

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm

May 16, 2023

A. Call To Order Mr. Steele, President

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

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

Student Representatives

Student Council President - Aysha Ruponte____; Student Council Vice President - Junyu Chang____

C. Statement of Notice

A notice of the committee/regular meeting was published in the Press of Atlantic City, mailed to the City Clerk and posted on the bulletin board of the Citi Center Building at 1300 Atlantic Avenue, Atlantic City, New Jersey 08401 on January 11, 2023.

D. Flag Salute

E. Vision & Mission Statement

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

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

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

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.

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm**

May 16, 2023

H. POLICY 1 - 3

1. Approve the committee and regular meeting of April 25, 2023 and the public hearing of May 2, 2023 and approve the closed session minutes of April 25, 2023, **per Exhibits A, A1 & A2.**
2. Approve the first reading of the following new and revised policies and regulations, **per Exhibit B.**

P & R 2520	Instructional Supplies (M) revised
P 6112	Reimbursement of Federal and Other Grant Expenditures (M) revised
R 6115.01	Federal Awards-Funds Internal Controls-Allowability of Costs (M) new
P 6115.04	Federal Funds-Duplication of Benefits (M) new
P 6311	Contracts for Goods or Services Funded by Federal Grants (M) revised
R 2624	Grading System revised

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

P 0144	Board Member Orientation and Training (revised)
P 3217	Use of Corporal Punishment (revised)
P 4217	Use of Corporal Punishment (new)
P 5305	Health Services Personnel (M) (revised)
P & R 5308	Student Health Records (M) (revised)
P & R 5310	Health Services (M) (revised)
P 7440	School District Security (M) (revised)

H. POLICY 1 - 3

Motion By: _____ Seconded By: _____

Yes ___ No ___ Abstain ___

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm**

May 16, 2023

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 - 40

1. Retirements/Resignations/Terminations:

Employee	Position & Location		Last Day of Employment	Effective Date	Reason
a. Aponte, Brittany	Teacher: Grade 3 SAS	#0654	06/30/2023	07/01/2023	Resignation
b. Hook, Kristen	Teacher: Special Education SAS	#0019	06/30/2023	07/01/2023	Resignation
c. Jacobs, Samantha	Teacher: Mathematics ACHS	#0383	06/30/2023	07/01/2023	Resignation
d. Martin, Craig	Teacher: Music ACHS	#0629	06/30/2023	07/01/2023	Resignation
e. Noel, Lucia	Paraprofessional: Instructional PAS	#1087	06/30/2023	07/01/2023	Retirement

2. Leaves of Absence:

Employee	Position	Location	Leave Period	Type of Leave
a. Carcilli, Alice Marie	Teacher Coach: Social Emotional Learning	SAS	03/13/2023 – 06/21/2023	FMLA Intermittent
b. Cruz, Kathy	Secretary: Accounts Payable	Admin	03/08/2023 – 03/07/2024	FMLA/NJFL Intermittent
c. Edeh, Osilamah	Safety Officer	ACHS	02/17/2023 – 02/18/2023 04/01/2023 – 05/15/2023	Military Leave
d. Faulkner, Derek	Groundskeeper	ACHS	03/12/2023 – 04/02/2023	FMLA paid
e. Mercedes, Freddy	Custodian	RAS	03/13/2023 – 04/06/2023	FMLA paid

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm

May 16, 2023

f. Moody, Doniell	Safety Officer	RAS	03/01/2023 – 02/20/2024	FMLA Intermittent
g. Mitchell, Courtney	Teacher: Grade 5	USC	03/03/2023 – 03/05/2023 05/03/2023 – 05/07/2023	Military Leave
h. Primeau, Bryanna	Teacher: PreK	PAS	05/23/2023 – 08/31/2023	Child Rearing unpaid
i. Nelson, Shirley	Paraprofessional	NYAS	03/20/2023 – 03/19/2024	FMLA Intermittent
j. Newsome, Danielle	Teacher Coach: Social Emotional Learning	CHS	04/27/2023 – 09/30/2023	FMLA Intermittent
k. Rowe, Kimberly	Teacher: Mathematics	ACHS	09/01/2022 – 06/30/2023	FMLA Intermittent

(R) = revised leave

* = ½ day paid and ½ day unpaid

4. Employment: Hiring is 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		Effective Date	Salary	Replacing	Account #
a. Blackman, Sarah	Teacher: Special Education SC MD 1-3 PAS	#1009	06/01/2023	\$69,729 MA Step 6	Chiarulli, Tammi (resigned)	11-212-100-101 -100-00-101
b. Johnson, Annelisea	School Social Worker NYAS	#0693	06/01/2023	\$72,182 MA Step 7	Sullivan, LaToya (resigned)	11-000-218-104 -070-00-104
c. Nicholson, Shontai	Principal RAS	#0903	07/01/2023	\$164,213 (Step 11 + Longevity)	Williams, Shelley (promoted to Director)	11-000-240-103 -120-00-103
d. Ruiz, Omar	Custodial Foreperson TAS	#0744	06/01/2023	\$69,561 (Step 11 + Longevity + Boiler License)	Cruz, Antonio (terminated)	11-000-262-100 -060-00-100

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

Personnel Resolution	Employee	Position	Effective Date
a. February 21, 2023 #4a	Albrecht, Larissa	Teacher: Special Education	04/24/2023
b. March 21, 2023 #6d	Rodriguez, Paola	Secretary: Child Study Team	05/08/2023

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm**

May 16, 2023

c. March 21, 2023 #6e	Tasnim, Dilruba	Paraprofessional	04/27/2023
-----------------------	-----------------	------------------	------------

6. Salary Adjustments:

Employee	Position & Location	From Amount Degree & Step	To Amount Degree & Step	Effective	Difference	Reason
a. Biggins, Thomas	Teacher: Special Education ACHS	\$73,713 MA+15 Step 7	\$75,243 MA+30 Step 7	9/1/2023	\$1,530	Graduate Credits
b. Matthews, Amy	Teacher: Deaf/Hard of Hearing ACHS	\$95,667 MA Step 13	\$97,119 MA+15 Step 13	9/1/2023	\$1,452	Graduate Credits
c. Mendez, Carlos	Custodian ACHS	\$36,406 CUST Step 1	\$37,066 CUST Step 1	4/3/2023	\$660	Boilers License

7. Approve the following certified instructors to serve as test administrators or proctors, as needed, for the required New Jersey Student Learning State Assessment for students on home instruction. Approve the following certified administrators, as needed, responsible for monitoring the state assessment administration. Test administration will occur five days a week for two hours per day, May 17, 2023-June 1, 2023. Teachers will be paid the contracted hourly rate of \$45.87 for hours worked with a maximum of 24 hours per teacher. Total number of teachers needed will not exceed 15 for the duration of the assessment. Total not to exceed \$16,513.20 (24 hours x 15 teachers x \$45.87). Administrators will be paid the contracted hourly rate of \$67.50 for hours worked with a maximum of 24 hours per administrator. Total number of administrators needed will not exceed 5 for the duration of the assessment. Total not to exceed \$8,100.00 (24 hours x 5 administrators x \$67.50). Grand total not to exceed \$24,613.20 charged to 11-150-100-101-34-xxx-101.

ACHS			
a. Melanie Jupin	b. Karen Gottfried	c. Tennelle Norman-Vargas	d. Marie Field
e. Shaline Browne	f. Tara Thomas-lake	g. Thomas Biggins	h. Alexis Plotkin
i. Verna Peak	j. Nicole Brown	k. John Bates	l. Chaia Jennings
BAS			
m. Daniel Arcentales	n. John Bennett	o. Kathy Lewis	
CHS			
p. Jerry Decker	q. Gerri Hevalow	r. Mary Kent	s. Teonnah Thompson
MLK			

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm**

May 16, 2023

t. Monica Bell	u. Catherine Days	v. Russell DeCicco	w. Latasha Fuller-Williams
x. Tomeka Sanderlin	y. Lakeshia Taylor	z. Samantha Wallace	
NYAS			
aa. Bruce Harper	bb. Ericka Chapman	cc. Angeliki Andreatos-Hughes	dd. Randi Gupton
ee. Portia Wood	ff. Donnita Steele	gg. Monique Bell	hh. Arminta Jones
PAS			
ii. Kimberly Little	jj. Jenell Lopez	kk. Shannon Martin	ll. Rashida Shannon
mm. Aisha White			
RAS			
nn. Yolanda Smith	oo. Frank Stewart	pp. Jennifer Afanador	
SAS			
qq. Alice Marie Carcilli	rr. Claudette Brower	ss. Shannon DePersenaire	
TAS			
tt. Justin Pryor	uu. Alyssa Acree	vv. Shaylese Mantley	
USC			
ww. Angela Cox	xx. Mala Kyles	yy. Shammara Martin	zz. Joseph Bochniak
aaa. Gavin Powell	bbb. Debra Williams	ccc. Reuben White	ddd. Tara Page
eee. Cassandra Montague	fff. Jeremy Straughn		
Administration Building			
ggg. Tracy Slattery	hhh. Jose Jacobo	iii. Kerri Harvey	
Administrators			
jjj. Dorothy Bullock-Fernandes	kkk. Tracey Singer	lll. James Knox	mmm. Jodi Burroughs
nnn. Cherise Burroughs	ooo. Kendall Williams	ppp. Cornelio Sabio	qqq. Kenneth Flood
rrr. Erica Woody	sss. Shelley Williams	ttt. Shontai Nicholson	uuu. Nicole Williams
vvv. Bonnie Lynch	www. Lina Gil	xxx. Bohdan Christian	yyy. Ananda Davis

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm**

May 16, 2023

zzz. Moria Barnes			
-------------------	--	--	--

8. Approve to post, interview and hire for School Leadership Teams at the following schools: ACHS, BAS, CHS, 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 per team member, from July 1, 2023– June 30, 2024. 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 for hours worked in July and August. Total cost 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 School Leadership Team Sub-Committees: Data Team; All Hands On Deck or Intervention/Enrichment Team; Annual School Plan - data input; Chronic Absenteeism / Climate & Culture; School PD Team: ELA, Math & SEL.

9. Approve the school staff eligibility to work list for summer 2023 programs approved on personnel resolution #23 at the April 25, 2023 board meeting. Staff will only be hired based on student enrollment and others will be used as substitutes. Teachers, nurses, and support staff will be paid at their contracted hourly rates. Pending the approval of the Title I - IV Grants. Staff eligibility to work list, as per Exhibit C.

Program Name	Grade Level	Days	Staff	Staff Hours	Student Hours
a. Summer Academies (VPA & STEM)	PreK-12	Monday - Thursday	Teachers / Nurses *Teacher Support Staff	8:15 am - 12:45 pm 8:00 am - 1:00 pm 8:00 am - 12:45 pm	8:30 am - 12:30 pm
b. Summer Academic (ACHS)	Incoming Freshmen	Monday - Thursday	Teachers/Nurses Support Staff *Teacher	7:15 am - 11:45 am 7:00 am - 12:00 pm **Staff Riding the Bus 7:15 am - 12:15 pm	7:30 am - 11:30 am
c. Summer STEM and VPA (ACHS)	9-12	Monday - Thursday	Teachers/Nurses	7:15 am - 11:30 am 7:00 am - 12:00 pm*	7:30 am - 11:30 am
d. Summer School Academic* (ACHS) (must have 60 hours to satisfy credit requirement)	9-12	Monday - Thursday	Teachers / Nurses *Teacher	7:15 am - 11:30 am 11:45 am - 4:00 pm	7:30 am - 11:30 am 11:45 am - 3:45 pm
e. English Learner (EL) Summer Enrichment (ACHS)	9-12	Monday - Thursday	Teachers	7:15 am - 11:45 am (Up to 2 additional hours permitted for late field trip days)	7:30 am - 11:30 am

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm**

May 16, 2023

f. Summer Academic Institute (ACHS)	9-12	Monday - Thursday	Teachers / Nurses	11:30 am - 4:00 pm	11:45 am- 3:45 pm
g. College and Career Readiness (ACHS)	6-7 (cohort)	Monday - Thursday	Teachers / Nurses Support Staff	7:15 am - 11:45 am 7:00 am - 12:00 pm. **Staff Riding the Bus	7:30 am - 11:30 am
h. New Jersey Student Learning Assessment (NJSLA) / New Jersey Graduation Proficiency Assessment (NJGPA) Summer Administration Window July 24th- August 4th	9-12	Monday - Thursday	Teachers / Nurses	7:15 am - 11:45 am 7:00 am - 12:00 pm **Staff Riding the Bus 7:15 am - 12:15 pm 11:45 am - 4:00 pm	7:30 am - 11:30 am 11:45 am - 3:45 pm

10. Approve the following staff to participate in the 2023 Preschool Disabled (PSD) Summer Institute on Monday, August 21, 2023, Tuesday, August 22, 2023 and Wednesday, August 23, 2023 from 8:30 a.m. – 1:30 p.m. Seven teachers paid at the contracted compensated rate of \$132.00 per day for 3 days for a total of \$2,772.00. Four paraprofessionals paid at the contracted hourly rate of \$16.50 for 15 hours for a total of \$990.00. One school psychologist paid at the contracted compensated rate of \$132.00 per day for 3 days for a total of \$396.00. One speech language specialist paid at the contracted compensated rate of \$132.00 per day for 3 days for a total of \$396.00. Total cost of the institute not to exceed \$4,554.00, charged to IDEA account #20-487-200-104-xxx-50-104.

Staff Member Name	Position
a. Alston, Tamikka	PSD Special Education Teacher
b. Dean, Lori	PSD Special Education Teacher
c. Harritopolus, Jillian	PSD Special Education Teacher
d. Triola, Melissa	PSD Special Education Teacher
e. Pagliei, Victoria	PSD Special Education Teacher
f. TBD	PSD Special Education Teacher
g. TBD	PSD Special Education Teacher
h. Polistina, Courtney	Speech Language Specialist
i. Paisley, Ashley	School Psychologist

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm**

May 16, 2023

j. Deebold, Carol	Paraprofessional
k. Nyanyo, Thomassina	Paraprofessional
l. Warren, Kendra	Paraprofessional
m. Browne, Anna	Paraprofessional

11. Approve the following staff to participate in the Preschool Disabled (PSD) Parent Orientation on Thursday, August 24, 2023 from 8:30 a.m.–12:30 p.m. Seven teachers paid at the contracted hourly rate of \$45.87 for 4 hours for a total of \$1,284.36. Four Paraprofessionals paid at the contracted hourly rate of \$16.50 for 4 hours for a total of \$264.00. One School Psychologist paid at the contracted hourly rate of \$45.87 for 4 hours for a total of \$183.48. One Speech Language Specialist paid at the contracted hourly rate of \$45.87 for 4 hours for a total of \$183.48. Total cost for the orientation not to exceed \$1,915.32 charged to IDEA account #20-487-200-104-xxx-50-104.

Staff Member	Position
a. Alston, Tamikka	PSD Special Education Teacher
b. Dean, Lori	PSD Special Education Teacher
c. Harritopolus, Jillian	PSD Special Education Teacher
d. Triola, Melissa	PSD Special Education Teacher
e. Pagliei, Victoria	PSD Special Education Teacher
f. TBD	PSD Special Education Teacher
g. TBD	PSD Special Education Teacher
i. Polistina, Courtney	Speech Language Specialist
j. Paisley, Ashley	School Psychologist
k. Deebold, Carol	Paraprofessional
l. Nyanyo, Thomassina	Paraprofessional
m. Warren, Kendra	Paraprofessional
n. Browne, Anna	Paraprofessional

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm

May 16, 2023

12. Approve to post, interview and hire for the ACHS (9th - 12th) including Social Emotional Learning K-12 (SEL) for the Summer Curriculum Task Force. Revisions and updates are needed to continuously align our curriculum with the New Jersey Student Learning Standards. The Curriculum Summer Task Force(s) will run from July 31- August 17, 2023, Monday through Thursday, 6 hours each day. Payment to be at the contracted hourly rate of \$45.87 at 72 hours which equals \$3,302.64 per teacher for a not to exceed amount of \$148,618.80 charged to account #11-000-221-104-xxx-80-104.

a. ELA	b. Mathematics	c. Science	d. Social Studies
e. Health & Physical Education	f. Visual and Performing Arts (VPA)	g. World Languages	h. ESL
i. Guidance	j. Electives	k. Career and Technical Education (CTE)	l. Business
m. SEL	n. Special Education	o. Public Safety	p. Cyber Security/STEM

13. Approve professional development planning and training for teachers and support staff participating in the Title I/III/ESSER Summer School program. Staff presenting the professional development sessions will be paid up to 7 hours of preparation time and staff attending sessions will be paid for their time of attendance in accordance with their contractual rates. Training sessions will be held on June 12th, 14th, 15th, 16th, and 20th, 2023 from 3:15 p.m. - 5:15 p.m. Staff will be selected from the approved summer school staff eligible to work list.

Program Name	Professional Development Location	Professional Development Sessions	Professional Development Hours
a. Lead Teacher General Meeting	Zoom / or in-person TBD	1 session	Up to 2 hours
b. PreK VPA & STEM	Zoom / or in-person TBD	1 session	Up to 2 hours
c. General Meeting (ACHS)	Zoom / or in-person TBD	1 session	Up to 2 hours
d. Summer School Academic (Incoming Freshmen)	Zoom / or in-person TBD	1 session	Up to 2 hours
e. Summer School Academic Institute	Zoom / or in-person TBD	1 session	Up to 2 hours
f. College and Career Readiness	Zoom / or in-person TBD	1 session	Up to 2 hours
g. Multilingual Learners (ML) Summer Enrichment program	Zoom / or in-person TBD	1 session	Up to 2 hours
h. Visual and Performing Arts	Zoom / or in-person TBD	1 session (Per grade band)	Up to 2 hours

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm

May 16, 2023

i. STEM	Zoom / or in-person TBD	1 session (per program/kit and grade)	Up to 2 hours
---------	-------------------------	---------------------------------------	---------------

Account: 20-270-200-100 Title II A and Title I account # 20-231-200-104-XXX : \$45.87 Teachers, Paraprofessionals \$16.50 per hour or \$12.00 per hour non-contractual. Not to exceed: \$40,528 (Staff preparation 40 staff x 5 hrs. x \$45.87 = \$9,174 + 1 administrator x 5 x \$67.50 = \$337.50 + 440 staff x 1.5 hrs. x \$45.87 = \$30,274.20 + 30 aides x 16.50 x 1.5 hrs = \$742

14. Approve to post, interview and hire for Digital Learning Implementation Teams to work during the period of July 1, 2023 through June 30, 2024. Digital Learning Implementation Teams are composed of 3-7 members per building and will receive and turnkey professional development around digital learning and implementation. Staff members will receive professional development and work with staff and students in the following digital platforms (i.e. Google Drive and Classroom, Apple, i-Ready, iXL, etc.). Summer training will occur at the compensatory training rate and school year training will be at the teacher contracted rate. Staff will be paid at their contractual rates using Title IV funds not to exceed \$47,062.62, charged to account number 20-265-200-100-00-xxx-100. (18 sessions x \$45.87 x 57 staff members)

15. Approve the posting, interviewing, and hiring of 46 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 1, 2023 through June 30, 2024. 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 60 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: \$156,987.36 (\$107,760.96 + \$49,226.40) Account Number: 20-270-200-100-xxx-00-100

46 teachers (\$45.87/hr) = \$2,110.02/ hr.

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

Total per hour for teachers and administrators = \$2,245.02 x 48 hours = \$107,760.96

Total per hour for consultation sessions (teachers and administrators)

60 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 \$45.87 x 4 hours + 1 administrator x \$67.50 x 4)

Total for 60 sessions = \$820.44 x 60 sessions = \$49,226.40

District Leadership	Intervention and Enrichment (All Hands on Deck)	Visual and Performing Arts	District Data
Elementary Scheduling			

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm

May 16, 2023

16. Approve three teachers and one guidance counselor for Credit Completion at the Atlantic City High School. The staff members will be paid for five (5) hours per day for four (4) days at the contracted hourly rate of \$45.87 for a total of 20 hours not to exceed \$3,669.60 and charged to account number 11-140-100-101-01-100-101. Credit Completion is for students who are in a “loss of credit” status. It is an opportunity for students who passed a class but did not meet the mandatory class attendance requirement. The scheduled days for Credit Completion are 6/26/23, 6/27/23, 6/28/23, and 6/29/23.

Teachers			
a. McVey, Colleen	b. Mendez, Cheryl	c. O’Brien, Cornelius	
Guidance Counselor on a rotating basis			
d. Dever, Paula	e. Handson, Jennifer		
Alternate Teachers			
f. Biglin, Susan	g. Branco, Richard	h. Daly, Ryan	i. Keim, Courtney

Approved #K #10 3/21/23: Approve the posting for three teachers and one guidance counselor for Credit Completion at the Atlantic City High School. The staff members will be paid for five (5) hours per day for four (4) days at an hourly rate of \$45.87 for a total of 20 hours not to exceed \$3,669.60 and charged to account #11-140-100-101-01-100-101. Credit Completion is for students who are in a “loss of credit” status. It is an opportunity for students who passed a class but did not meet the mandatory class attendance requirement. The scheduled days for Credit Completion are 6/26/23, 6/27/23, 6/28/23, and 6/29/23.

17. Approve 48 special education teachers, grades K-12, online Phonics First or Structures Refresher Course offered by Brainspring, through Stockton University Southern Regional Institute and Educational Technology Training Center. The summer SELF-PACED refresher course is available for trained Phonics First and Structures teachers, only. Participants will have 30 days to complete the 6-hour course at their own pace in person at selected schools, from July 1, 2023 - July 30, 2023 or August 1, 2023 - August 30, 2023. Teachers will be paid for 6 hours of coursework at the contracted compensatory 5-hour rate plus one hour at the hourly rate (\$132.00 + \$45.87 = \$177.87) upon receiving a certificate of course completion. Total not to exceed \$8,537.76. The cost of the refresher course is 9 ETTC hours or \$226.00 per registrant. Total not to exceed \$10,848.00. Charge to: Account #: Teachers 20-487-200-104-xxx-50-104 (Total not to exceed \$8,537.76) Account #: Training 20-487-200-300-xxx-50-300 (Total not to exceed \$10,848.00)

Phonics First Self-Paced Refresher (21 Special Education Teachers)				
a. Maria Nistico	b. Christina Smith	c. Shannon Butcher	d. Kristy Horas	e. Mary Beth Henain
f. Valerie Schwartz	g. Muriel McFadden	h. Megan Davis-White	i. Christina Gonzales	j. Marla Bennard
k. Alta Howell	l. Nydia Appolonia	m. Rachel Straka	n. Tiffany Smith	o. Alyssa Scull
p. Peonna Harrington	q. Stacey Sweeney	r. Sandy Campana	s. Rena Kha	t. Mary Delaney
u. Sandy Gehringer				

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm**

May 16, 2023

Structures Self-Paced Refresher (27 Special Education Teachers)				
v. Christine Ruth	w. Theresa Nolan	x. Barbara Shumski	y. Tomeka Sanderlin	z. Kathryn Howard
aa. Jean-Paul Oldroyd	bb. Teonah Thompson	cc. Michael Hoban	dd. Michelle Gardner	ee. Suzanne Stinson
ff. Gina Gatti	gg. Randi Gupton	hh. Katherine Lewis	ii. Gianna Giacinto	jj. Linda Coyle
kk. Shalyn Neal	ll. Christopher O'Brien	mm. Latisha Edwards	nn. Robert Newman	oo. Karissa Ksiazek
pp. Monica McQueen	qq. Nicole Lyles-Belton	rr. Cassandra Montague	ss. Kristen Hook	tt. Charlotte Phillip-Clarke
uu. James Burke	vv. Jennifer Fisher			

18. Approve 114 teachers, grades K-12, in-person Phonics First or Structures training offered by Brainspring, at Stockton University Southern Regional Institute and Educational Technology Training Center. The course is a total of 30 hours and is split into 5 consecutive days. Four sessions will be offered this summer, starting July 31, 2023. Teachers must attend all 5 days in order to receive a certificate of completion. Teachers will be paid each day 6 hours of coursework at the contracted compensatory 5-hour rate plus one hour at the hourly rate (\$132.00 + 45.87 = \$177.87). Total not to exceed \$101,385.90. The cost of the course is 68 ETTC hours or \$1,673.00 per registrant. Course materials are included. Total not to exceed \$190,722.00.

Charge to: Account #: Teachers 20-487-200-104-xxx-50-104 (Total not to exceed \$101,385.90)

Account #: Training 20-487-200-300-xxx-50-300 (Total not to exceed \$190,722.00)

Phonics First Training (99 participants) Special Education, General Education (K-2) and BSI Teachers				
a. Tina Nemsdale	b. Jaelyn Williscroft	c. Tracy Panza	d. April Dinenberg	e. Kathleen Renda
f. Jamie Midelton	g. Debra Williams	h. Karin Downing	i. Carol Buzby	j. Bruce Harper
k. Stephanie Peterson	l. Octavia Anderson	m. Heather Hieb	n. Patricia Hubert	o. Cassandra Clark
p. Sharon Pizagno	q. Mahogany Alston	r. Kelley Schaffer	s. Lynette Myland	t. Kathleen Sadowski
u. Kathy Giacomo	v. Heidi Wentz	w. Sandra Motley	x. Karen Mozee-Wittock	y. Lisa Esset
z. Mallory Gunther	aa. Alondra Woodard	bb. Tracy Stone-Coleman	cc. Kamiech Campbell	dd. Danielle Lashley
ee. Alexia Vidal	ff. Teresa Jones	gg. Christine Powers	hh. Michelle Mensah	ii. Celina Kurtz
jj. Jessica Schultz	kk. Keesha Fuqua	ll. Tasha Travis	mm. Tiffany Hewill	nn. Alphonso Harrell
oo. Julia Smith	pp. Crissy Rose	qq. Melanie Hill-White	rr. Kelly Muskett	ss. Cecilia DiFabio
tt. Nicole Fox	uu. Crystal Aikens	vv. Lindsey Tyson	ww. Katie DeMarco	xx. Kelly Boyle
yy. Jennifer Stablini	zz. Justin Goods	aaa. Teresa Welsh	bbb. Shawna King	ccc. John White

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm**

May 16, 2023

ddd. Katie Rush	eee. Ana Jacobo	fff. Susan Hamilton	ggg. Nhi Luu	hhh. Jessica Matos
iii. Yasnaya Lorick	jjj. Leslie Rodriguez	kkk. Brittany Werkley	lll. Elizabeth Dickson	mmm. Michelle Baltz
nnn. Stacey Rich	ooo. Omayra Irizarry	ppp. Rebekah Rosenberg	qqq. Sandra Gonzalez	rrr. Jennifer Migliore
sss. Joy Kelley	ttt. Kailey Stangle	uuu. Alma Hartman	vvv. Taura Laspada	www. Nicole Phillips
xxx. Tracy Sloan	yyy. Samiyah Banfield	zzz. Christina Salcedo	aaaa. Marla Mazur	bbbb. Shammara Martin
cccc. Pamelar Jean-Baptiste	dddd. BSI teacher-TBD	eeee. BSI teacher-TBD	ffff. BSI teacher-TBD	gggg. BSI teacher-TBD
hhhh. BSI teacher-TBD	iiii. BSI teacher-TBD	jjjj. BSI teacher-TBD	kkkk. BSI teacher-TBD	llll. BSI teacher-TBD
mmmm. BSI teacher-TBD	nnnn. BSI teacher-TBD	oooo. BSI teacher-TBD	pppp. BSI teacher-TBD	qqqq. BSI teacher-TBD
rrrr. BSI teacher-TBD	ssss. BSI teacher-TBD	tttt. TBD	uuuu. TBD	
Structures Training (15 participants) Special Education Teachers				
vvvv. Leo Hamlett	wwww. Chalon Eberhart	xxxx. Susan Brannigan	yyyy. Jamie McGowan	zzzz. Donna Marie Shea
aaaaa. Alyssa Scull	bbbbb. Melissa Wargo-Brown	ccccc. Jason Koralja	ddddd. Shaylese Mantley	eeeee. Mary Lou Goddard
fffff. Susan Biglin				

19. Approve Sovereign Avenue School ESL teachers, Sunae Usyk and Jessica Anderson, to work Monday – Thursday, June 26-29, 2023 from 8:00 am – 3:00 pm to complete the following:

- update multilingual learner (ML) status in PowerSchool (exited or continue for SY 23-24)
- evaluate program needs for SY 2023-2024 based on SY 2022-2023 surveys and student achievement data
- develop goals, action plan and timeline for summer 2023 and SY 2023-2024 for Bilingual, ESL, Sheltered programs and state submissions

Teachers will work a total of 28 hours each at the contracted hourly rate of \$45.87 (\$1,284.36 each). Total not to exceed \$2,568.72 charged to account number 20-241-200-100-xx-xxx-100.

20. Approve to post, interview and hire three teachers to complete Newcomer Parallel Programming for middle school multilingual learners (ML) in ELA, Math and Social Studies:

- (1) middle school ELA teacher with SIOP or Sheltered English (SEI) training
- (1) middle school math teacher with SIOP or Sheltered English (SEI) training
- (1) middle school social studies teacher with SIOP or Sheltered English (SEI) training

Teachers will work 6 hours per day from July 31st – August 17th, 2023. Total not to exceed 72 hours per teacher at the contracted hourly rate of \$45.87 for a total of \$3,302.64 per teacher.

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm

May 16, 2023

Curriculum and assessment adaptations, modifications and parallels are a required use of Title III and Title III Immigrant funds. Total not to exceed \$9,907.92 charged to account numbers 20-241-200-100-xxx-xx-100 pending approval of FY24 ESEA application.

21. Approve to post, interview and hire Advisors/Athletic Coaches for the Elementary/Middle School Intramural Sports Program for the 2023–2024 school year. The program will be held after school on Mondays, Wednesdays, Thursdays and Fridays for practices and games. There will be select Saturdays for each sport during their respective season. Advisors/Athletic Coaches will be paid the contracted elementary club stipend of \$797.09 per team. The total number of coaches, district-wide, for the year will be 240 x \$797.09 for a total cost not to exceed \$178,548.13 charged to accounts numbers 11-401-100-100-xxx (\$140,287.84) and 20-483-200-100-015-50-100 (\$76,520.64)

Sport	Levels: Grades 5/6 and Grades 7/8	Competitive Season
a. Cross Country	Boys & Girls	Fall 1 (Sept-Oct)
b. Soccer	Boys & Girls	Fall 2 (Oct-Nov)
c. Rowing/Erg	Coed	Fall-Winter 1 (Sept-Dec)
d. Cheer/Dance	Coed	Winter 1-Spring 2 (Dec-March)
e. Volleyball	Coed	Winter 2 (Jan-Feb)
f. Basketball	Boys & Girls	Spring 1 (Feb-April)
g. Swim	Coed	Spring 2 (March-May)
h. Track and Field	Boys & Girls	Spring 2 (April-June)
i. Kickball	Coed	Spring 2 (April-June)
j. Photographer	One person for the entire program	2023-2024
k. Social Media Publicity Advisor	One person for the entire program	2023-2024
l. Videographer	One person for the entire program	2023-2024

22. Amend personnel resolution #21 from the March 21, 2023, agenda to approve the following Athletic Coaches for the Elementary/Middle School Intramural Sports Program for the track and field program. (April 25, 2023, through June 10, 2023) with stipends as per collective negotiations agreement with the ACEA. The total cost district-wide will not to exceed \$178,548.13 charged to accounts 11-401-100-100-xxx (\$140,287.84) and 20-483-200-100-015-50-100 (\$38,260.32) as follows:

Texas Avenue School	
a. Track and Field Boys (7/8)	Replace Paul Fetter with Itean Dozier
b. Track and Field Girls (5/6)	Replace Itean Dozier with Christian Knott
c. Track and Field Girls (7/8)	Replace Paul Fetter with Christian Knott
Pennsylvania Avenue School	
d. Track and Field Girls (7/8)	Replace Rashida Shannon with Matt Ireland

Board Approved 3/21/23 #21. Approve the following Athletic Coaches for the Elementary/Middle School Intramural Sports Program for the track and field program from April 25th through June 10th, 2023, with the stipends as per the collective negotiations agreement with the ACEA.

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm

May 16, 2023

The total cost district-wide not to exceed \$178,548.13 charged to accounts #11-401-100-100-xxx(\$140,287.84) and 20-483-200-100-015-50-100 (\$38,260.32) as follows:

23. Approve Alice Marie Carcilli, Teacher Coach: Social Emotional Learning, at the Sovereign Avenue School, to complete an internship from May 17, 2023 through December 20, 2023 for her administration program at Rowan University under the mentorship of Nicole Williams, Principal at Sovereign Avenue School. The internship will be conducted as to not interfere with any contractual obligations and at no cost to the district.

24. Approve Catherine Days, Teacher Coach: Social Emotional Learning, at the Dr. Martin Luther King, Jr. School, to complete an internship from May 17, 2023 through August 8, 2023 for her principal certification program at Stockton University under the mentorship of Donald Harris, Director of Secondary Education. The internship will be conducted as to not interfere with any contractual obligations and at no cost to the district.

25. Approve to post, interview and hire two administrators, one coordinator and one teacher to comprise the district 504 Plan Committee, for review, evaluation, approval and implementation of Section 504 accommodations for pupils and employees for the period from July 1, 2023 to June 30, 2024. Employees will be paid at their contracted rates at 2-4 hours per week: Administrators \$67.50, (not to exceed \$7,000), teachers \$45.87, (not to exceed \$9,000) a total of \$16,000.00, charged to account 11-000-219-110-00-015-110.

26. Approve to post, interview and hire for the Dr. Martin L. King, Jr. School Complex School Retreat Leadership Teams. This team will conduct the planning work necessary to accomplish the SMART goals as outlined in their Annual School Plans (ASPs) and the district school-wide plan (SWP). The team will meet during the summer for a total, not to exceed 20 hours from July 1, 2023 - August 30, 2023. The team will consist of 20 staff members and 2 administrators, who will be paid at their contractual rates. Pending the approval of the Annual School Plan and to be paid using SIA funds for categorized schools. Administrators will not be paid in July and August since they are being paid during the contractual day. Retreat team will transfer information to the School Leadership Team for full implementation. Not to exceed: \$14,678.40 (20 hours x \$45.87 x 16 teachers = \$14,678.40, charged to account 20-235-200-104-xxx-00-104 and 20-231-200-104-xxx-00-104)

27. Approve to adopt annually the district's 2023-2024 certificated staff evaluation rubrics for Teachers, Non-Instructional Professionals, Nurses, School Counselors, Child Study Team, Vice Principals, Principals and Directors. In accordance with NJ Statute 18A:6-123, the evaluation rubrics have four defined annual ratings: ineffective, partially effective, effective, and highly effective, **per Exhibit D.**

28. Approve payment to Access for yearly HR storage costs and approximately 12 shipments for the 2023/2024 school year. Not to exceed \$18,000 charged to account # 11-000-251-590-015-15-590.

29. Approve payment to Frontline Technologies for Applitrack service, the applicant tracking system for the 2023/2024 school year. Not to exceed \$5,350, charged to account # 11-000-251-592-015-15-592.

30. Approve the agreement between the Atlantic City Board of Education and AtlantiCare Behavioral Health, Inc. for the Employee Assistance Program (EAP) commencing on July 1, 2023 and expiring June 30, 2024. The fee to be paid for this service is \$1,700 for the continual terms of the agreement (the 3 sessions model) payable at \$141.00 on the 30th of each month. Not to exceed \$1,700, charged to account # 11-000-251-330-015-15-330.

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm**

May 16, 2023

31. Approve payment to Califon Consultants, LLC for the annual maintenance of the District seniority lists for the 2023/2024 school year. Not to exceed \$9,700, charged to account # 11-000-251-340-015-15-340.
32. Approve the Comprehensive Equity Plan (CEP) Annual Statement of Assurance for the 2023-2024 school year, **per Exhibit E**.
33. Approve payment to Courier Post for advertisement of vacancies for the 2023/2024 school year. Not to exceed \$5,000, charged to account # 11-000-251-592-015-15-592.
34. Approve payment to NJSchoolJobs.com recruitment website for unlimited advertisement and posting of vacancies for the 2023/2024 school year. Not to exceed \$5,000, charged to account # 11-000-251-592-015-15-592.
35. Approve payment to The Press of Atlantic City (Catamaran Media Group) for advertisement of vacancies for the 2023/2024 school year. Not to exceed \$10,000, charged to account # 11-000-251-592-015-15-592.
36. Approve payment to Renaissance Unemployment Insurance Consultants, Inc. (RUIC) for unemployment cost control services for the 2023/2024 school year. Not to exceed \$4,000, charged to account # 11-000-251-592-015-15-592.
37. Approve payment to Strauss Esmay Associates, LLP for the Policy Alert and Support System (PASS), not to exceed \$2,725; Annual District Online Maintenance fee (includes passwords for one (1) editor and fourteen (14) users) not to exceed \$1,745; PUBLICACCESS Online annual fee - Bylaws, Policies and Regulations, not to exceed \$495. Total cost \$4,965 for the 2023/2024 school year, charged to account # 11-000-251-592-015-15-592.
38. Approve payment to Tri-State Diagnostics Corporation to conduct two-part screening for controlled substances for approximately 100 candidates who receive a conditional offer of employment for the 2023/2024 school year. Not to exceed \$8,500, charged to account # 11-000-251-340-015-15-340.
39. Approve to re-appoint the following substitute staff for the 2023/2024 school year.

Last	First	Position
a. Gilliard	Hannah	Sub Custodian & Safety Officer
b. Perry	Teisha	Sub Custodian & Safety Officer
c. Richardson	Michael	Sub Custodian & Safety Officer
d. Vazquez	Gamalier	Sub Custodian & Safety Officer
e. Womack	Ahmad	Sub Custodian & Safety Officer
f. Mota-Esteves	Catalina	Substitute Secretary, Custodian & Safety Officer
g. White	Monica	Substitute Secretary, Custodian & Safety Officer

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm**

May 16, 2023

h. Bonanni	Carmine	Substitute Administrator
i. Foreman	Verna	Substitute Administrator
j. Harris	Robert	Substitute Administrator
k. Johnson	Rosetta	Substitute Administrator
l. Maddox	Willie	Substitute Administrator
m. Mccann	Thomas	Substitute Administrator
n. Reynolds	Carol	Substitute Administrator
o. Stuart-Smith	Lisa	Substitute Administrator
p. Surace	Joetta	Substitute Administrator
q. Torres	Oscar	Substitute Administrator
r. White	Brigitte	Substitute Administrator
s. Wilson	Charles	Substitute Administrator
t. Aboadji	Pierrette	Substitute Custodian
u. Auguste Andre	Junia	Substitute Custodian
v. Barnes	Harold	Substitute Custodian
w. Bibi	Fukraj	Substitute Custodian
x. Brooks	Charlene	Substitute Custodian
y. Galindo	Mariana	Substitute Custodian
z. Harper	Deborah	Substitute Custodian
aa. Johnson	Sharon	Substitute Custodian
bb. Lopez	Gilberto	Substitute Custodian
cc. Rodriguez	Mario	Substitute Custodian

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm**

May 16, 2023

dd. Saavedra	Jose	Substitute Custodian
ee. Zeigler	James	Substitute Custodian
ff. Fern	Judy	Substitute Nurse
gg. Grandy	Barbara	Substitute Nurse
hh. Hyman	Juanita	Substitute Nurse
ii. Mcglaughlin	Dorothea	Substitute Nurse
jj. Abdullah	Ayahna	Substitute Safety Officer
kk. Mcqueen	Valerie	Substitute Safety Officer
ll. Blackwell	Janelle	Substitute Secretary
mm. Faulk	Mary Lou	Substitute Secretary
nn. King	La'toyah	Substitute Secretary
oo. Williams	Czaria	Substitute Secretary
pp. Young	Tamika	Substitute Secretary
qq. Gonzales	Francisco	Substitute Custodian

40. Approve the following substitute for the 2022-2023 and 2023-2024 school year, pending completion of the employment process:

Name	Position
a. Martin, Niya	Substitute Secretary, Custodian & Safety Officer

I. PERSONNEL 1- 40

Motion By: _____ Seconded By: _____

Yes ___ No ___ Abstain ___

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm**

May 16, 2023

J. STUDENT SERVICES 1 - 1

1. Approve and ratify Home Instruction for students account number 11-150-100-101-34 -xxx-101 and not to exceed \$439,314.00 account school 11-150-100-101-xx-xxx-101 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
3540308	SAS	IEP pending placement	2/1/2023	4/1/2023	Page, Tara	11-150-100-101-34-003-101
3540250	NYAS	Pending evaluation	2/3/2023	4/4/2023	Williams, Debra	11-150-100-101-34-007-101
2811874	TAS	Administrative Hearing pending placement	3/6/2023	4/26/2023	Steele, Donnita	11-150-100-101-34-006-101
2811875	TAS	Administrative Hearing pending placement	3/6/2023	4/26/2023	Steele, Donnita	11-150-100-101-34-006-101
2813033	TAS	Administrative Hearing pending placement	3/6/2023	4/6/2023	Mantley, Shaylese	11-150-100-101-34-006-101
2846572	SAS	Pending evaluation	2/22/2023	3/21/2023	White, Reuben	11-150-100-101-34-003-101
2846572	SAS	Administrative Hearing pending placement	3/22/2023	4/24/2023	White, Reuben	11-150-100-101-34-003-101
2634581	ACHS	Medical	3/27/2023	5/23/2023	Gottfried, Karen	11-150-100-101-34-001-101
2339133	ACHS	Medical	3/28/2023	5/31/2023	Jennings, Chaia	11-150-100-101-34-001-101
3200338	PAS	Temporary behavioral program	4/4/2023	6/22/2023	Smith, Yolanda	11-150-100-101-34-010-101

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm**

May 16, 2023

2400242	ACHS	IEP pending placement	3/21/2023	5/21/2023	Jupin, Melanie	11-150-100-101-34-001-101
---------	------	--------------------------	-----------	-----------	----------------	---------------------------

ID #	SCHOOL	REASON	HI BEGIN	HI END	COMPANY	ACCOUNT
3100247	RAS	Medical	3/1/2023	3/2/2023	Brookfield Schools	11-150-100-320-34-012-320
2322472	ACHS	Medical	5/28/2021	6/14/2021	Hampton Behavioral Health Center	11-150-100-320-34-001-320
2513135	ACHS	Medical	11/1/2022	11/3/2022	Ranch Hope Inc.	11-150-100-320-34-001-320

J. STUDENT SERVICES 1 - 1

Motion By: _____ Seconded By: _____

Yes ___ No ___ Abstain ___

K. CURRICULUM AND INSTRUCTION 1 - 20

1. Approve the 2022 - 2023 Federal / State Staff Salary spreadsheet, **per Exhibit F.**
2. Approve the following Teaching Strategies Gold Custom Professional Development session, on August 21, 2023, conducted in person by Teaching Strategies LLC. The training cost will be \$3,990.00. August 21, 2023 8:30 a.m. - 1:30 p.m. Account Number(s): 20-487-200-300-XXX-50-300 not to exceed \$3,990.00
3. Approve the following Teaching Strategies Gold Introduction to Gold professional development session, on August 22, 2023, conducted in person by Teaching Strategies LLC. The training cost will

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm**

May 16, 2023

be \$3,495.00. August 22, 2023 8:30 a.m. - 1:30 p.m. Account Number(s):
20-487-200-300-XXX-50-300 not to exceed \$3,495.00

4. Approve Atlantic City Police Department’s Junior Police Academy to be held at Sovereign Avenue School and Pennsylvania Avenue School on Mondays through Thursdays from 8:30 a.m. to 3:00 p.m. Pennsylvania Avenue School will host the first session from June 26-July 7, 2023. Sovereign Avenue School will host the second session from July 10-July 21, 2023. There will be a graduation ceremony and reception held at Atlantic City High School Auditorium from 9:30 a.m. - 3:00 p.m., on Monday, July 24, 2023. Title I will support the program by providing lunch and refreshments at the graduation. Not to exceed \$3,000, charged to account 20-231-200-300- (all schools)

The Junior Police Academy selection process will include 5th & 6th grade students from each elementary school, who meet the following criteria:

1. Atlantic City residents
2. Currently in 5th grade and recommended by the school principal
3. In good academic standing
4. Ability to participate in physical fitness activities and in a structured program
5. Completion of the application process

5. Approve the amendment of the Every Student Succeeds Act (ESSA) consolidated subgrant application for 2022-2023 fiscal year and the reallocation of 2022-2023 funds among existing line items to ensure consistent program implementation, **per Exhibit G.**

Board Approved June 14, 2022 -C&I #10

10. Accept the allocations and submit the Every Student Succeeds Act (ESSA) Consolidated Subgrant Application for the fiscal year July 1, 2022 through June 30, 2023.

Grant	2022-2023
Title I	\$5,245,725
Title II Part A	\$471,722
Title III	\$212,828
Title III Immigrant	\$0
Title IV	\$371,152
Total	\$6,301,427

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm

May 16, 2023

6. Approve the updates to the Safe Return to In-Person Instruction and Continuity of Services Plan, 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 Center of Disease Control (CDC) recommendations for K-12 schools. A Safe Return Plan is required of all Elementary and Secondary School Emergency Relief (ESSER) and American Rescue Plan (ARP) fund recipients; this plan will be sent to the New Jersey Department of Education (NJDOE) and posted on the district website.
7. Approve Laughing Love Bugs to visit Sovereign Avenue Social for a staff professional development around SEL on May 30, 2023 as an action step to support staff development and practices linked towards our schoolwide and district SEL initiatives (Smart Goal #3). The not to exceed amount is \$4,000. Account Number 11-190-100-320-XX-XXX.
8. Approve the National Alliance for Partnerships in Equity (NAPE) to provide two Professional Development Sessions, on Inspiring Courage to Excel through Self Efficacy and Realizing Potential with Mindset for the Career and Technical Education (CTE) Teachers and School Advisory Board Stakeholders as mandated by the Perkins V Grant for Equity and Access. The professional development sessions will be led by NAPE Certified Equity Instructors, through an interactive online platform for \$8,400.00 charged to account number 20-361-200-500-010-00-500.
9. Approve Sovereign Avenue School (SAS) to allow the Vegetation Management team at Atlantic City Electric (ACE) to plant two trees on school grounds. A donated tree will be planted by the Vegetation Management team at ACE, SAS Green Team, Helping Hands Club, and Head Custodian at no cost to the school district.
10. Approve Atlantic City High School teacher, Mr. Stephen Nagiewicz, to reinstate and instruct the Summer Science, Technology, Engineering and Mathematics (STEM) Marine Science and Underwater Robotics education program during the Atlantic City High School summer programs, July 1 through July 31, 2023. The program promotes Science and Mathematics and provides opportunities for technology-oriented instruction. The program is grant funded through Stockton University and is at no cost to the district.
11. Approve ACHS Drumline and Vikinettes to participate and perform in the Resorts Casino 45th Anniversary Summer Kick-Off Celebration of "Opening of the Ocean with the Mayor of Atlantic City" on the boardwalk, which will be held on Friday, May 26, 2023 at 12:00 p.m. Transportation (a school bus) will be provided by Resorts Casino at no cost to the district. Signed permission slips will be required for student attendance.
12. Approve the South Jersey Transportation Planning Organization to conduct the "Car Crashes, It's Basic Physics" workshop at Atlantic City High School on May 30th and May 31st, 2023 in Mr. Roger Booth's pre-calculus classes. The workshop uses mathematics and physics to provide a real-world

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm

May 16, 2023

application of the Science, Technology, Engineering and Mathematics (STEM) formulas students have learned in class. The workshop is at no cost to the district.

13. Approve Diane Birkbeck to perform Cardiopulmonary Resuscitation/Automated external defibrillator (CPR/AED) for Adult and Child training for A.C.H.S. athletics coaches on Thursday, June 15, 2023 at 1:00 p.m. in the Atlantic City High School gym. Amount not to exceed \$3,000.00. Charged to account 11-402-100-500-010-52-500.
14. Approve the attendance, pay the cost of the institute, and reimburse travel expenses of Melissa Luna, Social Emotional Learning (SEL) Coach, to attend the Institute for Social and Emotional Learning summer SEL Institute in Washington, DC from June 26, 2023-June 29, 2023 for ongoing professional development and to support the school district's SEL initiative and to turnkey SEL coaches and staff. (Pending County Approval)

Cost of Institute	\$1,575.00	\$1,575.00
Mileage	N/A	N/A
Parking approximately	N/A	N/A
Accommodations	\$258 per night x 4 nights= \$1,032.00	\$1,032.00
Tolls	N/A	N/A
Meals	Approximately \$106.00	\$106.00
Compensatory Training Session	N/A	N/A
		Approximate Cost: \$2,713.00

15. Approve the attendance, pay the cost of the institute, and reimburse the travel expenses of Dr. Mitea Lakins, Social Emotional Learning (SEL) Coordinator, to attend the Institute for Social and Emotional Learning summer SEL Institute in Washington, DC from June 26, 2023-June 29, 2023; for ongoing professional development, to support the school district's SEL initiative and to turnkey train SEL coaches and staff. (Pending County Approval)

Cost of Institute	\$1,575.00	\$1,575.00
Mileage	Approximately 400 miles round trip@ \$0.47 per mile = \$188.00	\$188.00
Parking approximately	\$20.00 per night @ 5 days= \$100	\$100.00
Accommodations	\$258.00 per night x 4 nights= \$1,032.00	\$1,032.00

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm**

May 16, 2023

Tolls	Approximately \$24 one way= \$48.00	\$48.00
Meals	Approximately \$106.00	\$106.00
Compensatory Training Session	N/A	N/A
		Approximate Cost: \$3,049.00

16. Approve the attendance, pay the cost of the institute, and reimburse travel expenses of Lateefah Scott, Social Emotional Learning (SEL) Coach, to attend the Institute for Social and Emotional Learning summer SEL Institute in Washington, DC from June 26, 2023-June 29, 2023 for ongoing professional development and to support the school district's SEL initiative and to turnkey SEL coaches and staff. (Pending County Approval)

Cost of Institute	\$1575.00	\$1,575.00
Mileage	N/A	N/A
Parking approximately	N/A	N/A
Accommodations	\$258 per night x 4 nights= \$1,032.00	\$1,032.00
Tolls	N/A	N/A
Meals	Approximately \$106.00	\$106.00
Compensatory Training Session	N/A	N/A
		Approximate Cost: \$2,713.00

17. Approve the attendance, pay the cost of the institute, and reimburse travel expenses of Laurie Egrie, Social Emotional Learning (SEL) Coach, to attend the Institute for Social and Emotional Learning summer SEL Institute in Washington, DC from June 26, 2023-June 29, 2023 for ongoing professional development and to support the school district's SEL initiative and to turnkey SEL coaches and staff. (Pending County Approval)

Cost of Institute	\$1575.00	\$1,575.00
Mileage	Approximately 400 miles round trip@ \$0.47 per mile = \$188.00	\$188.00
Parking approximately	\$20.00 per night @ 5 days= \$100.00	\$100.00

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm**

May 16, 2023

Accommodations	\$258 per night x 4 nights= \$1,032.00	\$1,032.00
Tolls	Approximately \$24 one way= \$48.00	\$48.00
Meals	Approximately \$106.00	\$106.00
Compensatory Training Session	N/A	N/A
		Approximate Cost: \$3,049.00

18. Approve Lynn Massari to attend the Reading Recovery Teacher Leader Institute; the event is in Indianapolis, Indiana and the event dates are July 11, 2023-July 14, 2023.

Estimated Expenses:

Registration Fees: \$700

Airfare: \$844.77

Baggage: \$100

Lodging: \$381

Transportation: \$100

Meals: \$241.50

TOTAL=\$2367.27

Account number: 61-990-320-580-015-00-580

19. Approve the acceptance:

School	Supporter	Amount	
Pennsylvania Avenue School	Hard Rock Casino Hotel	\$6,750.00	School Trip to Casteaway Cove, Ocean City
Sovereign Avenue School	AtlantiCare	\$1,500	Support students with the end of the year activities

20. Approve the following field trips:

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm

May 16, 2023

- 1. School:** New York Avenue School Name: Cape May County Zoo Trip ID #: 147 Destination: Cape May Zoo Date: 5/31/2023 9:00 a.m. Return: 5/31/2023 1:00 p.m. Transportation: School Bus (54 passenger) #Students: 48 Buses: 1 Transportation Cost: \$360.00 Account/Billing Code: 11-000-270-512-070-00-512 Notes: 4th Grade Level 48 students/5 chaperones Free admission. \$80 per bus for parking permit, \$100 for a pavilion rental Total = \$540.00 Account Number: 20-235-100-800-070-00-800 (Admissions)
- 2. School:** Dr. Martin Luther King Jr. School Complex Name: MLK Grade 4 Cape May Zoo Trip ID #: 36 Destination: Cape May Zoo Date: 6/9/2023 9:00 a.m. Return: 6/9/2023 1:45 p.m. Transportation: School Bus (54 passenger) #Students: 47 Buses: 1 Transportation Cost: \$406.42 Account/Billing Code: 11-000-270-512-140-00-512 Notes: Bus parking fee = \$80.00 per bus. Student Activity Fund No student entry fee. Requires re-board approval due to a change in account number for bus cost. From Student Activity to School Board Account. 4th Grade Class Trip.
- 3. School:** New York Avenue School Name: Cape May Zoo Trip ID #: 149 Destination: Cape May Zoo Date: 5/16/2023 9:00 a.m. Return: 5/16/2023 1:00 p.m. Transportation: School Bus (54 passenger) #Students: 47 Buses: 2 Transportation Cost: \$720.00 Account/Billing Code: 11-000-270-512-070-00-512 11-000-270-512-070-00-512 Notes: Rain date 5/23/23 K Grade Level No entry fee. Bus parking \$80.00 x 2 = \$160.00 Account Number: 20-235-100-800-070-00-800 (Admissions). Requires re-board approval due to a change in location from Funny Farm to Cape May Zoo.
- 4. School:** Atlantic City High School Name: Stockton University Dual Credit Tomorrow's Teachers Future Educator Conference Trip ID #: 128 Destination: Stockton University Date: 5/17/2023 8:30 a.m. Return: 5/17/2023 2:00 p.m. Transportation: School Bus (54 passenger) #Students: 25 Buses: 1 Transportation Cost: \$135.00 Account/Billing Code: 11-000-270-512-010-00-512 Notes: Annual Future Educators Conference.
- 5. School:** Richmond Avenue School Name: 2nd Grade goes to KINGSTON PARK Trip ID #: 33 Destination: Kingston Park Date: 5/19/2023 11:00 a.m. Return: 5/19/2023 2:30 p.m. Transportation: Walking #Students: 60 Buses: 0 Transportation Cost: Account/Billing Code: Walking Notes: Free walking trip.
- 6. School:** Sovereign Avenue School Name: ACUA Wastewater Treatment Facility and Environmental Park Trip ID #: 49 Destination: ACUA Wastewater Treatment Center (AC) and ACUA Environmental Park (EHT) Date: 5/19/2023 8:30 a.m. Return: 5/19/2023 12:30 p.m. Transportation: School Bus (54 passenger) #Students: 86 Buses: 2 Transportation Cost: \$720.00 Account/Billing Code: Student Activity Account Notes: Rain Date: None needed Admission: \$0.
- 7. School:** Atlantic City High School Name: Learning Together Celebrating Education to Advance Diversity/Tomorrow's Teachers Conference (Dual Credit Requirement) Trip ID #: 241 Destination: Stockton University Date: 5/25/2023 7:45 a.m. Return: 5/25/2023 1:30 p.m. Transportation: School Bus (54 passenger) #Students: 40 Buses: 1 Transportation Cost: \$455.00 Account/Billing Code: 11-000-270-512-010-00-512 Notes: Learning Together Celebrating Education to Advance Diversity- Tomorrow's Teacher Conference.
- 8. School:** Texas Avenue School Name: 2nd Grade Cape May Zoo Trip ID #: 110 Destination: Cape May Zoo Date: 5/30/2023 9:00 a.m. Return: 5/30/2023 1:30 p.m. Transportation: School Bus (54 passenger) #Students: 40 Buses: 1 Transportation Cost: \$391.00 Account/Billing Code: 11-000-270-512-060-00-512 Notes: Cost of parking and pavilion

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm

May 16, 2023

rental is going to be donated by Just For Kids. Requires re-board approval due to change in date from 4/21/2023 to 5/30/2023.

9. School: Richmond Avenue School Name: Buddy Bison Carbon Reduction Contest Trip: Estell Manor Trip ID #: 235 Destination: Estell Manor Park Date: 6/1/2023 9:00 a.m. Return: 6/1/2023 1:30 p.m. Transportation: School Bus (54 passenger) #Students: 62 Buses: 2 Transportation Cost: Pending Transportation Account/Billing Code: Student Activity Account Notes: This trip is sponsored by National Park Trust and Harrah's Entertainment as the result of a 10-week contest.

10. School: Richmond Avenue School Name: Safety Trip Trip ID #: 188 Destination: Tropicana Date: 6/5/2023 11:00 a.m. Return: 6/5/2023 4:00 p.m. Transportation: Walking #Students: 20 Buses: 0 Transportation Cost: Account/Billing Code: Walking Notes: Walking trip to the Tropicana Movie theater for a movie and lunch as a reward for their community service as being a member of the Richmond Avenue School Safety patrol. Theater total cost \$402.00 and \$175.00 for food plus tip / Student Activity Account

11. School: Chelsea Heights School Name: USS Battleship New Jersey Trip ID #: 233 Destination: Battleship USS NJ Date: 6/7/2023 8:30 a.m. Return: 6/7/2023 2:30 p.m. Transportation: Coach Bus #Students: 45 Buses: 1 Transportation Cost: \$1,480 Account/Billing Code: 20-235-20-050-005-000-500 Notes: NJ Standard: Social Studies, US History, 20th Century \$15.00 x 50 = \$750.00 total / Account Number: 20-235-20-050-005-000-500

12. School: Chelsea Heights School Name: Adventure Aquarium Trip ID #: 232 Destination: Adventure Aquarium Date: 6/5/2023 8:30 a.m. Return: 6/5/2023 2:30 p.m. Transportation: Coach Bus #Students: 45 Buses: 1 Transportation Cost: \$1,830. Account/Billing Code: 20-235-20-050-005-000-500 Notes: \$16.00 x 50 per person. total \$800.00 / Account Number: 20-235-20-050-005-000-500

13. School: Atlantic City High School Name: ACHS Choir to Spart A Cappella Festival Trip ID #: 240 Destination: Steinhert High School Date: 5/7/2023 10:30 a.m. Return: 5/7/2023 11:45 a.m. Transportation: School Bus (54 passenger) #Students: 12 Buses: 1 Transportation Cost: \$1,135 Account/Billing Code: 11-000-270-512-015-02-512 Notes: Admission Cost \$200.00 for group/teacher admission / Co-Curriculum

14. School: Dr. Martin Luther King Jr. School Complex Name: Atlantic County Teen Arts Festival Trip ID #: 135 Destination: Downtown Hammonton Date: 5/10/2023 9:00 a.m. Return: 5/10/2023 1:00 p.m. Transportation: School Bus (54 passenger) #Students: 63 Buses: 1 Transportation Cost: \$309.00 Account/Billing Code: 11-000-270-512-140-00-512 Notes: ADMISSION: None RAIN DATE: None. Adding transportation cost to get approved.

15. School: Atlantic City High School Name: Atlantic County Teen Arts Festival Trip ID #: 220 Destination: Atlantic County Teen Arts Festival Date: 5/10/2023 8:30 a.m. Return: 5/10/2023 1:00 p.m. Transportation: School Bus (54 passenger) #Students: 140 Buses: 3 Transportation Cost: \$1,440. Account/Billing Code: 11-000-270-512-010-00-512 Notes: No admissions. No rain date. Adding transportation cost to get approved.

16. School: Brighton Avenue School Name: Misty Meadows Sheep Farm Trip ID #: 236 Destination: Misty Meadows Sheep Farm Date: 5/23/2023 8:30 a.m. Return: 5/23/2023 1:30 p.m. Transportation: School Bus (54 passenger)

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm**

May 16, 2023

#Students: 60 Buses: 2 Transportation Cost: Pending Transportation Account/Billing Code:
11-000-270-512-300-00-512 Notes: \$13. per person/ student activity account

17. School: Texas Avenue School Name: 8th Grade Trip to Clementon Park Trip ID #: 161 Destination: Clementon Park Date: 6/2/2023 8:45 a.m. Return: 6/2/2023 5:00 p.m. Transportation: Coach Bus #Students: 64 Buses: 2 Transportation Cost: \$3,770.00 Account/Billing Code: Student Activity Account Notes: \$20.99 x 64 per student = \$1,343.36 Chaperone free \$10.00 per student for Meal Deal / Student Activity Funds / TAS 8th Grade End of the year Rain Date 6/7/2023. Requires re-board approval due to change in day from 6/5/2023 to 6/02/2023.

K. CURRICULUM AND INSTRUCTION 1 - 20

Motion By: _____ Seconded By: _____

Yes ___ No ___ Abstain ___

L. BUILDINGS & GROUNDS 1 - 8

1. Approve Building Use as follows, pending insurance certificate.

23-0056	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Keisha Boston Gallagher/Aunt Pat Productions Movie Premiere Atlantic City High School – Boathouse Saturday, June 24, 2023 (3:00 PM – 6:00 PM) N/A \$150.00 (One Custodian) N/A N/A Pending \$150.00
---------	---	--

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm

May 16, 2023

<p>23-0057 SAS</p>	<p>Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL</p>	<p>City of Atlantic City – ACYS/Recreation – Jarrod Barnes K-8 Summer Camp (12:30 PM – 4:30 PM) Cafeteria/Gymnasium/Parent Center Summer Recreation (5:00 PM – 8:30 PM) Gymnasium Sovereign Avenue School Monday June 26, 2023 to Thursday, July 27, 2023 N/A N/A N/A (Class II Officer will be on site for Recreation) N/A Pending \$0.00</p>
<p>23-0057 USC</p>	<p>Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL</p>	<p>City of Atlantic City – ACYS/Recreation- Jarrod Barnes K-8 Summer Camp (12:30 PM – 4:30 PM) Cafeteria/Gymnasium/Parent Center Summer Recreation (5:00 PM -8:30 PM) Gymnasium/Cafeteria/Dance Studio Uptown School Complex Monday June 26, 2023 to Thursday, July 27, 2023 N/A N/A N/A (Class II Officer will be on site for Recreation) N/A Pending \$0.00</p>
<p>23-0057 CHS</p>	<p>Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL</p>	<p>City of Atlantic City – ACYS/Recreation- Jarrod Barnes K-8 Summer Camp (12:30 PM – 4:30 PM) Summer Recreation (5:00 PM -8:30 PM) Chelsea Heights School – Gymnasium Monday, June 26, 2023 to Thursday, July 27,2023 N/A N/A N/A (Class II Officer will be on site for Recreation) N/A Pending \$0.00</p>

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm**

May 16, 2023

23-0057 NYAS	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 Summer Recreation New York Avenue School – Gymnasium Monday, June 26, 2023 – Thursday, July 27, 2023 (5:00 PM – 8:30 PM) N/A N/A N/A (Class II Officer will be on site) N/A Pending \$0.00
23-0058	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic City Gambits Basketball, L.L.C.- Deshawn Ward/Geoff Dorsey Playoff Basketball Games Atlantic City High School –Gymnasium May 30, June 3, 4, 9, 11, 16, 18, 23, 25, 2023 (Tue/Sat/Fri 7:00 PM – 11:00 PM) (Sun 3:00 PM – 7:00 PM) N/A \$2,700 (2 Custodians @ \$150.00 each = \$300 x 8 days) \$8,640.00 (8 Safety Officers @ \$120.00 each = \$960.00 x 8 days) N/A Received \$11,340.00
23-0059	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic City Fire Department – Chief Jim Gillespie Dive Team Training Atlantic City High School – Pool Tuesday, May 30, 2023 (9:00 AM – 3:00 PM) N/A N/A N/A N/A Pending \$0.00

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm**

May 16, 2023

23-0060	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic City Police Community Relations – Lt. Will Santiago ACPD Junior Police Academy Graduation Atlantic City High School – Auditorium/Cafeteria Monday, July 24, 2023 (10:00 AM – 3:00 PM) N/A \$210.00 (One Custodian) N/A \$68.81 (One Technician) Pending \$278.81
23-0061	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 Choirs – C. Flud Senior Showcase/Recital Atlantic City High School - Boathouse Monday, June 12, 2023 (4:00 PM – 8:00 PM) N/A \$180.00 N/A N/A N/A \$180.00
23-0062	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Showboat Hotel – Michael Eder Lifeguard Training For Island Waterpark Dr. Martin Luther King Jr. School Complex – Pool & Blue Room Friday/Saturday, June 9, 10, Sunday/Monday, June 11, 12, 2023 \$1,200.00 (\$300 x 4 days) \$960.00 (One Custodian) \$780.00 (One Safety Officer) N/A Received \$2,940.00
23-0063	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic City Girls’ Basketball Team-Jason Lantz Season Banquet Atlantic City High School - Boathouse Tuesday, May 30, 2023 (5:00 PM - 8:00 PM) N/A \$150.00 (One Custodian) N/A N/A N/A \$150.00

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm

May 16, 2023

2. Approve Manders Merighi Portadin Farrell Architects, LLC, 1138 East Chestnut Avenue, Vineland, NJ 08360 (MMPF) for the preparation of the amendments to the district's Long Range Facilities Plan (LRFP) The LRFP will be billed at a standard hourly rate. The fee for the LRFP amendment service will not exceed \$45,000.00.
3. Approve the Change Order #1 for ACHS Cooling Tower, Bid #No: 23-020, to replace Backflow Preventer with strainer for the cooling tower in the Atlantic City High School, in the amount of \$8,451.00, Kaser Mechanical LLC. Charge to the project allowance of \$10,000.00.
4. Approve the Change Order #2 for ACHS Cooling Tower, Bid #No: 23-020, City of Atlantic City charged Construction Permit fees for the Cooling Tower project at the Atlantic City High School, in the amount of \$12,335.00, Kaser Mechanical LLC. Charge to the project account 12-000-400-450-010-450 and amend the original contract amount from \$530,000.00 to \$542,335.00.
5. Approval of the transportation jointure between East Brunswick Public Schools and Atlantic City School District for 2022/2023 school year. The joint agreement involves the transport of student (2577780) attending East Brunswick HS at a cost of \$873.00. The transportation cost will be the responsibility of the Atlantic City School District. (Account: 11-000-270-515-00-015-515).
6. Approve the 2023-2024 CONTRACT FOR PARTICIPATION IN COOPERATIVE TRANSPORTATION

CAPE MAY COUNTY SPECIAL SERVICES SCHOOL DISTRICT, 4 Moore Road, DN 704, Cape May Court House, NJ 08210, hereinafter referred to as Shared Services Transportation, and Atlantic City Board of Education New Jersey, by and through Business Administrator. Duly authorized and appointed representative of the District Board of Education, hereinafter referred to as District, covenant and agree that:

1. Shared Services Transportation shall provide transportation services pursuant to the 2023-2024 Shared Services Transportation Guidelines annexed hereto and made an express part of this Agreement.
2. Shared Services Transportation and District agree to be bound by the Cape May County Shared Services Transportation Guidelines.
3. District contracts with Shared Services Transportation Routing for Homeless, Nonpublic, Special Education and Vocational Transportation Services, athletic events, field trips, and after school activities transportation.
4. District agrees to participate in the Shared Services Transportation for the school year 2023-2024 which shall not exceed twelve (12) months.
5. District acknowledges that this Agreement is not self-renewing and may be renewed only by means outlined in the Shared Services Transportation Guidelines and for renewal periods not to exceed one year.
6. Shared Services Transportation administrative costs are 7 % of the district's billable portion for transportation services.

7. Approve 2023-2024 School Year RESOLUTION FOR PARTICIPATION IN COOPERATIVE TRANSPORTATION

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm

May 16, 2023

- WHEREAS, the ATLANTIC CITY SCHOOL DISTRICT Board of Education desires to transport students for the purpose of special education, non-public school education, or their own public school students to specific destinations; and
- WHEREAS, the Warren County Special Services School District hereinafter referred to as WCSSSD offers coordinated transportation services; and
- WHEREAS, the WCSSSD will organize and schedule routes to achieve the maximum cost effectiveness;

NOW THEREFORE, it is agreed that in consideration of pro-rated contract cost, plus a 4.5% administration fee as presented to the ATLANTIC CITY SCHOOL DISTRICT Board of Education as calculated by the billing formula adopted by the WCSSSD's Board of Education (Account: 11-000-270-515-00-015-515).

8. Approve 2023-2024 School Year RESOLUTION FOR PARTICIPATION IN COOPERATIVE TRANSPORTATION

WHEREAS, the **Atlantic City Board of Education** desires to transport students to specific destinations; and

WHEREAS, the **Atlantic County Special Services School District Board of Education** is willing to provide the services to coordinate transportation for the Atlantic City Board of Education for transportation to special education, private, vocational-technical, and other school students to specific destinations in order to attempt to achieve the maximum cost effectiveness;

WHEREAS, the Atlantic County Special Services School District Board of Education shall provide such service under the name of the Atlantic County Special Services School District.

NOW, THEREFORE, BE IT RESOLVED by the Atlantic City Board of Education that pursuant hereto the President and Secretary of the Atlantic City Board of Education are hereby authorized and directed to execute a duplicate of the Resolution which shall act as an agreement between the Atlantic City Board of Education and the Atlantic County Special Services School District for the coordination of transportation of special education, private, or their school students to specific destination upon the following terms and conditions:

- 1) The Atlantic City Board of Education shall pay to the Atlantic County Special Services School district in consideration of the services it shall render pursuant to this agreement an administrative fee in an amount to equal 3% for in house, 6% for Contracted Routes and 10% for Aid in Lieu processing respectively of the Atlantic City Board of Education's actual cost paid for transportation of students to special education, private or other school students to specific destinations during the 2023-2024 school year. The billing formula adopted by the Atlantic County Special Services School District shall be based on the number of students and a per pupil mile ratio encumbering any special requirements specified by Atlantic City Board of Education. The sum to be paid as follows in each year during the term of this agreement or any extension hereof.

Payment Due - September 30, 2023

All regular school year services will be invoiced on a monthly basis September-June. June will include any plus or minus final adjustments.

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm

May 16, 2023

Extended school year fees will be invoiced at the end of August

2) The contract per-diem rate is the contracted run annual cost, divided by 180 days, times number of days. In the event that in-person school is closed (students attend virtual instruction) and the day will not be made up, the Board of Education agrees to pay:

- a. Contracted Service Routes ONLY (Not Special Services) – 100% of per diem rates
- b. In-house Routes ONLY – 90% of the per diem rate when closures are less than 30 consecutive days. Extended closures (exceeding 30 school days) will be paid at 70% of the per diem rate as described above. (Account: 11-000-270-515-00-015-515).

L. BUILDINGS & GROUNDS 1 - 8

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

M. GOODS & SERVICES 1 - 22

1. Approve the April, 2023 payroll as follows:

April 6, 2023 \$4,458,344.73
April 28, 2023 \$4,505,485.16

- 2. Approve the Report of Payments for the period 4/26/23 - 5/16/23, in the amount of \$14,001,410.69, **per Exhibit H.**
- 3. Approve the Open Purchase Order Report for the period 4/26/23 - 5/16/23, in the amount of \$74,278.12, , **per Exhibit I.**
- 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. _____
- 5. Approve the Board Secretary Report for the month of March, 2023 and note agreement with the Treasurer’s Report for the month of March, **per Exhibit J.**
- 6. Approve the Treasurer’s Report for the month of March, 2023 and note agreement with the Board Secretary Report for the month of March, 2023, **per Exhibit K.**
- 7. Approve the monthly transfer report for the month of March, 2023, **per Exhibit L**

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm**

May 16, 2023

8. Award the contract for Bid #23-018-2 On-call Painter to Dowco Painting Co., Inc., 1 Rena Street, PO Box 115, Newfield, NJ 08344, effective May 17, 2023 through June 30, 2024. Bids were due May 2, 2023 and the sole bid received by the advertised prevailing date and time is as follows:

SERVICES	BIDDER
	Dowco Painting Co., Inc. 1 Rena Street, PO Box 115 Newfield, NJ 08344
PAINTER-REPAINTING--Per hour/per person/straight time	\$115.00
HELPER--Per hour/per person/straight time	\$115.00
PAINTER-REPAINTING--Per hour/per person/overtime	\$172.50
HELPER--Per hour/per person/overtime	\$172.50
PAINTER-REPAINTING--Per hour/per person/Saturdays	\$172.50
HELPER--Per hour/per person/scheduled Saturdays	\$172.50
PAINTER-REPAINTING--Per hour/per person/Sundays, holidays, and emergency response	\$230.00
HELPER--Per hour/per person/Sundays, holidays, and emergency response	\$230.00
MATERIALS MARK-UP % (IF ANY)	10%

9. Award a professional services contract to the Law Offices of Riley and Riley, 2 Eves Drive, Suite 109, Marlton, NJ 08053, for the provision of legal services related to general, labor and special issues, effective July 1, 2023 through June 30, 2024. The award is pursuant to N.J.S.A. 18A:18A-5, as such services are exempt from public advertising for bids and bidding, and the contract period is pursuant to N.J.S.A. 18A:18A-42. Services will be charged number 11-000-230-331-015-00-331 and annual cost for the contract period is not to exceed \$400,000 for general counsel; \$4225,000 labor counsel; and \$25,000 special counsel. Hourly rates are as follows:

\$250 per hour for Partners; \$200 per hour for Associates; and \$100 per hour for Paralegals

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm

May 16, 2023

Expenses for expert fees and postage/copy costs at \$.10 per page.

10. Award a professional services contract to Ford Scott and Associates, LLC, 1535 Haven Avenue, Ocean City, NJ 08226 for the provision of auditing services relating to the financial statements of governmental activities, business-type activities, each major fund, and the aggregate remaining fund information for the fiscal year ended June 30, 2023, as well as consulting services for the 2023-2024 fiscal year and review of the 2023-2024 Application for State School Aid (ASSA), at a fee not to exceed \$66,000.00 for the contract period of twelve months effective July 1, 2023 through June 30, 2024. The award is pursuant to N.J.S.A. 18A:18A-5, as such services are exempt from public advertising for bids and bidding, and the contract period is pursuant to N.J.S.A. 18A:18A-42; charge to account number 11-000-230-332-00-015-332.

11. Award a professional services contract to Kaleidoscope Education Solutions, Inc., 950 Haverford Rd., STE 100B, Bryn Mawr, PA 19010 for the provision of physical therapy services at a rate of \$110.50 per hour, effective July 1, 2023 through June 30, 2024. The award is pursuant to N.J.S.A. 18A:18A-5, as such services are exempt from public advertising for bids and bidding, and the contract period is pursuant to N.J.S.A. 18A:18A-42. Services will be charged number 11-000-2XX-320 and costs for the contract period are not to exceed \$250,000.00.

12. Award a professional services contract to Kaleidoscope Education Solutions, Inc., 950 Haverford Rd., STE 100B, Bryn Mawr, PA 19010 for the provision of occupational therapy services at a rate of \$95.00 per hour, effective July 1, 2023 through June 30, 2024. The award is pursuant to N.J.S.A. 18A:18A-5, as such services are exempt from public advertising for bids and bidding, and the contract period is pursuant to N.J.S.A. 18A:18A-42. Services will be charged to account number 11-000-2XX-320 and costs for the contract period are not to exceed \$347,000.00.

13. Extend the Extraordinary Unspecifiable Services (EUS) contract awarded to Superior Vision of New Jersey, 939 Elkridge Landing Road, Suite 200, Linthicum, MD 21090, for the provision of eye/vision insurance coverage for district employees, effective July 1, 2023 through June 30, 2024 at the monthly rates listed in the chart below; charge to account number 11-000-291-270-00-015-270. The initial award was pursuant to N.J.S.A. 18A:18A-5A (2) (10), as such services are exempt from public advertising for bids and bidding, and the contract period is pursuant to N.J.S.A. 18A:18-42 (e). Monthly rates are \$9.33 for the following levels of coverage: Single, Member/Spouse, Parent/Child (ren), and Family.

14. Extend the Extraordinary Unspecifiable Services contract awarded to PMA Management Corporation, 380 Sentry Parkway, Blue Bell, PA 19044 for RFP #22-012 Third Party Administrator Services for Workers' Compensation Claims, effective July 1, 2023 through June 30, 2024 (Year 3), at an annual cost of \$45,000.00. Services were procured pursuant to N.J.S.A. 18A:18A-5(2)(10) and proposals were opened April 29, 2021; extension is pursuant to N.J.S.A.18A:18A-42. Services will be charged to account number 11-000-292-260-015-99-260.

15. Extend the Extraordinary Unspecifiable Services contract awarded to Atlantic Associates, 1125 Atlantic Avenue, Suite 735, Atlantic City, NJ 08401 for RFP #22-011 Insurance Broker Property and Casualty, effective July 1, 2023 through June 30, 2024 (Year 3). Services were procured pursuant to N.J.S.A. 18A:18A-5(2)(10) and proposals were opened April 29, 2021; extension is pursuant to N.J.S.A. 18A:18A-42. At no cost to the district.

16. Extend the contract awarded Management and Evaluation Associates, 1050 George Street, Suite PH-W, New Brunswick, NJ 08901, for RFP #22-009 Data Analyses and PD Services, effective July 1, 2023 through June 30, 2024 (Year 3). Services were procured pursuant to N.J.S.A. 18A:18A-4.5 and 2 CFR 200.300.320 and proposals were

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm**

May 16, 2023

opened May 27, 2021 and the extension is pursuant to N.J.S.A. 18A:18A-4.2. Services will be charged to account numbers 11-000-221-320 and 20 XXX-200-300. Rates are as follows:

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

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm**

May 16, 2023

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

17. Extend the contract awarded to Greenwood Publishing LLC d/b/a Heinemann, 145 Maplewood Avenue, Suite 300, Portsmouth, NH 03801-2214 for Proprietary Bid #22-023 Heinemann Literacy Goods and Services, effective July 1, 2023 through June 30, 2025 (Years 4 and 5). Goods and services were procured pursuant to N.J.S.A. 18A:18A and N.J.A.C. 5:34-9.1 and **2 CFR 200.320** the sole proposal was opened October 7, 2021; the extension is pursuant to N.J.S.A. 18A:18A-42. Pricing is as listed on **Exhibit M and will be charged to account numbers 20-XXX-100-610 and 11-190-100-610.**

18. Extend the contract awarded to LoTi Connection, a/k/a Learning Quest, Inc., PO Box 130037, Carlsbad, CA 92013-0037 for RFP #22-024 Professional Development, Cohort and New Teacher Orientation Services, effective July 1, 2023 through June 30, 2024 (Year 3), charge to account number **20-487-XXX**. Services were procured pursuant to N.J.S.A. 18A:18A-4.5 and **2 CFR 200.320** and proposals were opened November 9, 2021; the extension is pursuant to N.J.S.A. 18A:18A-4.2. Price list is as follows:

ACBOE Leader Inter-rater Principal Cohort PD Training & Support	\$5,450.00 PER TRAINING SESSION (x 2 = \$10,900)
---	--

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm**

May 16, 2023

ACBOE Leader Inter-rater Asst./Vice Principal Cohort PD Training & Support	\$5,450.00 PER TRAINING SESSION (x 2 = \$10,900)
ACBOE Teacher Intervention Cohort Support PD	\$5,450.00 PER TRAINING SESSION (x 3 = \$16,350)
ACBOE Teacher Intervention Ongoing Annual Support	\$15,450.00 PER SCHOOL YEAR
ACBOE First Year New Teacher Orientation & Support PD (Cohort A)	\$5,450.00 PER TRAINING SESSION (x 4 = \$21,800)
ACBOE New Teacher Ongoing Annual Support (Cohort A)	\$5,000.00 PER SCHOOL YEAR
ACBOE Second Year New Teacher Orientation & Support PD (Cohort B)	\$5,450.00 PER TRAINING SESSION (x 2 = \$10,900)
ACBOE Second Year New Teacher Orientation Individualized Instructional Coaching and Support (Cohort B)	\$3,750.00 PER ROUND OF COACHING SESSIONS (x 2 = \$7,500)

19. Extend to the contracts awarded to the below vendors for RFP #23-006 Educational Consultant—CTE Program, effective July 1, 2023 through June 30, 2024 (Year 2). Services were procured pursuant to N.J.S.A. 18A:18A-4.5 and 2 (Code of Federal Regulations) CFR 200.320 and proposals were opened June 1, 2022 and the extension is pursuant to N.J.S.A. 18A:18A-4.2. Services will be **charged to account number 20-487-200-XXX and the amounts for the contract period are as follows:**

Inclusive Outliers, LLC, 2707 SE 18th Ct, Cape Coral, FL 33904 \$148.00 per hour - \$42,000 **Not to exceed \$42,000.00**

Mindbytes, LLC, 7805 Normandy Dr., Mount Laurel, NJ 08054 \$150.00 per hour - \$30,000 **Not to exceed \$30,000.00**

20. Approve and Accept the New Jersey Schools Insurance Group Safety Grant in the amount of \$22,340., for the 2023/2024 school year.

21. Approve the New Jersey School Boards Association Workshop Conference 2023 “Today’s Students, Tomorrow’s Superheroes” from October 23, 2023 to October 25, 2023 at the Atlantic City Convention Center at a cost not to exceed \$2,100, charged to account 11-000-230-585-015-00-585. This annual conference is for board members and administration. The registration fee includes up to 25 participants.

22. Award a professional services contract to Manders Merighi Portadin Farell Associates, 1138 East Chestnut Avenue, #4, Vineland, NJ 08360 for the provision of architectural services as it relates to amending the school district’s long range facilities plan, effective May 17, 2023 through May 16, 2024. The award is pursuant to N.J.S.A. 18A:18A-5, as such services are exempt from public advertising for bids and bidding, and the contract period is

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm

May 16, 2023

pursuant to N.J.S.A. 18A:18A-42. Services will be charged to account number 11-000-230-334-00-015-334 and the cost for such services is not to exceed \$40,000.00. Fee schedule is as follows:

Partner's Time:	\$250.00 per hour
Principal's Time:	\$175.00 per hour
Project Manager's Time:	\$150.00 per hour
Project Designer's Time:	\$125.00 per hour
CAD Technician – Level III:	\$100.00 per hour
CAD Technician – Level II:	\$80.00 per hour
CAD Technician – Level I	\$60.00 per hour
Apprentice/Clerical Time:	\$75.00 per hour

M. GOODS & SERVICES 1 - 22

Motion By: _____ Seconded By: _____
Yes _____ No _____ Abstain _____

N. NEW BUSINESS

Motion By: _____ Seconded By: _____
Yes _____ No _____ Abstain _____

O. Closed Session

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

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and
WHEREAS, the Board of Education of the City of Atlantic City has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately p.m. this evening.

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

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

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

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

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

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm

May 16, 2023

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

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

Any investigations of violations or possible violations of the law; Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer:-**Grievances, Worker's Compensation, Jane Doe v. ACBOE, Eisenstein v. ACBOE, Board Member, John Devlin and Porzio v. ACBOE.**

(If contract negotiation the nature of the contract and interested party is) (Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the District's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact);

Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless

all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public's interest and the employee's privacy rights under *South Jersey Publishing*, 124 N.J. 478, the employee(s) nature of discussions are employment requirements/modifications.

Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution. I, Angela Brown, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Board of Education of the City of Atlantic City at their meeting held on May 16, 2023.

Yes _____ No _____ Abstain _____

Motion By: _____ Seconded By: _____

P. RETURN TO OPEN SESSION

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Q. AFTER EXECUTIVE SESSION

GOODS & SERVICES

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm**

May 16, 2023

- 22. Approve the Section 20 lump sum settlement agreement with employee #101427, DOI 1/2/19, in the amount of \$42,500.

- 23. Approve the Section 20 lump sum settlement agreement with employee #102061m DOI 8/30/21, in the amount of \$19,500.

- 24. Approve the workers compensation settlement agreement with employee #102229, DOI 3/18/22, for \$155.89 weeks at \$497.00 per week totaling \$77,478.75 plus \$9,597,45 for fees and costs (50 weeks accrued).

- 25. Amend and Approve the worker's compensation settlement for employee #102076, DOI 1/30/19, in the amount of \$5,465.50.

Original resolution 4/25/23 - Approve the worker's compensation settlement for date of incident 1/30/19, PMA file 433, in the amount of \$5,053.50.

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Adjourn

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Time _____