

Atlantic City Board of Education
Committee Meeting - 5:00pm -- Regular Meeting - 6:00pm
October 19, 2021

A. Call To Order Mr. Steele, President

B. Roll Call :Mrs. Bailey____; Mrs. Byard____; Mr. Chowdhury____; Mr.Cupeles ____;
Mr. Devlin ____; Mr. Herbert ____; Mr. Hossain____; Mr. Islam____; Mr. Johnson____;
Mr. Steele____

Mr. Caldwell____; Ms. Morris____; Ms. Yahn____; Mrs. Ricketts____; Ms. Saunders____;
Mrs. Riley____; Mrs. Brown____; Ms. Wallace____

C. Statement of Notice

A notice of the committee/regular meeting was published in the Press of Atlantic City, mailed to the City Clerk and posted on the bulletin board of the Citi Center Building at 1300 Atlantic Avenue, Atlantic City, New Jersey 08401 on April 24, 2021.

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 Report – Mr. Barry S. Caldwell - Superintendent

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 - 5:00pm -- Regular Meeting - 6:00pm
October 19, 2021**

H. POLICY 1 - 3

1. Approve the committee minutes and regular minutes from September 21, 2021 and order received the closed session minutes from the regular meeting of September 21, 2021, per Exhibits A & A1.
2. Approve the first reading of the following policies and regulations, per Exhibit B.

P 2425	Emergency Virtual or Remote Instruction Program (M) (new)
P & R 5751	Sexual Harassment of Students (M) (revised)
P 6115.01	Federal Awards-Funds Internal Controls-Allowability of Cost (M) (new)
P 6115.02	Federal Awards-Funds Internal Controls-Mandatory Disclosures (M) (new)
P 6115.03	Federal Awards-Funds Internal Controls-Conflict of Interest (M) (new)
P 6311	Contracts for Goods or Services Funded by Federal Grants (M) (revised)
P & R 7432	Eye Protection (M) (revised)

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

P 1648.13	School Employee Vaccination Requirements (M) (new)
P 2422	Comprehensive Health and Physical Education (M) (revised)
P 2467	Surrogate Parents and Resource Family Parent (M) (revised)
P 5111	Eligibility of Resident-Nonresident Students (M) (revised)
P 5116	Education of Homeless Children (revised)
P 8420	Emergency and Crisis Situations (M) (revised)
P 8540	School Nutrition Programs (M) (revised)
P 8550	Meal Charges-Outstanding Food Service Bill (M) (revised)
P 8600	Student Transportation (M) (revised)
R 8420.1	Fire and Fire Drills (M) (revised)

POLICY 1 - 3

Motion By: _____ Seconded By: _____

Yes ___ No ___ Abstain ___

Atlantic City Board of Education
Committee Meeting - 5:00pm -- Regular Meeting - 6:00pm
October 19, 2021

Recommendations are submitted as required to the Board of Education upon the recommendation of Barry S. Caldwell, Superintendent of Schools.

J. PERSONNEL 1 - 19

1. Retirements/Resignations/Terminations:

Employee	Position & Location		Last Day of Employment	Effective Date	Reason
a. Dufner, Denise	Human Resources Manager District	#958	02/07/2022	02/08/2022	Retirement
b. Fischer, Iva	Paraprofessional: PreK MLK	#1002	12/31/2021	01/01/2022	Retirement
c. Hagofsky, Jennifer	Teacher: Spec. Ed ACHS	#671	11/30/2021	12/01/2021	Retirement
d. Walthour, Mark	Maintenance Worker TAS	#670	01/31/2022	02/01/2022	Retirement

2. Leaves of Absence:

Employee	Position	Location	Leave Period	Type of Leave
a. Blankenbuehler, Kimberly	Teacher	TAS	09/01/2021 – 06/30/2022	FMLA intermittent
b. Corona, Cynthia	Teacher	ACHS	09/01/2021 – 06/30/2022	FMLA intermittent
c. Field, Marie	Teacher	ACHS	09/01/2021 – 08/31/2022	FMLA intermittent
d. Kelly, Thomas	Teacher	ACHS	09/01/2021 – 06/30/2022	FMLA intermittent
e. Llerena, Hilda	Teacher	TAS	09/01/2021 – 08/31/2022	FMLA intermittent
f. Middleton, Christa	Secretary: Student Ser.	District	07/01/2021 – 06/30/2022	FMLA intermittent
g. Norman-Vargas, Tennelle	Teacher	ACHS	09/01/2021 – 06/30/2022	FMLA intermittent
h. Ruzzo-Kent, Marci	Teacher	UPT	09/09/2021 – 06/30/2022	FMLA intermittent
i. Shumski, Frank	Teacher	NYAS	09/09/2021 – 06/30/2022	FMLA intermittent

**Atlantic City Board of Education
Committee Meeting - 5:00pm -- Regular Meeting - 6:00pm
October 19, 2021**

j. Thompson, Teonah (R)	Teacher	NYAS	09/01/2021 – 10/03/2021	FMLA unpaid
k. Vargas, John	Foreperson	ACHS	07/26/2021 – 08/22/2021	NJFL unpaid
l. Wallace, Samantha	Teacher	MLK	09/01/2021 – 06/30/2022	FMLA intermittent
m. Wallace, Samantha	Teacher	MLK	10/04/2021 – 10/11/2021	FMLA paid
n. Woerner, Lindsey	Teacher	SAS	10/04/2021 – 12/26/2021	FMLA paid

(R) = revised leave

* = ½ day paid and ½ day unpaid

3. Staff Transfers for the 2021/2022 school year due to enrollment and other needs of the district:

Employee	Current Position & Location		New Position & Location		Effective Date
a. Gray, Carol	School Nurse MLK/VP	#453	School Nurse VP	#872	10/06/2021
b. Mantley, Shaylese	Teacher: Grade 3 TAS	#564	Teacher: Special Ed ICR 3	#237	09/29/2021
c. Wilson, Gabrielle	School Social Worker (PIRT) District	#276	School Social Worker District	#102	11/29/2021
d. Zarych, Anthony	ESL Teacher PAS	#787	ESL Teacher ½ Texas ½ PAS	#787	10/25/21

4. Rescind personnel resolution #4 from July 20, 2021 agenda approving employment for Charles Ganges. Candidate declined the offer of employment.

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

Employee	Position & Location		Tentative Start Date	Salary	Replacing	Account #
a. Naoum, Danielle	Teacher: PreK RAS	#746	10/25/2021	\$57,825 BA Step 1	Penza, Taylor (resigned)	
b. Rose, Crissy	Teacher: Grade 1 PAS	#768	10/25/2021	\$78,304 DOC Step 7	Sidibe-Williams, Joyce (retired)	
c. Sullivan, LaToya	School Social Worker District	#693	10/25/2021	\$62,417 MA Step 1	McLean, Sharon (retired)	

Atlantic City Board of Education
Committee Meeting - 5:00pm -- Regular Meeting - 6:00pm
October 19, 2021

6. **Athletics:** approve the following coaches for the 2021/2022 Spring Sports' Season pending completion of the employment process. Stipend as per the collective negotiations agreement with the ACEA and charged to account #

Name	Position	Replacing	Stipend
a. Banner, Regina	Assistant Coach: Softball	Bruccoleri, Jon	\$5,000
b. Miltenberger, Michael	Assistant Coach: Softball	McCabe, Kate	\$5,000

7. **Salary Adjustments:**

Employee	Location	From Amount Degree & Step	To Amount Degree & Step	Effective	Difference	Reason
a. Delaney, Mary	UPT	\$60,225 BA Step 4	\$61,756 BA+15 Step 4	9/1/2021	\$1,531	Graduate Credits
b. Grassi, Alexander	ACHS	\$76,660 MA+15 Step 8	\$78,189 MA+30 Step 8	9/1/2021	\$1,529	Graduate Credits
c. Swartz, Kristine	PAS	\$57,825 BA Step 1	\$60,225 BA Step 4	10/1/2021	\$2,400	Experience Confirmed
d. Triola, Melissa	VP	\$72,068 BA+15 Step 8	\$73,598 BA+30 Step 8	9/1/2021	\$1,530	Graduate Credits

8. Approve the Winter Game Workers' rates for the 2021 – 2022 school year as follows: \$20 per hour for Security and \$25 per hour for ticket Collector, Ticket Seller, Announcer, Clock Operator and Score Keeper. Approve ACPD coverage for twelve (12) home boys' basketball games at the rate of \$702 per game (Total cost of winter workers not to exceed \$33,00.00) charged to account #11-402-100-101-00-001-100. (Subject to change due to potential schedule changes, and COVID protocols and restrictions)

Assignment	Rate of Pay
Ticket Takers (2) and Ticket Sellers (2)	\$25.00 per hour (12 games + 6 potential playoff games)
a. Brooks, Ganeen	b. Lewis, La'Tasha
c. Timberlake, Laketa	d. Mejia, Junior
e. Rivera, Pedro (alternate)	f. Troce, Johnny (alternate)
g. Marshall, Crystal (alternate)	h. Palin, Tonya (alternate)

**Atlantic City Board of Education
Committee Meeting - 5:00pm -- Regular Meeting - 6:00pm
October 19, 2021**

Varsity basketball clock operator/announcer (1)	\$25.00 per hour (22 games + 6 potential playoff games)
a. Gabriel, Gary	b. Fetter, Paul (alternate)
c. Cason, Derek (alternate)	
Fr/JV basketball clock operator (1)	\$25.00 per hour (24 games)
a. Fetter, Paul	b. Gabriel, Gary (alternate)
Videographer (2)(Live-stream and Hudl)	\$25.00 per hour (22 games + 6 potential playoff games)
a. Cheatham, Ernest	b. Cason, Derek
c. Toland, Greg (alternate)	
Varsity basketball scorekeeper (1)	\$25.00 per hour (22 games + 6 potential playoff games)
a. Marshall, Crystal	b. Fetter, Paul (alternate)
c. Bean, David (alternate)	
Wrestling announcer (1)	\$25.00 per hour (6 home matches)
a. Cason, Derek	b. Gabriel, Gary (alternate)
Wrestling clock operator (1)	\$25.00 per hour (6 home matches)
a. Fetter, Paul	b. Gabriel, Gary (alternate)
c. Mejia, Junior (alternate)	d. Bean, David (alternate)
Swimming clock operator (2)	\$25.00 per hour (6 meets + 2 potential playoff meets)
a. Fetter, Paul	b. Livezey-Tunney, Jean
c. Mejia, Junior (alternate)	d. Bean, David
Home Security (TBD)	\$20.00 per hour (36 games/meets/matches + 8 potential playoff games/matches/meets)

Atlantic City Board of Education
Committee Meeting - 5:00pm -- Regular Meeting - 6:00pm
October 19, 2021

9. Approve the following clubs and advisors at the Atlantic City High School for the 2021/2022 school year. Stipend as per the collective negotiations agreement with the ACEA and charged to account #11-401-100-100-00-001-100

Club	Advisor	Stipend
a. Junior Class Advisor	Christy, Frank	\$1,364.25
b. Junior Class Assistant Advisor	Dankwa, Hanson	\$781.50
c. Sophomore Class Advisor	Scheeler, Bryan	\$781.50
d. Sophomore Class Assistant Advisor	Purnell, Tameisha	\$590.12
e. Graduation Assistant Advisor	Brunell, Katherine	\$534.55
f. Academic Challenge Club Advisor	Mintiens, Joy	\$1,371.59
g. Academic Challenge Club Assistant Advisor	Keim, Courtney	\$685.79
h. Key Club	Alston, David	\$1,371.59

10. Approve the following clubs and advisors at the Dr. Martin L. King, Jr. School Complex for the 2021/2022 school year. Stipend as per the collective negotiations agreement with the ACEA and charged to account #11-401-100-100-00-014-100

Club	Advisor	Stipend
a. Yearbook and Media Design Club	Nolan, Theresa	\$797.09
b. Life Skills Club	Jennings, Chaia	\$797.09
c. National Junior Honor Society	Caldwell, Olivia	\$797.09
d. Art Club	Morales, Ashley	\$797.09
e. Entrepreneur Club	Motley, Sandra (shared position) Caldwell, Olivia (shared position)	\$398.55 \$398.55
f. Crafts Club	Bell, Monica	\$797.09

11. Approve the following clubs and advisors at the Sovereign Avenue School for the 2021/2022 school year. Stipend as per the collective negotiations agreement with the ACEA and charged to account #11-401-100-100-030-00-100

**Atlantic City Board of Education
Committee Meeting - 5:00pm -- Regular Meeting - 6:00pm
October 19, 2021**

Club	Advisor	Stipend
a. Asian Club	Luu, Nhi	\$797.09
b. SAS News Production Club	Kaetzel, Maggie	\$797.09
c. Art Club	Holland, Lisa	\$797.09
d. National Junior Honor Society	Mattner, Linda	\$797.09
e. Green Team	Tsoplakis, Dione (shared position) Barbetto, Amy (shared position)	\$398.55 \$398.55
f. Yearbook Club	Maltz, Kay	\$797.09
g. Musical Hand Chime Choir	Kaetzel, Maggie	\$797.09
h. Loom Knitting Club	Lugo, Alexandra	\$797.09
i. Fun & Fitness Club	Perez, Adhan	\$797.09

12. Approve the following clubs and advisors at the Texas Avenue School for the 2021/2022 school year. Stipend as per the collective negotiations agreement with the ACEA and charged to account #11-401-100-100-00-006-100.

Club	Advisor	Stipend
a. Environmental Club	Herbert, Laura	\$797.09
b. Fitness & Mindfulness Club	Cruz, Antonio	\$797.09
c. Garden Club	Masihuzzaman, Abusayed	\$797.09
d. National Junior Honor Society	Acree, Alyssa	\$797.09
e. Safety Club	Rhoads, Gregory	\$797.09
f. Track Club	Midelton, Jamie	\$797.09
g. Yearbook Club	Blankenbuehler, Kimberly	\$797.09

13. Approve the hiring of the following teachers per resolution #18 from September 21, 2021 to complete Newcomer parallel programming for ELA, Math, Science and Social Studies for the 2021/2022 school year. Teachers will work Saturdays and after school hours from October through June 2022 for a total of 36 hours each to complete the programming parallels for the content areas: Total per teacher not to exceed \$1651.32 (36 x \$45.87 per teacher). Total not to exceed \$6605.28 (4 teachers x \$1651.32) Account number:: 20-241-200-100-00-015-100.

Atlantic City Board of Education
Committee Meeting - 5:00pm -- Regular Meeting - 6:00pm
October 19, 2021

a. Fetter, Paul - Math	b. Barbetto, Amy - Science	c. Hagel, Jennifer - ELA	d. Zarych, Anthony - Social Studies
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14. Approve the posting and hiring of sixty-six (66) Pre-K through 12 teachers to provide intermittent, virtual tutoring, as needed, for students who are required to quarantine due to COVID-19. Tutoring will occur four days a week for one hour per day on Monday, Wednesday, Thursday and Friday. Teachers will be paid the hourly rate of \$45.87 for no more than 150 hours. Total not to exceed \$454,113.00 (150 days x 66 teachers x \$45.87) Account number: 20-487-100-101-xxx-50-101

15. Approve the Title I and Title III Supplemental program staff to be eligible for employment in the following programs.

Hours	Grade/Programs	Program Dates	Program Days
3:00 pm to 4:30 pm	K – 8 Academic Program	September 8, 2021 – June 3, 2022	Monday, Wednesday, Thursday and Friday
3:00 pm to 4:30 pm	K-8 STEM, VPA, SEL	October 4, 2021-June 3, 2022	Friday
7:00 am to 8:00 am 3:00 pm to 4:30 pm	Pre-K Morning Enrichment and After School	September 8, 2021 – June 3, 2022	Monday through Friday
7:00 am - 8:00 am.	K-8 Morning Enrichment	September 8, 2021- June 3, 2022	Monday through Friday
8:30 am to 12:30 pm	Saturday K-12 Enrichment & S.T.E.M., VPA, CCR and SEL	October 4, 2021 – June 4, 2022	Select Saturday
2:45 pm to 3:45 pm	9 – 12 Academic Institute Credit Restoration/Completion Practice	September 20, 2021- June 2, 2022	Monday through Thursday
2:45 pm to 3:45 pm	9-12 STEM/VPA/SEL/CCR Enrichment	September 20, 2021- June 2, 2022	Monday through Thursday
2:45 pm to 3:45 pm	9 – 12 SAT Classes	September 20, 2021- June 2, 2022	Monday through Thursday
2:45 pm to 3:45 pm	9 – 12 Structured Tutoring	September 20, 2021- June 2, 2022	Monday through Thursday
2:45 pm to 3:45 pm	9 – 12 B.E.S.T.	September 20, 2021- June 2, 2022	Monday through Thursday

Atlantic City Board of Education
Committee Meeting - 5:00pm -- Regular Meeting - 6:00pm
October 19, 2021

3:00 pm. to 4:30 pm and 8:30 am to 12:30 pm	S.A.T. Prep Class (neighborhood schools)	September 20, 2021- June 2, 2022	Monday through Thursday and Saturday
7:00 am to 8:00am and 3:00 pm. to 4:30 pm	Structured Educational Services (SES Tutoring - Elementary)	September 8, 2021 – June 3, 2022	Monday, Tuesday, Wednesday, Thursday, Friday
2 hours per class	Adult Education/Parent Outreach	October 4, 2021 – June 3, 2022	Monday through Friday

Account Numbers:

After school Teachers@ \$45.87 per hour- Account#: 20-231-100-101 and 20-265-100-101 (not to exceed 2 hours per day instruction ; 1.5 hrs. per program professional development) 20-231-200-100-998-XX-100 and 20-265-200-100-015-XX-100

Teachers Adult Evening 20-231-200-110-000-93-110

After school Title III Teachers- Account#: 20-241-100-101 (not to exceed 2 hours per day instruction and 1 hr. /program professional development)

Nurses @ \$45.87 per hour and Aides@ \$16.50 per hour- Account#: 20-231-200-110 (not to exceed 2 hours per day)

Title I Mentors \$27.00/Educators \$27.00/Assistant \$12.00 -Account#: 20-231-200-110-94-000-110

Custodians @ contracted rate -Account#: 20-231-200-110 (not to exceed 2 hours per day)

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

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

Saturday school lead teachers @ \$45.87 per hour - Account#: 20-231-100-101 (not to exceed 5 hours per day) and 20-265-100-101

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

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

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

Saturday school Title I Mentors \$27.00/Educators \$27.00/Assistant \$16.50 -Account#: 20-231-200-110-94-000-110

Saturday school Custodians @ contracted rate -Account#: 20-231-200-110 (not to exceed 5 hours per day)

The total program is not to exceed \$1,487, 360.00

ADM	Sutton, Yvonne	Secretary
ADM	Durand, Kawania	Coordinator
ADM	Nodler, Christine	Coordinator
ADM	London, Shanna	Coordinator
ADM	Storr, Mariann	Coordinator
ADM	Angelo, Daniel	Coordinator
ADM	Llerena, Cinthia	Coordinator
ADM	Qareeb, Aesha	Coordinator
ACHS	Constance Days	Administrator
ACHS	Siddiqui, Midhat	Aide
ACHS	Bird, Kelly	

**Atlantic City Board of Education
Committee Meeting - 5:00pm -- Regular Meeting - 6:00pm
October 19, 2021**

ACHS	Corona, Cynthia	
ACHS	Barbetto, Amy	
CHS	Derry, Sharifa	Aide
CHS	Ruiz, Martin	Aide
MLK	Days, Catherine	
MLK	Pecot-Johnson, Kelleen	Aide
MLK	Morris, Desmond	
NYA	Cooper, Dawn	
NYA	Brown, Jenine	
NYA	Ericka Chapman	
NYA	Bell, Monique	
NYA	Gupton, Randy	
NYA	Nelson, Shirley	Aide
NYA	Mays, Shambria	Aide
PAS	Barnes, Elizabeth	
PAS	Emma, Gordon	
PAS	Skinner, Tracy	Aide
PAS	Noel, Lucia	Aide
PAS	McKinley, Anita	Aide
PAS	Huckaby, Natia	Aide
PAS	Koralja, Jason	
PAS	Lopez, Janelle	
PAS	Little, Kimberly	
PAS	Gil, Lina	Admin
PAS	Woody, Erica	Admin
RAS	De, Suprity	Aide

Atlantic City Board of Education
Committee Meeting - 5:00pm -- Regular Meeting - 6:00pm
October 19, 2021

SAS	Soto, Adelaida	
TAS	Anderson, Nadirah	Aide
TAS	Madrid, Aileen	Aide
TAS	Blanco, Mark	Teacher/Sub
TAS	Mammucari, Sarah	
TAS	Sanchez, Johnny	Aide
VP	Khabir, Faye	

16. Approve District Community Parent Involvement Specialist (CPIS), Annelisea Johnson and Lizbeth Castro to provide outreach to Multilingual Learners (ML) and their families, from October, 2021 through June, 2022 two (2) hours per week, not to exceed 68 hours.

- Annelisea Johnson, \$37.73 x 68 hours, total not to exceed \$2,565.64
- Lizbeth Castro, \$37.28 x 68 hours, total not to exceed \$2,535.04

Total not to exceed \$5,100.68 from account # 20-241-200-100-015-00-100

17. Approve Paula Dever, Guidance Counselor at the Atlantic City High School (ACHS), to order, plan and administer the 2021- 2022 AP exams in the Spring of 2022. Ms. Dever will work 30 hours after school to prepare and administer all AP exams at ACHS. Exams are scheduled to be administered and completed during the hours of 2:45pm- 4:30pm. Ms. Dever will be paid at the contracted rate of \$45.87 per hour, for a total of \$1,376.10 charged to account # 11-401-100-100-050-99-100.

18. Approve the hiring of the following staff to provide outreach and engagement to Multilingual Learners (ML) and their families in grades K-12 from October 2021 through June, 2022, two (2) hours per week, per approved Personnel resolution #19 from August 17, 2021. Teachers and guidance counselors will be paid at \$45.87/hour, total not to exceed \$31,191.60; Parent Center Educators will be paid at \$25/hour, total not to exceed \$1700 and paraprofessionals at \$16.50/hour, total not to exceed \$3,366. Total of all staff not to exceed \$36,257.60 charged to account # 20-241-200-100-015-00-100.

Teachers/Guidance Counselors			
a. Browne, Michele	b. Corvitto, Beatrice	c. Couthen, Jennifer	d. Llerena, Cinthya
e. Munoz, Yenishaili	f. Vidal, Alexia	g. Hagel, Jennifer	h. Semet, Kevin
i. Charles, Georgia	j. Arcentales, Daniel		
Parent Center Educator			

Atlantic City Board of Education
Committee Meeting - 5:00pm -- Regular Meeting - 6:00pm
October 19, 2021

k. Marvin Burroughs, Jr.			
Paraprofessionals			
l. Siddiqui, Madhat	m. Khan, Mayra	n. Lewis, Latasha	

19. Approve the following substitutes for the 2021/2022 school year, pending completion of the employment process:

Name	Position
a. Johnson, Sharon	Substitute Custodian
b. Rodriguez, Mario	Substitute Custodian
c. Stuart-Smith, Lisa	Substitute Administrator

PERSONNEL 1 - 19

Motion By: _____ Seconded By: _____

Yes ___ No ___ Abstain ___

L. STUDENT SERVICES 1 - 3

Recommendations of the Assistant Superintendent Yahn:

1. Placements & Homeless

per the State /CMO (Case Management Organization)

placed by the Department of Children and Families Division of Child Protection and Permanency in a Resource Home and McKinney Vento eligible

Provider	Student information	Cost	Date and Account
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Atlantic City Board of Education
Committee Meeting - 5:00pm -- Regular Meeting - 6:00pm
October 19, 2021

<p>Burlington County Special Services School District / Alternative Education Program</p> <p>Student placed by Civil Action Order /CMO Non Classified costs</p>	<p>2338903- ACHS gr 10</p>	<p>\$223.83 per diem \$49 days not to exceed \$10,967.67</p>	<p>EFFECTIVE DATES: April 12, 2021 – June 21, 2021</p> <p>11-000-100-566-00-030-566 / 20-250-100-560-00-015-560</p>
<p>Burlington County Special Services School District / Alternative Education Program</p>	<p>2338903- ACHS gr 11</p>	<p>Student placed by Civil Action Order /CMO REGULAR EDUCATION costs \$241.74 per diem \$180 days not to exceed \$43,513.00</p>	<p>EFFECTIVE DATES: September 8, 2021 – June 20, 2022</p> <p>11-000-100-566-00-030-566 / 20-250-100-560-00-015-560</p>
<p>Broadstep Academy</p>	<p>2632651- gr 8-CHH</p>	<p>placement is for a day program and is not to exceed \$487.07 per diem \$83,776.04 for 172 days</p>	<p>EFFECTIVE DATES: September 17, – June 30, 2022</p> <p>11-000-100-566-00-030-566 / 20-250-100-560-00-015-560</p>
<p>Ewing Township Schools</p>	<p>2435659 – gr 9</p>	<p>not to exceed \$95.43 per diem/\$15,555.09 (163 days).</p>	<p>EFFECTIVE DATES: October 4, 2021 – June 30, 2022</p> <p>11-000-100-566-00-030-566 / 20-250-100-560-00-015-560</p>

Atlantic City Board of Education
Committee Meeting - 5:00pm -- Regular Meeting - 6:00pm
October 19, 2021

<p>Greater Egg Harbor Regional High School District McKinney Vento</p>	<p>S.B. 09 180 days @ \$93.05 = \$16,749.00, D.K. 10 180 days @ \$93.05 = \$16,749.00 A.M. 10 180 days @ \$93.05 = \$16,749.00</p> <p style="text-align: center;">Total: \$50,247.00 for 2021-22 School Year</p>	<p>EFFECTIVE DATES: September 01, 2021 - June 30, 2022 11-000-100-561-00-015-561</p>
<p>Linwood City Board of Education School District</p>	<p>2 @ students 7th @ \$15,202 & 5th @ \$14,629 for 20-21 school year 2512986/N.H & J.H Total: \$29, 831</p> <p>2 @ students 8th @ \$15,336 & 6th @ \$15,336 for 21-22 school year 2512986/N.H & J.H Total: \$29,672</p>	<p>EFFECTIVE DATES: 9/1/2020 -06/30/2021 & 9/1/2021 – 06/30/2022 11-000-100-561-00-015-561</p>
<p>ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT</p> <p>Request is being made for Full-Time employment of personal aide</p> <p>Personal Aide Agreement</p>	<p>2917118 - NYA-5 3200249 - NYA-2 3100110 - USC-3 2817124 - MLK-7 1928123 - ACHS-12 2228213 - ACHS-12</p> <p style="text-align: center;">not to exceed \$263,520 \$43,920.00 for 2021-2022 School year per student.</p>	<p>EFFECTIVE DATES: September 7, 2021 – June 30, 2022 11-000-100-565-00-031-565</p>

2. ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT for student(s) per their IEP's and the Child Study Team. Cost for services are \$575.00 per week per student 38 Students (not to exceed \$87,400 for 4weeks) ESY for 4 wks (9 students w/ 1-1 aides \$575 per week \$20,700.00) Not to exceed \$108,100

- July 12 2021 – Aug 6 2021.
- Acct# 11-000-100-565-00-030-565
- Resident Students

3. Home Instruction for students account number 11-150-100-101-00-015-101 and not to exceed \$439,314.00 11-150-100-320-00-015-320 not to exceed \$50,000. Students requiring compensatory education will receive their education once on-site education resumes.

**Atlantic City Board of Education
Committee Meeting - 5:00pm -- Regular Meeting - 6:00pm
October 19, 2021**

ID #	SCHOOL	REASON	HI BEGIN	HI END	INSTRUCTORS	ACCOUNT
3019575	PAS	Medical	9/8/2021	10/18/2021	Martin, Shammara	11-150-100-101-34-010-101
2812897	BAS	Medical	9/1/2021	10/13/2021	Dozier, Itean	11-150-100-101-34-002-101
3200230	NYAS	IEP- medical	9/1/2021	6/21/2022	Little, Kimberly	11-150-100-101-34-007-101
2200274	ACHS	Medical	9/9/2021	11/19/2021	Plotkin, Alexis	11-150-100-101-34-001-101
2612748	NYAS	Medical	9/2/2021	12/10/2021	Bell, Monique	11-150-100-101-34-007-101
2820642	MLK	IEP- pending placement	9/8/2021	11/7/2021	Gupton, Randi	11-150-100-101-34-014-101
3400458	PAS	Pending evaluation	9/15/2021	11/16/2021	Goya, Katie	11-150-100-101-34-010-101
2338896	ACHS	Medical	9/15/2021	10/15/2021	Shannon, Domonique	11-150-100-101-34-001-101
2574916	ACHS	Medical	9/21/2021	1/21/2022	Harvey, Kerri	11-150-100-101-34-001-101
321879	USC	Temporary behavioral program	9/30/2021	10/28/2021	Williams, Debra	11-150-100-101-34-008-101
2412869	ACHS	IEP- medical	9/27/2021	12/22/2021	Peak, Verna	11-150-100-101-34-001-101
2500175	ACHS	IEP- medical	9/8/2021	12/1/2021	Brown, Nicole	11-150-100-101-34-001-101
3326314	CHS	Pending evaluation	10/5/2021	12/22/2021	Carcilli, Alice Marie	11-150-100-101-34-005-101

ID #	SCHOOL	REASON	HI BEGIN	HI END	COMPANY	ACCOUNT
2613833	MLK	MEDICAL	3/1/2021	3/31/2021	BROOKFIELD SCHOOLS	11-150-100-320-34-014-320

Atlantic City Board of Education
Committee Meeting - 5:00pm -- Regular Meeting - 6:00pm
October 19, 2021

STUDENT SERVICES 1 - 3

Motion By: _____ Seconded By: _____

Yes ___ No ___ Abstain ___

M. CURRICULUM AND INSTRUCTION 1- 21

1. Approve for travel unscheduled travel and expenses:cChorus / choir Math 24 Competition, ACHS Band, District Arts festival, G&T Brain Blast, ACHS Science Club, Chess Team, Battle of the Books, STEM Team Competition, Community Services Clubs (Community Clean up, Clean Communities), walking to the Firehouse (Elementary), , Friends of Music, GATE – Academic meets, Academic Excellence (Carriage House), Perfect Attendance, ACHS NJROTC, DECA staying overnight (driver and Hotel) to attend events throughout the 2021-2022 school year as each group progresses to higher levels in competition or are called upon to provide unseen need in the community. Travel will be logged into the Trans Finder System but may not be able to meet board approval due to timing of the events that do not coincide with Board Meetings. Advisors will be responsible to make contact with the Business Office to arrange payment or purchase orders for any fee or expense that must be paid prior or the day of the trip. Travel will be billed to the appropriate account for each group.
2. Approve the Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials (This year due to COVID the County will not be having a MOA Workshop Presentation.)
3. Accept donation from Tropicana Casino “Stuff the Bus” incentive of check number139562 in the amount of \$1000.00. The funds will be used towards payment for shirts for every student at Texas Avenue School to wear on field trips. Funds will be deposited into the student Activities account for Texas Avenue School. There is no cost to the District.
4. Approve payment to The Ohio State University for Reading Recovery Teacher Leader Professional Development for the 2021-2022 school year. This fee includes employee training and support through-out the school year:
Site Coordinator: Michael Bird
Teacher Leader: Lynn Massari

Account number: 61-990-320-320-015-00-320
Total: \$800
5. Approve the following new preschool teacher to attend Initial Preschool Training for a total of 8 days (2-hours per day) from November 2021 through May 2022. This training is a series of structured preschool training sessions to implement the best curriculum and social-emotional teaching practices. The certified personnel will be paid at the contractual hourly rate of \$45.87. Not exceed \$733.92 per person for a total cost NOT to exceed \$733.92. Danielle Naoum to Richmond Avenue School.

Atlantic City Board of Education
Committee Meeting - 5:00pm -- Regular Meeting - 6:00pm
October 19, 2021

6. Approve the school building principals, Dr. La'Quetta Small, Ken Flood, Shelley Williams, Medina Peyton, Dorothy Fernandes, Dr. Lakecia Hyman, Jodi Burroughs, James Knox, Lina Gil and Dr. Ananda Davis, to collaborate with the ELL Data Team on a rotating basis for the 2021-2022 school. The ELL Data Team meets during the school year to gather and analyze ELL student data to assist teachers with informing instruction, and report on the progress ELL are making in learning English and in meeting state content standards for English language arts and mathematics. Administrator input is key to analyzing the data and assisting teachers with informing instruction for ELL. The principals will be invited to participate in the ELL Data Team meetings and work sessions on a rotating basis, up to 2 hours per session conducted on Saturdays or after school hours, not to exceed a total of 5 hours per administrator @ \$67.50/hour, from October, 2021 through June, 2022. Total for each administrator not to exceed \$337.50 (5 hours x \$67.50)
Total not to exceed \$3375 (10 principals x \$67.50 x 5 hours)
Account Number: 20-241-200-100
7. Approve the following new teachers to attend Initial Training in Literacy for a total of 15 days (2 hours per day from November 2021 through May 2022). This training is around best practices around the Language and Literacy Framework. Personnel will be paid at the contractual hourly rate of \$45.87. Not to exceed \$1,376.10 for a total cost NOT to exceed \$1,376.10. Account Number(s): Account # 20-270-200-100 not to exceed \$1,376.10 total for the year.

Crissy Rose from Pennsylvania Ave. School

8. Approve the Atlantic City Public Schools Chapter 27 Virtual or Remote Instruction Program. 2021-2022 and will be sent to the NJDOE and posted on the district website. **Exhibit C**
9. Approve and ratify the MOA between the State University of New York, Cortland and the Atlantic City Public Schools for ten (10) Reading Recovery teachers to enroll in and receive graduate credits for Reading Recovery training classes during the Fall 2021 and Spring 2022 semesters. The cost per teacher is \$5,898.70 for both semesters. The total cost for ten (10) teachers is \$58,987.00 payable to the State University of New York, Cortland, P.O. Box 2000, Cortland NY 13045-0900. Account number Account number: 20-231-200-500-xxx-00-500 **Staff Names:** Adrienne Lelli, My Tran, Sarah Mammucari, Michael Holloway, Kellie Santana, Elizabeth Barnes, Jordan Caldwell, Jennifer D'Arrigo, Whitney Howze, Stephanie George
10. Approve Kaplan SAT Prep Program to provide SAT prep Live Online for 80 Atlantic City High School students in grades 9-12. Accepted students will join a cohort that will meet LIVE online for 9 sessions prior to a 2021-2022 SAT test. The purpose of these programs is to improve the high school graduation rates and preparedness for colleges and careers.
- **Kaplan SAT Prep Cohorts:** \$23,920.00 (80 slots for grades 9-12) 9 sessions per cohort
 - Staff to monitor LIVE online students: \$6605.28 (2 hrs. x 2 staff per week x 36 weeks x 45.87) September 2021 – June 2022)
 - Staff monitors Amy Barbetto, Kelly Bird, Lakecia Taylor, and Cynthia Corona

Total Not To Exceed: \$30,525.28

Account#: 20-265-100-300-xxx-45-300 Not to exceed: \$23920.00 (includes only Kaplan costs)

Account#: 20-265-100-101-xxx-45-101 Not to exceed: \$6605.28 (staff)

Atlantic City Board of Education
Committee Meeting - 5:00pm -- Regular Meeting - 6:00pm
October 19, 2021

11. Approve The Princeton Review Early Edge Program for 30 middle school (7th - 8th grade) students that completed the 2021 Title I Summer College and Career Readiness Program. The purpose of these programs is to build foundations for PSAT in math and ELA. The program will run on 8 Saturdays from October 2021- June 2022 (9:00 AM-12:00 PM) at Atlantic City High School.
- Princeton Review Early Edge Program supplies: \$11,000
 - Staff to monitor Early Edge Program: Staff for 3 hours (bus staff 4.5), 1 administrator, 1 custodian per session
 - o Administrator:\$1620.00 (3 hours x 67.50 x 8)
 - o Staff monitors:\$2752.20 (1 x 45.87 x 4.5 x 8 = 1651.32) + (1 x 45.87 x 3 x 8 = 1100.88)
 - o Custodian: \$954.24 (3 x \$39.76 x 8)
 - Bus transportation: 8 round trip routes: \$2690 (estimated cost)
Tentative Dates: 11/13/2021, 12/11/2021, 1/29/2022, 2/12/2022, 3/12/2022, 4/9/2022, 5/14/2022, 6/4/2022

Administrators: Dr. La'Quetta Small, Principal
Dr. Sheree Alexander, Assistant Principal
Constance-Days Chapman, Assistant Principal
Jason Grimes, Assistant Principal
Kendall Williams, Assistant Principal
Cornelio Sabio, Assistant Principal

Staff Monitors: Amy Barbetto, Kelly Bird, Lakecia Taylor, and Cynthia Corona
Custodian: As approved from Title I Saturday Programs

Account #s:
Administrators: 20-265-200-103-xxx-45-103
Instructional Staff: 20-265-100-101-xxx-45-101
Transportation: 20-265-200-500-xxx-45-500
Custodian: 20-265-200-110-xxx-45-120

12. Approve Thomas Kelly as a teacher to work on the 2021-2022 District SEL Resource PLC and remove Jonathan Parker (from August 17, 2021 C&I #6). The work will be in person with the existing team members and for up to 4 hours not to exceed 48 hours, from October 2021 - June 2022. (48 hours x \$45.87 x 1 teacher = \$2,201.76). Account Number: 20-270-200-100-xxx-00-100.
13. Approve ACHS specific staff members (9 staff members total: 2 ESL, 5 Math, and 2 ELA) to provide NJSLA/NJDOE Appeal Portfolio Instructional Program for students who failed to meet the state mandated testing requirement for 2021. Program runs from September 2021 to June 2022. Approximate cost \$65,000 for teaching staff. Account #11-140-100-101-01-001-101

Michele Browne – ESL
Alexandra Marsini – ESL
Devan Heckler – Math
Colleen McVey – Math
Kimberly Rowe – Math
Julio Torres – Math
Melisa Godfrey - ELA

Atlantic City Board of Education
Committee Meeting - 5:00pm -- Regular Meeting - 6:00pm
October 19, 2021

Approved #M #16 6/28/21: Approve ACHS staff members to provide NJSLA /NJDOE Appeal Portfolio Instructional Program for students who failed to meet the state mandated testing requirement for 2021. Students must pass NJSLA/SAT/ACT/ASVAB/PSAT/NJDOE Appeal Portfolio to meet the State graduation requirements and these programs are required according to the NJ DOE from the Commissioner of Education. Program runs from September 2021 to June 2022. Approximate cost \$65,000 for teaching staff (9 staff members total: 2 ESL, 5 Math, and 2 ELA). Account #11-140-100-101-01-001-101

14. Approve the Pennsylvania Avenue School (PAS) to participate in the Botvin Life Skills program targeted for 6th and 7th graders, provided remotely by Atlantic Prevention Resources, at no cost to the school district. The program runs for 12 weeks and begins January 2022. There is no cost to the district.
15. Approve the 2021 – 2022 Federal/State Staff Salary spreadsheet, **per Exhibit D.**
16. Approve the Atlantic City High School (ACHS) to use the online AP exam registration and money handling service known as Total Registration for students who do **not** have free and reduced status. The service fee is based on the number of proposed AP exams, which is approximately 574 for students who fit the aforementioned criteria. The AP exams will be administered in the spring of 2022 with registration starting upon the approval of this resolution. The current cost of the service is not to exceed \$1,048.40 charged to account #11-000-218-500-010-00-500.
17. Approve the purchase of AP exams and fees at the Atlantic City High School (ACHS) for students who receive free and reduced lunch, at a cost not to exceed \$30,000, to be paid from account #20-231-100-300-010-00-300. The AP exams will take place in the Spring of 2022.
18. Approve Diane Birkbeck, American Red Cross Lifeguard Training Instructor & Water Safety Instructor to provide Lifeguard, First Aid, and CPR/AED for the Professional Rescuer on Thursday, October 21, 2021. The trainees, physical education teachers and swim coaches at ACHS, will receive certification by the Red Cross that will be valid for two (2) years from the date of completion. The total number of participants will equal fifteen (15) and is not to exceed \$1,650, to be paid pending approval of the Title IV Grant Application.
19. Approve Atlantic City High School to partner with The Links, Incorporated (Atlantic City Chapter) to provide college and career workshops and STEM awareness activities for students in grades 9-12 during the 2021-2022 school year.
20. Approve the use of the Armory by our Winter Track team for practices and meets from November 17, 2021 to February 24, 2022. The total cost not to exceed \$12,000. Charged to account 11-402-100-500-52-001-500.
21. Approve the 2021-2022 Winter Sports' Schedules for Boys' and Girls' Basketball, Boys' and Girls' Swimming, Winter Track, and Wrestling. The Boys' and Girls' Middle School basketball schedules have not yet been released by the C.A.L. (All schedules are subject to change. Start times for games/meets/matches to be determined pending COVID protocols and procedures). Schedules are attached.

CURRICULUM AND INSTRUCTION 1 - 21

**Atlantic City Board of Education
Committee Meeting - 5:00pm -- Regular Meeting - 6:00pm
October 19, 2021**

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

N. BUILDINGS & GROUNDS 1 - 16

1. Approve building use as follows, pending insurance certification:

21-006	Name/Organization Activity/Event School/Location Date/Time	Atlantic City Invitational – Wilbur Banks Battle by the Bay Basketball Classic Atlantic City High School – Gymnasium, Cafeteria, Teacher’s Lounge, Classroom Friday, February 4, (5PM – 9PM); Saturday, February 5 (10AM-9PM); Sunday, February 6, 2022 (11AM-3PM)
	Building Use Fees	N/A
	Custodial Fees	N/A (BBB Committee to hire and pay ACBOE Approved Custodians)
	Security Fees	N/A (BBB Committee to hire and pay ACBOE Approved Security Officers)
	Sound/Light Fees	PA System & Scoreboard (ACBOE Approved Staff)
	Insurance Certificate	Pending
	TOTAL	\$0.00

2. Approval of the quoted transportation contract between Atlantic City School District and James Transportation for the 2021-2022 school year. Transportation is needed for Homeless/DCPP students (#2826694) attending Principle Academy Charter School (Route: PAC-21) the total cost is not to exceed \$20,075.00. The transportation cost will be the responsibility of the Atlantic City School District (Account: 11-000-270-511-00-015-511).

3. Approval of the quoted transportation contract between Atlantic City School District and James Transportation for the 2021-2022 school year. Transportation is needed for Homeless/DCPP students attending Atlantic Community Charter School (Route: ACCS-21) the total cost is not to exceed \$20,088.00. The transportation cost will be the responsibility of the Atlantic City School District (Account: 11-000-270-511-00-015-511).

4. Approval of the transportation jointure between Rancocas Valley Regional High School and Atlantic City School District for 2021/2022 school year. The joint agreement involves the transport of a SPED OOD student (#2338903) at a cost of \$10,000.00. The transportation cost will be the responsibility of Atlantic City School District. (Account: 11-000-270-515-00-015-515).

5. Approval of the 2021-2022 school year transportation contract (Bid# 22-017) with Safety Bus Service, Inc. 7200 Park Avenue, Pennsauken, NJ 08109 (Account: 11-000-270-511-00-015-511).

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
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**Atlantic City Board of Education
Committee Meeting - 5:00pm -- Regular Meeting - 6:00pm
October 19, 2021**

22-017						
	AC01	9/1/2021	6/30/2022	Atlantic City High School	54	\$56,972.88
	AC04	9/1/2021	6/30/2022	Atlantic City High School	54	\$56,972.88
	AC07	9/1/2021	6/30/2022	Atlantic City High School	54	\$56,972.88
	AC08	9/1/2021	6/30/2022	Atlantic City High School	54	\$56,972.88
	AC10	9/1/2021	6/30/2022	Atlantic City High School	54	\$56,972.88
	AC11	9/1/2021	6/30/2022	Atlantic City High School	54	\$56,972.88
	AC12	9/1/2021	6/30/2022	Atlantic City High School	54	\$56,972.88
	AC13	9/1/2021	6/30/2022	Atlantic City High School	54	\$56,972.88
	AC15	9/1/2021	6/30/2022	Atlantic City High School	54	\$56,972.88
	AC18	9/1/2021	6/30/2022	Atlantic City High School	54	\$56,972.88
	AC32	9/1/2021	6/30/2022	Atlantic City High School	54	\$56,972.88
	AC37	9/1/2021	6/30/2022	Atlantic City High School	54	\$56,972.88
	AC22	9/1/2021	6/30/2022	Atlantic City High School	54	\$56,972.88
	AC36	9/1/2021	6/30/2022	Atlantic City High School	54	\$56,972.88
	CTECH	9/1/2021	6/30/2022	Charter Tech High School	54	\$52,201.44
	CTECH 2	9/1/2021	6/30/2022	Charter Tech High School	54	\$52,201.44
	ACIT 4	9/1/2021	6/30/2022	Atlantic County Institute of Technology	54	63,682.56

**Atlantic City Board of Education
Committee Meeting - 5:00pm -- Regular Meeting - 6:00pm
October 19, 2021**

				Account	Total	965,705.76
				11-000-270-511-00-015-511		

6. Approve the following field trips

School: Venice Park School Name: R & J Farm Trip ID #: 00010 Destination: R&J Farms
 Date: 10/22/2021 9:30:00 AM Return: 10/22/2021 1:00:00 PM Transportation: School Bus (54 passenger)
 #Students: 45 Buses: 1 Transportation Cost: 352.82 Account/Billing Code: 20-253-200-500-130-00-500
 Notes: CHARTER # 46275 Rain date- October 26, 2021
 Student admission - Approx. \$540.00, Staff admission- Approx. \$135.00 ACCT# 20-253-100-800-130-00-800
 Bus- ACCT# 20-253-200-500-130-00-500

7. To submit a project application to NJDOE for the Dr. Martin Luther King, Jr. Complex Roof replacement project for both schematic and final approval as an "Other Project" which no state funding is requested for this project.
8. To submit a project application to NJDOE for the Dr. Martin Luther King, Jr.. Complex RTU3 replacement project, for both schematic and final approval as an "Other Project" which no state funding is requested for this project.
9. To submit a project application to NJDOE for the New York Avenue Window replacement project, for both schematic and final approval as an "Other Project" which no state funding is requested for this project.
10. To submit a project application to NJDOE for the Uptown School Complex Seasons4 North RTU replacement project, for both schematic and final approval as an "Other Project" which no state funding is requested for this project.
11. To submit a project application to NJDOE for the Atlantic City High School Cooling Tower replacement project, for both schematic and final approval as an "Other Project" which no state funding is requested for this project.
12. To submit a project application to NJDOE for the Atlantic City High School Roof replacement project, for both schematic and final approval as an "Other Project" which no state funding is requested
13. Award a professional services contract to DeCotiis, FitzPatrick, Cole & Giblin, LLP, 61 South Paramus Road, Suite 250, Paramus, NJ 07562 for legal services in the matter of Boathouse effective October 1, 2021 through June 30, 2022 in an amount not to exceed \$15,000.
14. Approve Colliers Engineering & Design Inc., (DBA Maser Consulting), 500 Scarborough Drive, Suite 108, EHT, NJ 08234, to provide the Construction Administration/Construction Inspection services for the roof replacement at Dr. Martin Luther King Jr School Complex. Total Cost \$43,200.00, charged to account #12-000-400-334-015-00-334.

Atlantic City Board of Education
Committee Meeting - 5:00pm -- Regular Meeting - 6:00pm
October 19, 2021

15. Approve Colliers Engineering & Design Inc., (DBA Maser Consulting), 500 Scarborough Drive, Suite 108, EHT, NJ 08234, to provide the Construction Administration/Construction Inspection services for the roof replacement at Atlantic City High School. Total Cost \$32,400.00, charged to account #12-000-400-334-015-00-334.
16. Approve CDI L. R. Kimball Architecture, 615 Westland Avenue, Ebensburg, PA 15931, to provide the project scope and assessment of the conditions and paving system and project cost estimate and to submit required NJDOE forms for approval for the Atlantic City High School Tennis Courts. Total Cost \$12,000.00, charged to account #12-000-400-334-015-00-334

BUILDING & GROUNDS 1 - 16

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

O. GOODS & SERVICES 1 - 10

1. Approve the certified payroll for the month of September, 2021, as follows:

September 15, 2021	\$4,673,791.17
September 30, 2021	\$4,430,422.43

2. Approve the Report of Payments for the period 9/22/21 - 10/14/21, in the amount of \$7,699,099.51, **per Exhibit E.**
3. Approve the Open Purchase Order Report for the period 9/22/21 - 10/41/21, in the amount of \$6,079,590.14, **per Exhibit F.**
4. Approve to extend the agreement between ESS Northeast, LLC (f/k/a) Source4Teachers, LLC, d/b/a/ a limited liability company located at 800 North Kings Highway, Suite 405, Cherry Hill, NJ 08034 and the Atlantic City School District (hereinafter referred to as "LEA" for Local Education Agency) from October 31, 2021 - November 30, 2021.
5. Authorization to use the competitive contracting process to procure school and district improvement services that include organizational evaluations, leadership training, personnel evaluation training, and proprietary software/licenses designed for evaluating certified staff pursuant to N.J.S.A. 18A:18A-4.5 and New Jersey Department of Community Affairs DLGS Local Finance Notice 2010-3.
6. Award contracts pursuant to N.J.S.A. 18A:18A-5 to Savvas Learning Company LLC, PO Box 6820, Chandler, AZ 85246, for the purchase of educational and/or library goods and/or services that may exceed the district's bid threshold for the 2021-2022 school year.
7. Award a 36-months contract to Data Network Solutions for the provision of PRI and POT Voice Services, via ESCNJ Bid #19/20-30, effective November 1, 2021 through October 31, 2024 (tentatively) at a monthly rate of

**Atlantic City Board of Education
Committee Meeting - 5:00pm -- Regular Meeting - 6:00pm
October 19, 2021**

\$10,220.50, plus a one-time installation and admin fee of \$2,472.00; charged to account number 11-000-230-530-015-00-530.

8. Award the contract for Bid #22-020 Chelsea Heights Main Entrance Renovations to Weatherby Construction W& Renovation Corp., 147 N. Iowa Avenue, Atlantic City, NJ 08401, in the amount of \$154,816.00; reject the bid submitted by J Gross, Inc. pursuant to N.J.S.A. 18A:18A-2(y). Bids were opened October 6, 2021 and received as follows:

BIDDER	TOTAL BID AMOUNT
Garozzo and Scimeca Construction, 2922 Fries Mill Rd., Williamstown, NJ 08094	\$207,464.00
Levy Construction Company, Inc., 800 Newton Avenue, Oaklyn, NJ 08107	\$180,100.00
WJ Gross, Inc., 495 Center Street, Sewell, NJ 08080	\$191,200.00
Weatherby Construction & Renovation, Corp., 147 N. Iowa Avenue, AC NJ 08401	\$154,816.00

9. Award the contract for Proprietary Bid #22-023 Heinemann Literacy Goods and Services to Greenwood Publishing Group LLC d/b/a Heinemann, 145 Maplewood Avenue, Suite 300, Portsmouth, NH 03801, effective October 20, 2021 through June 30, 2023. The sole bid was opened October 7, 2021 and prices are as listed, per Exhibit G.

10. Approve the Draft Budget Calendar for the 2022/2023 school year, per Exhibit H.

GOODS & SERVICES 1 - 10

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

P. Closed Session

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

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and

WHEREAS, the Board of Education of the City of Atlantic City has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

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

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

Atlantic City Board of Education
Committee Meeting - 5:00pm -- Regular Meeting - 6:00pm
October 19, 2021

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

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

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

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

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

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

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

ethical duties as a lawyer:- DeCotiis, Custodial / Maintenance / Security - Overtime pay / ACEA v. AC BOE - Emergency Pay/ AC BOE v. John Toland/ AC BOE v. Farook Hossain

(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 October 19, 2021.

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Q. RETURN TO OPEN SESSION

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

**Atlantic City Board of Education
Committee Meeting - 5:00pm -- Regular Meeting - 6:00pm
October 19, 2021**

AFTER EXECUTIVE SESSION

GOODS & SERVICES

- 11. Approve the workers compensation settlement agreement with employee #101257 (MLK - Reopener) DOI 12/17/17, - \$17,709.62 (lump sum).
- 12. Approve the workers compensation settlement agreement with employee #102867 (MLK), DOI 9/10/20 - \$56,734 (\$299.93 a week starting March 2021).
- 13. Approve the workers compensation settlement agreement with employee #101702 (VP - Reopener), DOI 9/8/15, - \$5,836.00 (lump sum)

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Adjourn

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Time _____

