, LLC 300 Thomas Ave, Suite 201 Williamstown, NJ 08094	\$576,900.00	\$10,000.00	\$586,900.00

13. Award the contract for Bid #23-021 USC Rooftop Unit (RTU) to Falasca Mechanical, Inc. in the amount of **\$501,650.00** and reject the bid proposals submitted by Kisby-Lees Mechanical LLC, LGB Mechanical, Inc., and

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Surety Mechanical of NJ, LLC, pursuant to N.J.S.A.18A:18A-2(y). Bid proposals were opened October 27, 2022 and the results are as follows:

BIDDERS	LUMP SUM PRICE for removal, furnishing and installation of HVAC rooftop unit equipment	Contingency Allowance	Bid Total
Falasca Mechanical, Inc. 3329 North Mill Road Vineland, NJ 08360	\$491,650.00	\$10,000.00	\$501,650.00
Gaudelli Bros, Inc. 202 South Wade Boulevard Millville, NJ 08332	\$548,200.00	\$10,000.00	\$558,200.00
Kaser Mechanical, LLC 1150 East Broad Street Burlington, NJ 08016	\$547,300.00	\$10,000.00	\$557,300.00
Kisby Lees Mechanical LLC 610 N. New Jersey Avenue Atlantic City, NJ 08401	\$485,000.00	\$10,000.00	\$495,000.00
LGB Mechanical, Inc. 555 N. Route 73 West Berlin, NJ 08091	\$685,000.00	\$10,000.00	\$695,000.00
Surety Mechanical of NJ, LLC 300 Thomas Ave, Suite 201 Williamstown, NJ 08094	\$548,000.00	\$10,000.00	\$558,000.00

14. Award the contract for Bid #23-022 ACHS Roof Replacement to Patriot Roofing, Inc. in the amount of **\$299,000.00** and reject the bid proposals submitted by Thomas Company, Inc. and USA General Contractors Corp., pursuant to N.J.S.A.18A:18A-2(y). Bid proposals were opened October 28, 2022 and the results are as follows:

BIDDERS	LUMP SUM PRICE for Roofing Work	Contingency Allowance	Bid Total	Unit Price Removal and Replacement of Metal Roof Deck Per Sq. Ft.	Unit Price Removal and Replacement of Treated Wood Blocking Per LinearFt.
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D.A. Nolt, Inc. 53 Cross Keys Rd. Berlin, NJ 08009	\$551,551.00	\$55,000.00	\$606,551.00	\$18.00	\$15.00
Patriot Roofing, Inc. 2083 Jacksonville Jobstown Road Jobstown, NJ 08041	\$244,000.00	\$55,000.00	\$299,000.00	\$14.00	\$8.00
Thomas Company, Inc. 6587 Delilah Road Egg Harbor Twp., NJ 08234	\$304,750.00	\$55,000.00	\$359,750.00	\$30.00	\$20.00
Union Roofing Contractors, Inc. 12260 Townsend Rd. Philadelphia, PA 19152	\$495,000.00	\$55,000.00	\$550,000.00	\$12.50	\$5.00
USA General Contractors, Corp 167 Route 33 Manalapan, NJ 07726	\$296,000.00	\$55,000.00	\$351,000.00	\$18.00	\$8.00

15. Award the contract for Bid #23-023 MLK Roof Replacement to Patriot Roofing, Inc., **\$3,290,513.00** and reject the bid proposals submitted by Thomas Company, Inc. and USA General Contractors Corp., pursuant to N.J.S.A.18A:18A-2(y). Bid proposals were opened October 28, 2022 and the results are as follows:

BIDDERS	LUMP SUM PRICE for Roofing Work	Contingency Allowance	Allowance Skylight Repair	Bid Total	Unit Price Metal Roof Deck Per Sq. ft.	Unit Price Treated Wood Block Per Linear Ft.
D.A. Nolt, Inc. 53 Cross Keys Rd. Berlin, NJ 08009	\$3,895,366.00	\$210,000.00	\$55,513.00	\$4,160,879.00	\$18.00	\$15.00
Patriot Roofing, Inc. 2083 Jacksonville Jobstown Road Jobstown, NJ 08041	\$3,025,000.00	\$210,000.00	\$55,513.00	\$3,290,513.00	\$14.00	\$8.00

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Thomas Company, Inc. 6587 Delilah Road Egg Harbor Twp., 08234	\$3,474,750.00	\$210,000.00	\$55,513.00	\$3,740,263.00	\$30.00	\$20.00
Union Roofing Contractors, Inc. 12260 Townsend Rd. Philadelphia, PA 19152	\$4,176,000.00	\$210,000.00	\$55,513.00	\$4,441,513.00	\$12.50	\$5.00
USA General Contractors, Corp. 167 Route 33 Manalapan, NJ 07726	\$3,084,000.00	\$210,000.00	\$55,513.00	\$3,349,513.00	\$18.00	\$8.00

16. Authorization to enter into a 48-month lease agreement for thirty-four (34) Kyocera brand copiers, NJ State per copy contract number G2075/40465, via Kyocera Document Solutions America, Inc., 1095 Cranbury South River Road, Suite 22, Jamesbury, NJ 08831. The new agreement is for the replacement of existing copier machines whereas the lease has expired or is due to expire. The number of pooled copies will be 627,000 per month for a total monthly cost of \$8,801.65, including service, maintenance and toner; overages will be billed at \$.0053 per page. Details are as follows:

BUILDING	LOCATION	MODEL (KYOCERA)	Monthly Cost	Annual Cost	Account Number
Admin Building	Business Office Copy Room	TA8003i	\$295.27	\$3,543.24	11-000-251-592-015-00-592
	Business Office Hallway	TA6004i	\$234.83	\$2,817.96	11-000-251-592-015-00-592
	C&I, 5 th Floor	TA6004i	\$231.95	\$2,783.40	11-000-221-500-xxx-50-500
	C&I, 6 th Floor	TA7004i	\$263.53	\$3,162.36	11-000-221-500-xxx-50-500
	Human Resources, 6 th Floor	TA7004i	\$263.53	\$3,162.36	11-000-251-592-015-15-592
	Operations, 5 th Floor	TA7004i	\$273.63	\$3,283.56	11-000-262-490-015-00-490
	Student Services, 6 th Floor	TA8003i	\$295.27	\$3,543.24	11-000-221-500-xxx-50-590
	Superintendent, 5 th Floor	TA7004i	\$263.53	\$3,162.36	11-000-230-590-015-00-590
Atlantic City HS	Band Room	TA5004i	\$210.87	\$2,530.44	11-190-100-500-001-00-500
	Disciplinary, E101	TA5004i	\$210.87	\$2,530.44	11-000-240-500-001-00-500

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	Guidance, G-200	TA7004i	\$263.53	\$3,162.36	11-000-218-500-001-00-500
	HS H117	TA8003i	\$295.27	\$3,543.24	11-190-100-500-001-00-500
	Main Office-G109	TA7004i	\$263.53	\$3,162.36	11-000-240-500-001-00-500
	Teachers' Lounge, 1 st Floor, C-Wing	TA8003i	\$295.27	\$3,543.24	11-190-100-500-001-00-500
Brighton Avenue School	Main Office	TA7004i	\$263.53	\$3,162.36	11-000-240-500-300-00-500
	Teachers' Lounge, 2 nd Floor	TA7004i	\$263.65	\$3,162.36	11-190-100-500-300-00-500
Chelsea Heights School	Teachers' Lounge	TA7004i	\$263.53	\$3,162.36	11-190-100-500-050-00-500
	Teachers' Lounge	TA6004i	\$231.95	\$2,783.40	11-190-100-500-050-00-500
	Main Office	TA6004i	\$221.73	\$2,660.76	11-000-240-500-050-00-500
Dr. MLK School Complex	Teachers' Lounge, 2 nd Floor	TA8003i	\$295.27	\$3,543.24	11-190-100-500-140-00500
	Main Office	TA7004i	\$263.53	\$3,162.36	11-000-240-500-140-00-500
	Parent Center	TA5004i	\$210.87	\$2,530.44	11-800-330-590-015-00-590
New York Avenue School	Teachers' Lounge, 2 nd Floor	TA7004i	\$263.53	\$3,162.36	11-190-100-500-070-00-500
	Teachers' Lounge, 3 rd Floor	TA8003i	\$295.27	\$3,543.24	11-190-100-500-070-00-500
Richmond Avenue School	Main Office	TA7004i	\$263.53	\$3,162.36	11-000-240-500-120-00-500
Sovereign Avenue School	Main Office	TA8003i	\$295.27	\$3,543.24	11-000-240-500-030-00-500
	Teachers' Lounge, 1 st Floor	TA7004i	\$263.53	\$3,162.36	11-190-100-500-030-00-500
	Parent Center	TA6004i	\$224.73	\$2,696.76	11-800-330-590-015-00-590
Texas Avenue School	Teachers' Lounge, 1 st Floor	TA8003i	\$295.27	\$3,543.24	11-190-100-500-060-00-500
	Teachers' Lounge, 3 rd Floor	TA6004i	\$221.73	\$2,660.76	11-190-100-500-060-00-500
	Main Office	TA7004i	\$269.38	\$3,232.56	11-000-240-500-060-00-500
Uptown School Complex	Teachers' Lounge, 1 st Floor	TA8003i	\$295.27	\$3,543.24	11-190-100-500-080-00-500

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	Main Office	TA6004i	\$224.73	\$2,696.76	11-000-240-500-080-00-500
Venice Park School	Main Office	TA6004i	\$221.73	\$2,660.76	11-000-240-500-130-00-500
		GRAND TOTAL	\$8,801.57	\$105,618.84	

17. Approve the following:

Whereas, N.J.A.C. 6A:23A-14.1 permits a Board of Education to establish and/or deposit into certain reserve accounts in the annual general fund certified taxes, and

Whereas, the Atlantic City Board of Education wishes to deposit funds into Capital Reserve, Tuition and Maintenance Reserve accounts, and

Now therefore be it resolved the Atlantic City Board of Education has determined that an amount not to exceed \$15M to be deposited into the Capital Reserve account and an amount not to exceed \$1M into Tuition Reserve account and an amount not to exceed \$1M into Maintenance Reserve account.

Original resolution 6/14/22 G&S #39 Approve the following: Whereas, N.J.A.C. 6A:23A-14.1 permits a Board of Education to establish and/or deposit into certain reserve accounts in the annual general fund certified taxes, andWhereas, the Atlantic City Board of Education wishes to deposit funds into Capital Reserve, Tuition and Maintenance Reserve accounts, andNow therefore be it resolved the Atlantic City Board of Education has determined that an amount not to exceed \$5 to be deposited into the Capital Reserve account and an amount not to exceed \$1M into Tuition Reserve account and an amount not to exceed \$1M into Maintenance Reserve account.

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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:

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

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

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

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

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

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

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

(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 December 13, 2022.

Yes _____ No _____ Abstain _____

Motion By: _____ Seconded By: _____

O. RETURN TO OPEN SESSION

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
December 13, 2022**

P. AFTER EXECUTIVE SESSION

GOODS & SERVICES 18 - 20

18. Approve the lump sum Section 20 settlement with employee #101104 (TAS), in the amount of \$13,057., for date of incident 10/7/21.

19. Approve the lump sum settlement with employee #103162 (UPS) in the amount of \$9,561., for date of incident 3/15/10.

20. Approve the lump sum Section 20 settlement with employee #101349 (TAS), in the amount of \$3,500., for date of incident 10/1/21.

GOODS & SERVICES 18 -20

Yes _____ No _____ Abstain _____

Motion By: _____ Seconded By: _____

Adjourn

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Time _____