

**Atlantic City Board of Education**  
**Committee Meeting - 5:00pm -- Regular Meeting - 6:00pm**  
**September 21, 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**

1. Presentation - Cenergistic

**G. Public Comments**

The Board welcomes input from parents, students and community members and encourages participation in its meetings. Those who wish to speak during public comments must sign in prior to the public portion.

The Board wishes to remind residents that public complaints and grievances concerning district personnel shall be handled in accordance with Policy & Regulation number 9130 and that personnel matters will not be discussed by the board in public. It is incumbent upon us as a Board to advise the public that comments asserted that are stated in such a way as to convey to the listeners that they are factual and true, when in fact, may just be the speaker's opinion, may be considered slanderous and present the risk of liability to the speaker as well as to the Board. The Board desires to make it known that verbal abuse, threats, or other pressure tactics shall not be tolerated. In the event that inappropriate behavior becomes evident, the board shall reserve the right to limit or cease public discussion. The Board kindly asks that you limit your comments to three (3) minutes and wishes to thank you for coming and for taking your time to join us.

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**H. POLICY 1 - 4**

1. Approve the committee minutes and regular minutes from August 17, 2021 and order received the closed session minutes from same, **per Exhibits A & A1.**
2. Approve the first reading of the following policies and regulations, per Exhibit

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

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

P & R 3224	Evaluation of Principals, Vice Principals and Assistant Principals (M) (revised)
P & R 6471	School District Travel (M) (revised)
P 8561	Procurement Procedures for School Nutrition Programs (M) (revised)

4. Approve the first reading of the the following policies and regulations to be abolished, per Exhibit

P 1648	Restart and Recovery Plan (M)
P 1648.02	Remote Learning Options for Families (M)

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P 1648.03	Restart and Recovery Plan Full-Time Remote Instruction (M)
P 5114	Children Displaced by Domestic Violence
P 8810	Religious Holidays

**POLICY 1 - 4**

Motion By: \_\_\_ Seconded By: \_\_\_

Yes \_\_\_ No \_\_\_ Abstain \_\_\_

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

**J. PERSONNEL 1 - 21**

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

Employee	Position & Location		Last Day of Employment	Effective Date	Reason
a. Alomia-Hood, Carmen	Safety Officer SAS	#22	02/28/2022	03/01/2022	Retirement
b. Battle, Tamika	Safety Officer ACHS	#712	08/10/2021	08/11/2021	Resignation
c. Blackwell, Eric	Custodian MLK	#142	10/01/2021	10/02/2021	Resignation
d. Cobb, Linda	Parent Center Educator RAS	n/a	07/28/2021	07/29/2021	Resignation
e. Cocuzza, Cathleen	Teacher: Math ACHS	#752	09/30/2021	10/01/2021	Retirement
f. Cocozza, Raymond	Maintenance Worker CH	#488	12/31/2021	01/01/2022	Retirement

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g. Crumble, Mark	Custodial Foreperson CH	#160	12/31/2021	01/01/2022	Retirement
h. McCabe, Kate	Assistant Coach: Softball ACHS	n/a	08/15/2021	08/16/2021	Resignation
i. McVey, Colleen	Assistant Coach: Winter Track ACHS	n/a	09/02/2021	09/03/2021	Resignation
j. Murphy, Steve	Teacher: Grade 2 PAS	#59	12/31/2021	01/01/2022	Retirement
k. Murray, David	Teacher: Instrumental Music SAS	#368	12/31/2021	01/01/2022	Retirement
l. Penza, Taylor	Teacher: PreK RAS	#746	09/17/2021	09/18/2021	Resignation

2. Amend personnel resolution #1c correcting Lien Le's, Teacher: Special Education at Sovereign Avenue School, effective date of resignation to October 2, 2021. Her last day of employment is October 1, 2021.

3. **Leaves of Absence:**

Employee	Position	Location	Leave Period	Type of Leave
a. Cooker, Liesje	Teacher	BAS	09/01/2021 – 11/23/2021	NJFL unpaid
b. DeMarco, Katie	Teacher	RAS	09/01/2021 – 09/20/2021 09/21/2021 – 12/13/2021	FMLA paid FMLA/NJFL unpaid
c. Edeh, Osilamah	Safety Officer	ACHS	07/21/2021 – 09/18/2021	Military Leave
d. Elliott, James	Custodian	ACHS	05/22/2021 – 08/15/2021	FMLA - paid
e. Garcia-Zuniga, Laura	Custodian	MLK	08/23/2021 – 09/17/2021	FMLA/NJFL paid
f. Harvey, Kerri	Teacher	ACHS	09/01/2021 – 08/31/2022	FMLA Intermittent
g. Hook, Kristen	Teacher	SAS	09/01/2021 – 11/23/2021	FMLA/NJFL unpaid
h. Jamison, Jennifer	Ed Media Specialist	ACHS	09/01/2021 – 06/30/2022	FMLA Intermittent
i. Kaphan, Kimberly	Guidance Counselor	VP	11/24/2021 – 01/02/2022	Child Rearing unpaid
j. Keck, Daniel	Teacher	PAS	10/04/2021 – 01/02/2022	FMLA/NJFL unpaid

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k. McVey, Colleen	Teacher	ACHS	10/08/2021 - 11/19/2021 11/20/2021 - 02/16/2022	FMLA paid FMLA/NJFL unpaid
l. Mick, Deneen	Teacher	ACHS	10/18/2021 - 11/10/2021 11/11/2021 - 03/05/2022	FMLA paid FMLA/NJFL unpaid
m. Miller, Marvin	Custodian	ACHS	07/13/2021 - 09/14/2021 09/15/2021 - 10/04/2021	FMLA paid FMLA unpaid
n. Mitchell, Courtney	Teacher	UPT	01/10/2021 - 03/21/2021 04/05/2021 - 07/24/2021 07/26/2021 - 07/30/2021 08/16/2021 - 08/20/2021	Military Leave Military Leave Military Leave Military Leave
o. Moody, Doniell	Safety Officer	RAS	05/10/2021 - 05/09/2022	FMLA Intermittent
p. Ott, Michael	Teacher	RAS	09/01/2021 - 06/30/2022	FMLA Intermittent
q. Pagliei, Victoria	Teacher	VP	09/01/2021 - 09/22/2021 09/23/2021 - 12/15/2021	FMLA paid FMLA/NJFL unpaid
r. Palin, Tonya (R)	Secretary: Accounts Payable	District	05/24/2021 - 07/18/2021	FMLA paid
s. Scott, Lateefah	Teacher	TAS	09/03/2021 - 10/15/2021	FMLA paid
t. Smith, Roseann	Teacher	NYAS	09/01/2021 - 06/30/2022	NJFL Intermittent
u. Thompson, Teonnah	Teacher	NYAS	09/01/2021 - 09/19/2021	FMLA unpaid

(R) = revised leave

\* = ½ day paid and ½ day unpaid

**4. 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. Andreatos-Hughes, Angeliki	Teacher Coordinator: Instructional Technology TAS	#761	Teacher Coordinator: Instructional Technology NYAS	#997	09/01/2021
b. Fernandes, Cajatan	Paraprofessional: Personal Aide SAS (Bennard's class)	#1408	Paraprofessional: Personal Aide SAS (Coyle's class)	#32	09/01/2021
c. Groff, Christy	Teacher: PreK 3-4 VP	#292	Teacher: PreK 4 SAS	#104	09/01/2021
d. Ligan, Carol	Paraprofessional: Personal Aide SAS	#1196	Paraprofessional: Special Ed SAS (Bennard's class)	#388	09/01/2021
e. Newman, Robert	Teacher: Special Ed SC MD 7-8	#1223	Teacher: Special Ed SC MD 7-8	#1223	09/01/2021

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	MLK		UPT		
f. Pryor, Justin	Teacher Coordinator: Instructional Technology NYAS	#997	Teacher Coordinator: Instructional Technology TAS	#761	09/01/2021

5. Rescind personnel resolution #61 from the August 17, 2021 board meeting approving employment for Danielle Ricci due to unsuccessful completion of the employment process in accordance with Policy & Regulation #3160.

6. **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.Chapman, Benjamin	Teacher: Health & PE CH	#281	09/27/2021	\$57,825 BA Step 1	Montagna, Caroline (resigned)	
b.Chiarulli, Tammi	Teacher: Special Ed Autistic PAS	#163	09/27/2021	\$62,485 BA+30 Step 3	Harvey, Leslie (retired)	
c.Christy, Frank	Teacher: Health & PE ACHS	#60	09/27/2021	\$57,825 BA Step 1	McCabe, Kate (resigned)	
d.Forman, Stacy	Teacher: Grade 1 NYAS	#673	09/27/2021	\$62,417 MA Step 1	Browne, Karen (retired)	
e.Gale, Noreen	Teacher: Grade 3 TAS	#496	09/27/2021	\$73,598 BA+30 Step 8	Dwyer-Tracy, Christa (resigned)	
f.McGowan, Jamie	Teacher: Special Ed ICR 6 SAS	#1151	09/27/2021	\$74,523 BA+15 Step 9	Tegler, Elizabeth (retired)	
g.Milana, Kyle	School Nurse MLK	#453	09/27/2021	\$70,537 BA Step 8	New Position	
h.Polistina, Courtney	Speech Language Specialist VP (Base Location PAS)	#147	09/27/2021	\$62,417 MA Step 1	Bell, Amy (retired)	
i.Quein, Tiffany	Teacher: Grade 3 TAS	#564	09/27/2021	\$59,356 BA+15 Step 1	Markoski, Richard (retired)	
j.Swartz, Kristine	Teacher: Grade 3 PAS	#617	09/27/2021	\$57,825 BA Step 1	Rizzolo, Roseann (retired)	
k.Coleman, Leonard	Safety Officer ACHS	#712	09/27/2021	\$28,985 Step 1	Battle, Tamika (resigned)	

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7. **Athletics:** Reappoint the following Atlantic City High School coach for the 2021/2022 Spring Sports' Season. Stipend as per the collective negotiations agreement with the ACEA, charged to account #11-402-100-102-00-001-100.

Name	Position	Stipend
a. Biggins, Thomas	Assistant Coach: Girls' Lacrosse	\$5,000.00

8. **Salary Adjustments:**

Employee	Location	From Amount Degree & Step	To Amount Degree & Step	Effective	Difference	Reason
a. Corona, Cynthia	ACHS	\$97,199 MA+15 Step 13	\$98,728 MA+30 step 13	9/1/2021	\$1,529	Graduate Credits
b. Craig, Julia	TAS	\$110,072 MA+15 Step 15	\$111,752 MA+30 Step 15	9/1/2021	\$1,680	Graduate Credits
c. Flud, Charles	ACHS	\$75,130 MA Step 8	\$76,660 MA+15 Step 8	9/1/2021	\$1,530	Graduate Credits
d. Grassi, Alexander	ACHS	\$75,130 MA Step 8	\$76,660 MA+15 Step 8	9/1/2021	\$1,530	Graduate Credits
e. Martinez-Mejia, Carolina	TAS	\$38,506 CUST Step 4	\$39,106 CUST Step 4	6/1/2021	\$60	Correct Salary
f. Munoz, Yenismaili	NYAS	\$80,963 BA+30 step 10	\$82,495 MA Step 10	9/1/2021	\$1,532	Earned Degree
g. Singh, Anjali	BAS	\$22,037 HQ Aides Step 2	\$22,035 HQ Aides Step 2	9/1/2021	\$2	Correct Salary
h. Walker, Kierra	UPT	\$65,743 BA+30 Step 5	\$67,272 MA Step 5	9/1/2021	\$1,529	Graduate Credits

9. Approve the following staff to be paid for four (4) quarterly onsite/virtual after school training sessions for the New Teacher Orientation Training Seminars – Cohort A to be held on Wednesday, October 13, 2021; Wednesday, January 12, 2022; Wednesday, March 9, 2022; and Wednesday, May 4, 2022 from 3:15 p.m. to 5:15 p.m. Teachers will be paid at the contractual rate of \$45.87 per hour. Charged to account #20-483-200-104-015-15-104, not exceed \$10,641.84.

a. Arcentales, Daniel	b. Baglivo, Lauren	c. Banfield, Samiyah	d. Campbell, Kamiech
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e. Chapman, Benjamin**	f. Chiarulli, Tammie**	g. Christy, Frank**	h. Dankwa, Hanson
i. Dinenberg, April	j. Forman, Stacy**	k. Gale, Noreen**	l. Goya, Katie
m. Guenther, Mallory	n. Jacobs, Samantha	o. Jones, Steven	p. Kershaw, Nicholas
q. McGowan, Jamie**	r. Murphy, Sarah	s. Pearsall, Zahirah	t. Koralja, Jason
u. Pizagno, Sharon	v. Quein, Tiffany**	w. Schwartz, Laura	x. Stokes, Keith
y. Swartz, Kristine**	z. Tyson, Lindsey	aa. Willett, Kelly	bb. Woodson-Williams, Candace
cc. Mena, Mary Ann (facilitator)			

\*\*pending Board approval for the certified new hires

**10.** Amend and ratify personnel resolution #13i from the August 17, 2021 board meeting replacing Katherine Rush with John White at the Richmond Avenue School to be paid for three (3) virtual after-school training sessions for the “District Teacher Online/Onsite Intervention Cohort Support Training Seminar”. This change does not affect the not to exceed amount of \$3,028.00 approved.

Resolution approved August 17, 2021:

**13.** Approve the following staff to be paid for three (3) virtual after-school training sessions for the “District Teacher Online/Onsite Intervention Cohort Support Training Seminar” to be held on Monday, September 20, 2021, Monday, December 6, 2021 and Monday, February 7, 2022 from 3:15 pm to 5:15 pm. Teachers will be paid at the contractual rate of \$45.87 per hour. Charged to account # 20-483-200-104-015-15-104, not to exceed \$3,028.00.

a. Adams, Tayler BAS	b. Dzwonar, Regina UPT	c. Garrett, Flossie TAS	d. Griffith, Bryan MLK
e. Kayaalp, Suzan PAS	f. Masker, Shari NYAS	g. Myland, Lynette CH	h. Ratcliffe, Jonathan PAS
i. Rush, Katherine RAS	j. Woods, Nancie ACHS	k. Nodler, Christine (facilitator)	

**11.** Approve and ratify Mary Lou Goddard, Special Education Teacher, for providing compensatory education during the month of August 2021 for selected students at Richmond, New York, Texas and the Uptown School Complex. Payment for services at the contracted hourly rate of \$45.87 and not to exceed \$2,000.00 charged to account #20-250-100-101-xxx-11-101.

**12.** Approve the following clubs and advisors at the Brighton Avenue School for the 2021/2022 school year. Stipends as per the collective negotiations agreement with the ACEA and charged to account #11-401-100-100-300-99-100.

Club	Advisor	Stipend
a. Community Service	Lohr, Lynn	\$797.00



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b. Scrabble for Kids	Clark, Cassandra	\$797.00
c. Board Gaming	Monroe, Samantha	\$797.00
d. Art	Spadavecchia, Gina	\$797.00
e. Puzzle Solving	Peterson, Stephanie	\$797.00
f. Fun with Words	Greenidge, Hazel	\$797.00
g. Technology	Pizagno, Sharon	\$797.00

13. Approve the following clubs and advisors at the Pennsylvania Avenue School for the 2021/2022 school year. Stipends as per the collective negotiations agreement with the ACEA and charged to account #11-401-100-100-300-99-100.

Club	Advisor	Stipend
a. National Honor Society	Greenidge, Hazel	\$797.00
b. Yearbook Club	Little, Kimberly	\$797.00
c. Garden Club	Myers, Rachel	\$797.00
d. Chess Club	Wright, Keenan	\$797.00
e. Girl Scouts	Ankrah, Shawn	\$797.00
f. Public Safety Club	McQueen, Monica	\$797.00

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

Club/Position	Advisor	Stipend
a. Band Director	Craig Martin	\$8,500.00
b. Associate Band Director	Christopher Lorge	\$4,114.82
c. Band Auxiliary	La'Tasha Lewis	\$2,343.04
d. Vocal Music Director	Charles Flud	\$4,689.00
e. Drama Director	Leticia Becker	\$2,830.93
f. Bulletin	La'Tasha Lewis	\$2,145.11

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g. Make-Up	Deneen Mick	\$781.50
h. Costumes	Deneen Mick	\$781.50
i. Choreographer	Deneen Mick	\$781.50
j. Stage Crafts	Ernest Cheatham	\$1,064.16
k. Stage Production	Christopher Lorge	\$1,064.16
l. Yearbook	Ernest Cheatham	\$2,813.65
m. Yearbook (Graphic Arts)	Jordan Caplan	\$2,813.65
n. Senior Class Advisor	Robert Creedon	\$1,849.19
o. Senior Class Assistant Advisor	Julianna Granese	\$1,364.25
p. Freshman Class Advisor	Nicholas Kershaw	\$781.50
q. Freshman Class Assistant Advisor	Keith Stokes	\$590.11
r. Student Council Advisor	Charles Flud	\$1,331.65
s. Graduation Advisor	Thomas Biggins	\$932.99
t. Alice Cash Literature Club	David Alston	\$1,371.59
u. Art Club	Amy Havens	\$1,371.59
v. Viking Chess Team	James Burke	\$1,371.59
w. Computer Club	James Burke	\$1,371.59
x. DECA Club	Frank Calletta	\$1,371.59
y. Hope4AC Club	Kerri Harvey	\$1,371.59
z. Latinos Unidos	Norma Morales	\$1,371.59
aa. Leo Club	Shawn Kenny	\$1,371.59
bb. Math Club	Frank Calletta	\$1,371.59
cc. Mock Trial Club	Jonathan Lamm	\$1,371.59
dd. National Honor Society	Christopher Brown	\$1,371.59

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ee. Red Cross Club	Katherine Brunell	\$1,371.59
ff. Science League	Lauren Baglivo	\$1,371.59
gg. World Cultures Club	Louise Gorham-Neblett	\$1,371.59
hh. World Language Club	Kendale Ingram	\$1,371.59

15. Approve Cindy Cassidy, Culinary Arts Teacher, as the Campus Kitchen Advisor at the Atlantic City High School for the 2021/2022 school year for no more than 116 hours at the ACEA contracted hourly rate of \$45.87. Total cost not to exceed \$5,321.00 charged to account #11-401-100-100-00-001-100.
16. Approve Derek Cason and Ahmed Khan, teachers at the Atlantic City High School, to work as the audio and lighting technicians for internal and external productions held in the ACHS auditorium at the ACEA contracted hourly rate of \$45.87 for all work performed outside of the contracted school day. Total cost not to exceed \$6,000.00 charged to account #11-401-100-100-00-001-100.
17. Approve and ratify Marie Eileen O'Neill as the after school Educational Sign Language Interpreter to provide services for student #2321540 during the ACHS 2021/2022 football season at the ACEA contracted hourly rate of \$45.87. Services needed Monday through Thursday, August 9 through November 30, 2021 for no more than 20 hours per week for 16 weeks. Total cost not to exceed \$14,678.40 charged to account #11-207-100-340-00-015-340.
18. Approve the posting and hiring of staff for the Newcomer parallel programming for ELA, Math, Science and Social Studies from September 2021 through June 2022 for team members to complete the programming parallels for the content areas. Teachers will work on Saturdays and after school for a total of 36 hours for each team member at the ACEA contracted hourly rate of \$45.87. Total cost not to exceed \$6,605.28 charged to account #20-241-200-100-00-015-100. Newcomer programming is an allowed use of Title III funds.
19. Approve the following substitutes for the 2021/2022 school year, pending completion of the employment process:

Name	Position
a. Habib, Khaled	Substitute Safety Officer
b. Spencer, Donnell	Substitute Custodian

20. Approve the position of Office Manager: Operations. This position will perform all secretarial and clerical duties relating to the operations of the Operations Department and provide support and assistance to the Director of Operations to assure a smooth and efficient department.
21. Approve the 2021/2022 school year employment contract for School Business Administrator Celeste Ricketts, in the amount of \$169,842. (approval from County Superintendent September 3, 2021).

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**PERSONNEL 1 - 21**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_ No \_\_\_ Abstain \_\_\_

**L. STUDENT SERVICES 1 - 4**

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*

<b>Provider</b>	<b>Student information</b>	<b>Cost</b>	<b>Date and Account</b>
Bancroft Transfer in	3247574 (PAS-2)	not to exceed \$291.13 per diem \$61,719.56, for 2021-2022 SCHOOL YEAR (212 days).	EFFECTIVE: July 06, 2021 – June 30, 2022 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
COASTAL LEARNING CENTER Renewals	2343234 T.N. (ACHS-11) 2335643 Q.F.P. (ACHS-11)	not to exceed \$292.55 per diem/\$54,706.85 school year (187 days). Each student Not to exceed \$109,413.70	EFFECTIVE: September 7 2021 – June 30,2022 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT	2917118 (NYA-4) 2910207 (NYA-5) 2900057 (TAS-5) 2322847 (ACHS-11) 1928137 (ACHS-12) 2228232 (ACHS-12)	\$43,920.00 for 2021-2022 School year. \$575per week if ESY is required Per student not to exceed \$277,320 Request is being made for Full-Time employment of personal aide	EFFECTIVE: September 7, 2021 – June 30, 2022 11-000-100-565-00-031-565
ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT	3300310 (MLK-01)	\$43,920.00 for 2021-2022 School year	EFFECTIVE: September 7, 2021 – June 30, 2022 11-000-100-565-00-031-565

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Personal Aide Agreement Resident student			
Barnegat Township Board of Education	2577780 – 7 grade (8)	not to exceed \$88.01 per diem \$6,160.70 for 70 days	EFFECTIVE: March 12, 2021 – June 30, 2021 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
YALE SCHOOL EAST. INC	STUDENT ID#'s 2239077 (12) ACHS 2139348 (12) ACHS 1945881. (12) ACHS 2117119 (10) ACHS 2534667 (09) ACHS 2434543. (09) ACHS	not to exceed \$347.97 per diem/\$62,634.60 per student for school year (180 days). = \$375,807.60	EFFECTIVE: September 9, 2021 – June 30, 2022 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560

2. Approve the cost of providing ITINERANT/SHARED SERVICES thru ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT for district students as needed/requested by Special Education Dept.

Cost not to exceed \$5,000.00 for the year.

- Effective Sept 1, 2021 – June 30, 2022
- Acct.# 11-000-219-320-34-XXX-320

3. Approve the cost of providing ITINERANT/SHARED SERVICES thru CAPE MAY COUNTY SPECIAL SERVICES SCHOOL DISTRICT for district students as needed/requested by Special Education Dept.

Cost not to exceed \$5,000.00 for the year.

- Effective Sept 1, 2021 – June 30, 2022
- Acct.# 11-000-219-320-34-XXX-320

4. Amend the following 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.

ID #	SCHOOL	REASON	HI BEGIN	HI END	COMPANY	ACCOUNT
2365498	ACHS	MEDICAL	5/17/2021	5/20/2021	BRIDGETON BOARD of EDUCATION	11-150-100-320-34-001-320
2300232	ACHS	MEDICAL	5/4/2021	5/19/2021	BRIDGETON BOARD of EDUCATION	11-150-100-320-34-001-320

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2312024	ACHS	MEDICAL	5/24/2021	5/27/2021	BRIDGETON BOARD of EDUCATION	11-150-100-320-34-001-320
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Beginning date	end date	home instruction Providers	AMOUNT
September 1, 2021	JUNE 30, 2022	BROOKFIELD SCHOOLS	5,000.00
September 1, 2021	JUNE 30, 2022	BRIDGETON BOARD OF EDUCATION	5,000.00
September 1, 2021	JUNE 30, 2022	INTEGRITY INC.	5,000.00
September 1, 2021	JUNE 30, 2022	HAMPTON BEHAVIORAL CENTER	5,000.00
September 1, 2021	JUNE 30, 2022	CHILDREN HOSPITAL OF PHILADELPHIA (CHOP)	5,000.00
September 1, 2021	JUNE 30, 2022	RANCH HOPE	5,000.00
September 1, 2021	JUNE 30, 2022	PROFESSIONAL EDUCATIONAL SERVICES (PESI)	5,000.00
September 1, 2021	JUNE 30, 2022	DAYTOP VILLAGE OF NEW JERSEY	5,000.00

**STUDENT SERVICES 1 - 4**

Motion By: \_\_\_      Seconded By: \_\_\_

Yes \_\_\_    No \_\_\_    Abstain \_\_\_

**M. CURRICULUM AND INSTRUCTION 1- 35**

1. Approve Go4HealthCare to provide a certified Athletic Trainer for the Fall, 2021 Sports season to cover all practices and all home scrimmages, games, meets, and matches for all teams. Not to exceed 445 hours (\$88/\$132/hr.) Total cost not to exceed \$39,160. Charged to 11-402-100-390-010-00-390. (The trainer will be a substitute for John Ross who will be on leave.) Pending NJ Business Certification Registration

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2. Approve and ratify the Atlantic City High School to implement an attendance Swipe Team to operate the attendance system and safely process students upon arrival. (September 2021 to June 2022) 11 teachers @ \$45.87 = \$504.57 and 5 paraprofessionals/aides @ \$16.50 = \$82.50 for a total of \$587.07 per day x 180 days = \$105,672.60. Account # 20-235-200-100-01-100 SMART Goal #3 climate and culture with a chronic absenteeism action step. All certified staff and paraprofessionals/aides are eligible.

Teachers:

1. Eugene Allen
2. Regina Banner
3. David Bean
4. Thomas Biggins
5. Richard Branco
6. Derek Cason
7. Melanie Jupin
8. Cheryl Mendez
9. Anthony Nistico
10. Samuel Noel
11. Verna Peak

Paraprofessionals/Aide:

1. Barbara Marple
2. Midhat Siddiqui

3. Approve the following programs, which will be used in grades 9-12 English courses at Atlantic City High School. The purchase of Introduction to Literature Student License Digital 1-Year, grades 9-12, published by Houghton Mifflin Harcourt will come from account: 11-190-100-640-010-05-640

Introduction to Literature:

Student License Digital 1-year grades 9-12 ISBN: 9780358396581 at \$20 per license  
Teacher License Digital 1-year 9-12 ISBN: 9780358553663 at \$100 per license (no cost)  
Physical Teacher Editions Grade 9 ISBN: 9781328474872 at \$150.00 per book  
Physical Teacher Editions Grade 10 ISBN: 9781328474889 at \$150.00 per book  
Physical Teacher Editions Grade 11 ISBN: 9781328474896 at \$150.00 per book  
Physical Teacher Editions Grade 12 ISBN: 9781328474902 at \$150.00 per book  
Physical Student Editions Grade 9 ISBN: 9781328556769 at \$99.25 per book  
Physical Student Editions Grade 10 ISBN: 9781328556776 at \$99.25 per book  
Physical Student Editions Grade 11 ISBN: 9781328556783 at \$99.25 per book  
Physical Student Editions Grade 12 ISBN: 9781328556790 at \$99.25 per book  
Published by Houghton Mifflin Harcourt  
Copyright 2019

4. Approve the e-textbook for the use in the US History courses being offered at Atlantic City High School. The e-textbook is 3-year edition access to the previous approved eBook on 11/17/20 page 10 item 2. The order will include physical textbooks for Special Ed and 504 students. The new e-textbook and textbook, The American History is published by Houghton, Mifflin and Hourcourt and will be billed to account: 11-190-100-640-15-001-640

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1. 2018 American History Class Set Student Resource Package with 3 Year Digital Package Includes Online Student Access (3-Year) Downloadable Student Edition Guided Reading Student Workbook  
ISBN: 9780135291511  
Copy Right 2018  
For \$ 96.00 eBook access
  
2. 2018 American History Student edition  
Copy right 2018  
ISBN: 9780544454194  
For \$42.71 per textbook
  
5. Approve the updated editions of the Mathematics textbooks for Algebra II and Geometry and the digital equivalent, published by Savvas, LLC: Bill to account number: 11-190-100-640-010-11-640
  1. Envision AGA Geometry digital courseware 1 year license Grade 9 & 10, ISBN 9780328937844 copyright 2018 at \$26.47.
  2. Envision AGA Algebra 2 digital courseware 1 year license Grade 10 & 11, ISBN 9780328937851 copyright 2018 at \$26.47.
  
6. Amend resolution C&I #23 from the July 20, 2021 Board Meeting to replace teacher Morgan Gaviria with Briana Morris. This will not change the number of people approved, number of hours or the not to exceed amount in the original resolution.Account Number(s):  
  
20-218-200-100-030-00-100 (SA) Not to exceed 642.18  
20-218-200-100-070-00-100 (NY) Not to exceed 642.18  
20-218-200-100-080-00-100 (USC) Not to exceed 642.18  
20-218-200-100-100-00-100 (PAS) Not to exceed 642.18  
20-218-200-100-120-00-100 (RAS) Not to exceed 642.18  
20-218-200-100-130-00-100 (venice) Not to exceed 642.18  
20-218-200-100-140-00-100  
\_ (MLK) Not to exceed 642.18  
20-218-  
  
C&I #23: Approve the Preschool Lead Teachers indicated below to collaborate for a total 7 days (2-hours per day) from September through May to attend a series of structured preschool training sessions to implement best curriculum and social-emotional teaching practices aligned with the NJ Preschool Standards of Learning. Each certified personnel will be paid at the contractual hourly rate of \$45.87. Not exceed \$642.18 per person for a total of \$5,137.44.  
Account Number(s):  
20-218-200-100-030-00-100 (SA) Not to exceed 642.18  
20-218-200-100-070-00-100 (NY) Not to exceed 642.18  
20-218-200-100-080-00-100 (USC) Not to exceed 642.18  
20-218-200-100-100-00-100 (PAS) Not to exceed 642.18  
20-218-200-100-120-00-100 (RAS) Not to exceed 642.18  
20-218-200-100-130-00-100 (venice) Not to exceed 642.18  
20-218-200-100-140-00-100 (MLK) Not to exceed 642.18  
20-218-200-100-300-00-100 (BAS) Not to exceed 642.18



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Lead Teacher Training						
Teacher's Name	School's Name	Information for School				Total
		Time	Days	Hours	Rate	
		Per session	Per year	per year	Rate	Per year
Regina Farias	Blackwood	Sept. - May	7	18	45.87	825.06
Morgan Garcia	Blackwood	Sept. - May	7	18	45.87	825.06
Kali Brown	Blackwood	Sept. - May	7	18	45.87	825.06
Maria Hunt	Blackwood	Sept. - May	7	18	45.87	825.06
Stephanie Frumoso	Blackwood	Sept. - May	7	18	45.87	825.06
Audrey Justice	New York	Sept. - May	7	18	45.87	825.06
Arnette Kelly	NYC	Sept. - May	7	18	45.87	825.06
Christine Smith	NYC	Sept. - May	7	18	45.87	825.06

7. Approve payment for Master teachers/PIRT Coaches to attend the virtual PIRS seminar training registration sessions for the 2021-2022 school year. Training Agency: New Jersey Division of Early Childhood Department and Montclair University. Date 10/12/21 - 3/21/22 4 Preschool staff members Total amount per teacher \$300.00 Not to exceed \$1,200 account number 20-218-200-329-130-00-329-20.

Cintha Llerena  
 Marie Sedberry  
 Zacha Andujar  
 Amy Musitano

8. Approve payment for Coordinator and Master teachers/PIRT Coaches to attend the virtual Reliability Training (TPOT: Teaching Pyramid Observation Tool). Training Agency: New Jersey Division of Early Childhood Department and Montclair University. Date(s): Nov. 8, 9, 10 (8:30-3:30) Staffing: 4 Preschool staff members Cost of admission for Teachers: Total amount per teacher: \$325 Not to Exceed: \$1,300 20-218-200-329-130-00-329-20 (venice)

Cintha Llerena  
 Marie Sedberry  
 Zacha Andujar  
 Amy Musitano

9. Approve payment of Administrators and teacher for attending and completing Professional Development in Coaching to Fidelity: Preschool Edition (virtual). Training Agency: Grow NJ Kids. Date(s): October 18, 19, 20, 21 Total # of hours: 12 Staffing 4 Building Administrators and 1 Teacher Time: 6:00-9:00 p.m. Cost for Teachers: \$45.87 per hour contractually # of hours: 12 Total amount per teacher: \$550.44 Total for 1 teacher: \$550.44 Cost for Administrators: \$67.50 per hour contractually # of hours: 12 Total amount per administrator: \$810.00 Total for 4 administrators: \$3,240 Not to Exceed: \$3,790.44 20-218-200-329-080-00-329-20 (USC)

**Administrators:**  
 Nicole Williams  
 Medina Peyton  
 Dorothy Bullock-Fernandes  
 Ananda Davis  
**Teachers:**  
 Jiovanna Debella

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10. Amend C&I resolution #15 from the August 17, 2021 agenda to include Loretta McGuigan and Maggie Kaetzel as teacher leaders for district professional development. There will be no change to the total amount.

C&I #15, August 17, 2021 Approve the following teachers to be paid for professional development preparation to be conducted outside of the contractual school day. Payments will occur throughout the year and are based upon 4 full days (3 hours) each and 9- ½ days (2 hours each), staff will be paid the contractual rate of \$45.87 per hour. Total not to exceed \$60,000. Account 20-270-100-00-015-100

11. Amend Amend Board Resolution C& I # 20 from the August 17, 2021 Board Meeting to **remove Jennifer Bastedo, Devon Bigliin, Shaylysse Mantley, Laura Schwartz, and Danielle Ricci** and include the following names:

Intermediate Teachers
<b>NYAS</b> Stacy Forman Tim Mancuso
<b>PAS</b> Kristine Swartz
<b>TAS</b> Tiffany Queinn Jamie Midelton

The total amount remains the same.

Total: Administrators: 1 x 40h= 40h x 67.50= \$2700.00 Teachers & Coaches: 39 x 40h x 45.87= \$71,557.20

Training Total \$74,257.20 Acct: #20-270-200-100

Board Resolution August 17, 2021 C&I #40

Approve 40 hours for a full year of initial training for primary, intermediate, and middle school teachers and administrators in the Literacy Framework as required by the Literacy Collaborative at Lesley University. The teachers will attend training, as indicated, after school, at the contractual hourly rate of \$45.87 and \$67.50 will be applied for administrators. This group also includes district trainers and one coach at each session. Coaches will attend on a rotating basis. The cost of this training is not to exceed \$74,257.20.

12. Amend and ratify the August 17, 2021 C&I #17 Board Resolution to include the teachers listed below; to be paid for attendance in the August approved ELA, Mathematics, and ELL professional learning to broaden teacher understanding and implementation of essential standards for August 23, 24, 25 and 26, 2021. Teachers will attend up to four -- five hour sessions. Teachers will be paid the compensatory training rate of \$132.00 for up to 5 hours. There will not be any change in the total amount : \$ \$52,272. Account Number: 20-270-200-100-99-105-100

MLK	NYAS	PAS	SAS	TAS
Deborah Moore Valarie Schwartz	Loretta McGuigan	Keenan Wright	Shannon Depersenaire	Julie Craig

Board Approved August 17, 2021 : C & I # 17

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Approve the following teachers to attend ELA, Mathematics, and ELL professional learning to broaden teacher understanding and implementation of essential standards for August 23, 24, 25 and 26, 2021. Teachers will attend up to four -- five hour sessions. Teachers will be paid the compensatory training rate of \$132.00 for up to 5 hours. Account Number: 20-270-200-100-99-105-100

**Board Approved June 28, 2021: C&I #51**

51. Approve teachers to attend ELA, Mathematics, and ELL professional learning to broaden teacher understanding and implementation of essential standards during the month of August. Teachers will attend up to four, five-hour sessions. Teachers will be paid the compensatory training rate of \$132.00 for up to 5 hours. Total cost not to exceed: \$52,272 (Day 1: 75 teachers x \$132 = \$9,900, Day 2: 162 teachers x \$132 = \$21,384, Day 3: 131 teachers x \$132 = \$17,292, Day 4: 28 teachers x \$132 = \$3,696). Account Number: 20-270-200-100-99-105-100

13. Amend and ratify C&I resolution #10 from the April 27, 2021 board agenda to replace Katie DeMarco (RAS) with Jennifer Keeper (RAS) and Shannon Butcher (PAS) with Carol Shepherd (PAS). There will be no change to the total amount. (Not to exceed \$3,440.25 )

C&I #10 (April 27, 2021) Approve the following staff (see attached list) for the 2021 Kindergarten Student Screening and Assessment on Thursday, August 26, 2021 from 9:00 am -- 12:00 pm. Teachers will receive the contracted rate of \$45.87 per hour for 3 hours. The total payment will not exceed \$3,302.64 charged to account #20-231-200-100. \*Pending 21-22 Grant Approval

14. Amend and ratify C&I resolution #11 from the April 27, 2021 board agenda to replace Katie DeMarco (RAS) with Jennifer Keeper (RAS) and Shannon Butcher (PAS) with Carol Shepherd (PAS). There will be no change to the total amount.(Not to exceed \$3,302.64)

C&I #11 (April 27, 2021) Approve the following staff (see attached list) for the 2021 Kindergarten Parent Orientation on Wednesday, August 25, 2021 from 9:00 am--12:00 pm. Teachers will receive the contracted rate of \$45.87 per hour for 3 hours. Total payments will not exceed \$3,302.64. Charged to account 20-231-200-100 \*Pending 20-21 Grant Approval

15. Approve to adopt the 2021 Summer Curriculum Task Force curricula revisions and instructional units based on NJSL Standards in the following content areas: Mathematics, English Language Arts, World Language, VPA, Comprehensive Health/Physical Education, Social Studies and Science. Curricula can be viewed on the district website.

16. Approve payment to The Ohio State University for Reading Recovery annual site set up fee and teacher data entry fee for the 2021-2022 school year Account number: 61-990-320-800-015-00-800  
 Total: \$2,390

Product	Notes	Unit Price	Quantity	Total
2021-2022 Annual Site Set-up Fee	Site 374	\$550	1	\$550
2021-2022 Teacher Data Entry Fee	Site 374	\$80	23	\$1,840

17. Approve Teya Williams, Manager of Transportation to complete the Transportation Online Webex Training through Rutgers Center for Government Services as per N.J.A.C. 6A:27-12.4. The cost will be \$1663.00, bill to account number 11-000-270-580-015-00-580

18. Approve the Sovereign Avenue and Chelsea Heights Team's book study focus on, *Creating Common Formative Assessments*, and to conduct the work necessary to accomplish the SMART Goal #1 and #2 as

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outlined in the Annual School Plans. Guided by the four questions of a PLC, teachers will learn the difference between formative and summative assessments, as well as their purposes. They will learn how a learning standard breaks down into learning targets. Teachers will work in collaborative teams to develop common formative assessments for our students. As a result, teachers will use these assessments frequently to improve student achievement for all students. The teams will meet from September 22, 2021-June 30, 2022. The teams will work in person and/or virtually pre and post-school and Saturday hours. The teams will consist of 20 teachers and 3 school administrators, who will be paid at their contractual rates. 3 Administrators \$67.50 x 15 hours x 3 = \$3,037.50 and 20 Teachers \$45.87 x 15 hours = \$13,761. The not to exceed amount is \$16,798.50. Title II Account: 20-270-100-00-015-100

Sovereign Avenue School		Chelsea Heights School	
Principal	Medina Peyton	Principal	Ken Flood
Vice Principal	Nicole Williams	Teachers TBD	
Kindergarten	Susan Hamilton		
First Grade	Leslie Rodriguez		
Second Grade	Brittany Werkley		
Third Grade	Gregory Coughlin		
Fourth Grade	Linda Mattner		
Fifth Grade	Darrell Alston		
Sixth Grade	Alice Carcilli		
Seventh Grade	Margaret Julian		
Eighth Grade	Shari OBlon		
Specialist	Shannon De Persenaire		

19. Amend July 20, 2021, resolution M#9 to add the following staff and change members and change the days to 100 add Kerry Harvey and C. Dedra Williams to assist with the development of The Viking Pathways. This initiative will promote positive academic and career readiness programs. The teachers will serve as liaisons for dual-credit partnerships and explore the development of partnerships with neighboring institutions of higher education and community organizations. One hour per teacher Monday, Wednesday & Thursday (October-June). Account #: 20-235-200-100-010-22-100. New not to exceed \$9174.00

**Approved 7/20/21 M #9** Approve the Atlantic City High School to hire 2 teachers who will assist with the development of The Viking Pathways. This initiative will promote positive academic and career readiness programs. The teachers will serve as liaisons for dual-credit partnerships and explore the development of partnerships with neighboring institutions of higher education and community organizations. SMART Goals 1-4. One hour per teacher Monday, Wednesday & Thursday (October-June)=2 hours x 102 days @ \$45.87=\$9,357.48. Account number 20-235-200-100-010-22-100.

20. Approve the After School Detention Monitor Program teachers at ACHS for the 2021-2022 school year. The program will run from September 2021 through June 2022 only on Monday, Wednesday and Thursday for a total of 93 days. No more than 2 teachers will be scheduled to work per day, on a rotating basis, at the contracted rate. Account #: 11-140-100-101-03-001-101.

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Teachers on a rotating basis:

1. Richard Branco
2. Cheryl Mendez
3. Cornelius O'Brien

**Approved 7/20/21 M #22** Approve the After School Detention Monitor Program at ACHS for the 2021-2022 school year. The program will run from September 2021 through June 2022 only on Monday, Wednesday and Thursday for a total of 93 days. No more than 2 teachers will be scheduled to work per day, on a rotating basis, at the contracted rate of \$45.87 per hour for no more than 1 hour per day. The cost not to exceed 2 hours per day for 93 days =  $186 \times 45.87/\text{hr.} = \$8,531.82$  charged to account 11-140-100-101-03-001-101.

21. Amend and ratify C&I resolution #41 the June 28, 2021 board meeting to permit the administrators on the Elementary scheduling PLC to work outside of the contractual day in July and August, 2021, and add the following teacher coordinators: Kawania Durand, Shanna London, and Mary Ann Mena, not to exceed 24 hours each. The new not to exceed will be \$19,502.64 ( $\$16,200 + \$45.87 \times 24 \times 3$ ) (\$3,302.64).

41. Reappoint the five administrators and five teachers to work on the Elementary Scheduling PLC. The PLC will work from July 2021 – June 2022. Each session will be conducted in person for up to 4 hours, not to exceed 48 hours. Total cost for five administrators and five teachers not to exceed:  $\$27,208.80$  ( $48 \text{ hours} \times \$67.50 \times 5 \text{ administrators} = \$16,200.00$  and  $48 \text{ hours} \times \$45.87 \times 5 \text{ teachers} = \$11,008.80$ ).

Account Number: 20-270-200-100-xxx-00-100.

Administrators will not be paid in July and August since they are being paid during the contractual day. Administrators: Jodi Burroughs, Shelley Williams, Dr. Lakecia Hyman, Nicole Williams, Shelley Williams, Cornelio Sabio  
 Teachers: Catherine Days, Jennifer Grocki, Kathryn Howard, Kareema Jones, Kristen Williams

22. Accept 192/193 allocations

	Amount	Location	School Year
TOTAL ALLOCATION FOR CH.192 SERVICES	\$63,762.00	Our Lady Star of Sea	2021-2022 school year
TOTAL ALLOCATION FOR CH.193 SERVICES	\$5,450.00	Our Lady Star of Sea	2021-2022 school year

23. Amend the July 20, 2021 C&I#13: Title I and Title III Supplemental programs by approving the eligible staff, the dates, programs, and hours below, and the planning time necessary for program implementation. Professional development planning (50 hours per program) and participation (1 hr. per program). **Exhibit B**

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

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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, and SEL	October 4, 2021 – June 4, 2022	Select Saturdays
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 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
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 1.5 hours per day instruction ; 1 hr. per program professional development) 20-231-200-100-998-XX-100 and 20-265-200-100-015-XX-100  
After school Title III Teachers- Account#: 20-241-100-101 (not to exceed 1.5 hours per day instruction and 1 hr. /program professional development)  
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)

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

Approved July 20, 2021 C&I#13:

Approve the Title I and Title III **Supplemental** Programs' advertisement, professional development, and transportation for school year 2021-2022. Grades Pre-K-12.

24. Approve the following list of names (identifying names of the staff) that will work on PLC Curriculum Writing (approved August 17, 2021 under C&I item number M2) for the 2021-2022 school year. The total dollar amount for payment per teacher will NOT exceed (\$1,651.32.) The total dollar amount for payment per Administrator will NOT exceed (\$2,430.00) Account Number(s): #11-000-221-104-XXX-70-104= \$ 71,785.44 K-12 Committees: Meeting dates: 9/25, 10/23, 11/20, 12/18, **2021** 1/8, 2/5, 3/5, 4/2, 5/7, **2022**

**Elementary**

Content Area	Names of Teachers
<b>ELA</b>	Dan Angelo Mariann Storr Shannon DePersenaire Julie Craig Patricia Keeper
<b>Science</b>	Jennifer Grocki Ian Levine Nicole Casamento LaKiesha Taylor Latasha Fuller-Williams
<b>Social Studies</b>	Heather Hieb Kristin Williams Penelope Kelly Peter Marczyk
<b>Math</b>	Jose Jacobo Christine Nodler Alics M. Carcilli Jaime Middleton Elizabeth Kelly
<b>Bilingual</b>	MaryAnn Mena
<b>ESL</b>	Ekaterina Seifert Yenismaili Munoz
<b>World Language</b>	Iztel Lopez

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**High School**

<b>ELA</b>	Jennifer Lockhart-McHugh Cynthia Corona
<b>Math</b>	Joseph Costello
<b>Social Studies</b>	Keith Gradziel
<b>Science</b>	Ahmed Khan
<b>Health/ PE</b>	David Bean
<b>Music</b>	Charles Flud
<b>VPA</b>	Letitia Becker
<b>ESL</b>	Alexander Grassi Mark Deebold Kevin Corcoran
<b>World Language</b>	Tennelle Norman-Vargas Linda Impagliazzo
<b>CTE</b>	Verna Peak Cindy Cassidy Dedra Williams
<b>Special Education</b>	Thomas Biggins Joy Mintiens Jonathan Lelli
<b>Administrators Alternate days</b>	Shelley Williams Jodi Burroughs

- 25.** Approve the Pennsylvania Avenue School Climate Culture Team to conduct the work necessary to accomplish SMART GOAL 4 as outlined in the Annual School Plan. The team will meet weekly from September 2021 – June 2022, not to exceed 85 hours. The team will analyze and address school climate and culture data, attendance, and social and emotional learning data which includes, chronically absent student data throughout the 2021-2022 school year, target at risk students, and address student individual needs. The team will consist of 3 teachers, who will be paid their contractual rates. Pending the approval of the Annual School Plan. Annual School Plan (ASP)/Title I funds. Not to exceed: \$11,696.85 (85 hours x \$45.87 x 3 teachers) **Account Number:** 20-236-200-100-22-010-100

1. Kimberly Little
2. Jenell Lopez
3. Monica McQueen



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**Approved August 2021 #M, C& I # 51** Approve the Pennsylvania Avenue School Climate Culture Team to conduct the work necessary to accomplish SMART GOALS 4 as outlined in the Annual School Plan. The team will meet weekly from September 2021 – June 2022, not to exceed 140 hours. The team will analyze and address school climate and culture data, attendance, and social and emotional learning data which includes, chronically absent student data throughout the 2021-2022 school year, target at risk students, and address student individual needs. The team will consist of 3 teachers, who will be paid their contractual rates. Pending the approval of the Annual School Plan. Annual School Plan (ASP)/Title I funds. Not to exceed: \$19,265.40 (120 hours x \$45.87 x 3 teachers) **Account Number:** 20-236-200-100-22-010-100

- 26.** Approve the Pennsylvania Avenue School Resiliency Team to conduct the work necessary to accomplish SMART GOALS 4 as outlined in the Annual School Plan. The team will meet weekly from September 2021 – June 2022, not to exceed 85 hours. The team will address social and emotional learning for staff and students throughout the 2021-2022 school year. The team will consist of 4 teachers, who will be paid their contractual rates using Annual School Plan (ASP)/Title I funds. Not to exceed: \$15,595.80 (85 hours x \$45.87 x 4 teachers) **Account Number:** 20-236-200-100-22-010-100

1. Bonnie Lynch
2. Sonja Gross
3. Lauren Mastrangelo
4. Rachel Myers

- 27.** Approve this supplemental text is for the use in the LRC English II courses offered at Atlantic City High School for special education students. This would be the first adoption of supplemental modified literature for these courses. This text is beneficial for the special education population because it is written at a lower reading lexile which is more accessible for special education students. This text is published by Scholastic INC. and will be billed to account: 11-213-100-610-010-34-610

1. The Hunger Games  
grades 9<sup>th</sup>-12<sup>th</sup>  
ISBN: 978-0-439-02352-8  
Copyright  
For \$9.74 per book

- 28.** Approve the e-textbook and physical textbook for the use in the Work Study courses offered at Atlantic City High School for special education students. This would be the first adoption of a textbook for this program/ course. The new e-textbook and physical textbook is published by Goodheart-Willcox and will be billed to account: 11-213-100-610-010-34-610

1. School to Career Student License Digital 6 years includes:  
Digital Student Resources for 6 years grades 9<sup>th</sup>-12<sup>th</sup>  
ISBN: 78-1-63126-617-1  
Copyright 2018  
For \$17.24 per license
2. School to Career Textbook  
ISBN: 78-1-63126-618-8  
Copyright 2018  
For \$134.94 per book

- 29.** Approve Brian Daniels, Lead Security to complete the In-Person State of New Jersey Certified Public Manager Program through Rutgers School of Public Affairs and Administration/Newark one day per week

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from 8:30 AM to 4:30 PM, beginning October 1, 2021 until August 30, 2022. The cost, which includes all materials required for the program will be \$3,700.00. Charged to 11-000-266-580-015-00-580.

30. Amend the Curriculum and Instruction resolution #11 from the August 17, 2021 Board meeting to move Jamie Midelton (Trave) to the District Data Intervention Team. This will increase the not to exceed amount to \$13,210.56 (6 x 48 x \$45.87) from \$11,008.80.

11. Hire the following teachers as per C&I Board Resolution #19 from the June 28, 2021 agenda for the 2021-2022 District Intervention Data and Scheduling PLCs.

Intervention (5 teachers): Lynn Massari, Shanna London, Christine Slota, Gerri Hevalow, Charlotte Phillip-Clark  
Scheduling (5 staff): Jamie Trave, 4 staff - TBD

19. Post and hire five teachers for the Intervention Data PLC. This PLC is replacing the Intervention PLC. The District Intervention PLC members will meet after work hours and/or Saturdays from July 2021 through June 2022, not to exceed 48 hours each paid at the contractual rate of \$45.87/hour (48 x \$45.87 = \$2,201.76 per teacher). Total not to exceed \$11,008.80/\$2,201.76 = 5 teachers Pending approval of FY22 Title II funds. Account Number: 20-270-200-100-xxx-00-100

31. Amend and ratify Curriculum & Instruction item #5 to add Christina McBride, Angeleki Andreatos- Hughes, and Yenis Munoz. Originally approved on August 17, 2021 Board Meeting’s agenda. The not to exceed amount will remain the same.

Approved 8/17/21 the New York Avenue School Leadership Team to conduct the work necessary to accomplish all SMART goals as outlined in the Annual School Plan. The team will meet as necessary from July 1, 2021- June 30, 2022, not to exceed 85 hours for each team member. Staff will be paid at their contractual rates not to exceed 42,000.00; pending the approval of the Annual School Plan and will be paid using Title I Funds. The team will consist of the following members

2 Administrators @ \$67.50 x 170 hours = 11,475.00
10 Teachers @ 45.87 x 850 hours = \$38,989.50
<b>(Not to exceed \$42,000)</b>

32. Approve the updates to the Safe Return to In-Person Instruction and Continuity of Services, Pursuant to the Federal American Rescue Plan Act, Section 2001(i). A Safe Return Plan is required of all ESSER ARP fund recipients and will be sent to the NJDOE and posted on the district website. **Exhibit C**
33. Approve contract with Bayada Home Health Care, Inc. for school nursing services to provide substitute nurses when needed. Contract not to exceed \$150,000.
34. Approve payment of affiliation fees to Lesley University in order to maintain university partnership supporting district professional development and literacy framework implementation as part of whole school/whole district instructional model and in accordance with district approved strategic plan for 2021 – 2022 school year. Account: 11-00-221-800-xxx-800 Not to Exceed \$8,600

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35. Amend Curriculum and Instruction resolution #42 from the June 28, 2021 Board Meeting to include the following account number: 20-483-200-104-XXX-40-104

42. Approve Digital Learning Implementation Teams for work during the period of July 2021 through June 2022. Digital Learning Implementation Teams are composed of 3-7 members per building and will receive and turnkey professional development around digital learning and implementation. These staff members will receive professional development and work with staff and students in the following digital platforms (i.e. Google Drive and Classroom, Dreambox, iReady, iXL, EdConnect, 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 using Title IV funds not to exceed \$38,806.02. (18 sessions x \$45.87 x 47 staff) to include the following names: Account Number(s): 20-265-200-100-00-xxx-100

**CURRICULUM AND INSTRUCTION 1 - 35**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**N. BUILDINGS & GROUNDS 1 - 4**

1. Approve building use as follows:

21-0016	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	India Still Baby Shower Atlantic /city High School – Boathouse Sunday, October 3, 2021 (2:00 PM – 7:00 PM) \$500.00 \$180.00 (One Custodian) N/A N/A Pending \$680.00
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2. Approve school field trips:

School: Brighton Ave School Name: R&J Farm - BAS Trip ID #: 00002  
 Destination: R&J Farm Date: 10/5/2021 9:30:00 AM Return: 10/5/2021 1:00:00 PM Transportation: School Bus  
 (54 passenger) #Students: 75 Buses: 2 Transportation Cost: 705.64 Account/Billing Code: Preschool Grant  
 Notes: CHARTER #46010  
 \*\*Admission Cost\*\*75 students at \$12 each= \$90011 staff at \$9 each= \$199 Total cost= \$999  
 PEA Account: 20-218-100-500-00-002-500Rain dates: 10/12, 10/19

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School: Dr. Martin Luther King School Name: R&J Farm - MLK Trip ID #: 00005  
Destination: R&J Farm Date: 10/7/2021 9:30:00 AM Return: 10/7/2021 1:00:00 PM Transportation: School Bus  
(54 passenger) #Students: 60 Buses: 2 Transportation Cost: 705.64 Account/Billing Code: Preschool Grant  
Notes: CHARTER #46011  
\*\*Admission Cost\*\*60 students at \$12 each= \$7209 staff at \$9 each= \$81Total cost= \$801  
PEA Account: 20-218-100-500-00-014-500Rain dates: 10/14, 10/21

School: New York Ave School Name: R&J Farm - NY Trip ID #: 00003  
Destination: R&J Farm Date: 10/6/2021 9:30:00 AM Return: 10/6/2021 1:00:00 PM Transportation: School Bus  
(54 passenger) #Students: 45 Buses: 1 Transportation Cost: 352.82 Account/Billing Code: Preschool Grant  
Notes: CHARTER #46012  
\*\*Admission Cost\*\*45 students at \$12 each= \$5407 staff at \$9 each= \$63Total cost= \$603  
PEA Account: 20-218-100-500-00-007-500Rain dates: 10/13, 10/20

School: Pennsylvania Ave School Name: R&J Farm - PAS Trip ID #: 00006  
Destination: R&J Farm Date: 10/7/2021 9:30:00 AM Return: 10/7/2021 1:00:00 PM Transportation: School Bus  
(54 passenger) #Students: 75 Buses: 2 Transportation Cost: 705.64 Account/Billing Code: Preschool Grant  
Notes: CHARTER #46013  
\*\*Admission Cost\*\*75 students at \$12 each= \$90011 staff at \$9 each= \$99Total cost= \$999  
PEA Account: 20-218-100-500-00-010-500Rain dates: 10/14, 10/21

School: Richmond Ave School Name: R&J Farm - RAS Trip ID #: 00004  
Destination: R&J Farm Date: 10/6/2021 9:30:00 AM Return: 10/6/2021 1:00:00 PM Transportation: School Bus  
(54 passenger) #Students: 75 Buses: 2 Transportation Cost: 705.64 Account/Billing Code: Preschool Grant  
Notes: CHARTER #46014  
\*\*Admission Cost\*\*75 students at \$12 each= \$90013 staff at \$9 each= \$117Total cost= \$1,017  
PEA Account: 20-218-100-500-00-012-500Rain dates: 10/13, 10/20

School: Sovereign Ave School Name: R&J Farm - SAS Trip ID #: 00001  
Destination: R&J Farm Date: 10/5/2021 9:30:00 AM Return: 10/5/2021 1:00:00 PM Transportation: School Bus  
(54 passenger) #Students: 105 Buses: 3 Transportation Cost: 1058.46 Account/Billing Code: Preschool Grant  
Notes: CHARTER #46015  
\*\*Admission Cost\*\*105 students at \$12 each= \$1,26015 staff at \$9 each= \$135Total cost= \$1,395  
PEA Account: 20-218-100-500-00-003-500Rain dates: 10/12, 10/19

School: Uptown Complex Name: R&J Farm - USC Trip ID #: 00007  
Destination: R&J Farm Date: 10/8/2021 9:30:00 AM Return: 10/8/2021 1:00:00 PM Transportation: School Bus  
(54 passenger) #Students: 60 Buses: 2 Transportation Cost: 705.64 Account/Billing Code: Preschool Grant  
Notes: CHARTER #46016  
\*\*Admission Cost\*\*60 students at \$12 each= \$7209 staff at \$9 each= \$81Total cost= \$801  
PEA Account: 20-218-100-500-00-008-500Rain dates: 10/15, 10/22

School: Venice Park School Name: R&J Farm - VENICE Trip ID #: 00008  
Destination: R&J Farm Date: 10/8/2021 9:30:00 AM Return: 10/8/2021 1:00:00 PM Transportation: School Bus  
(54 passenger) #Students: 30 Buses: 1 Transportation Cost: 352.82 Account/Billing Code: Preschool Grant  
Notes: CHARTER #46017  
\*\*Admission Cost\*\*30 students at \$12 each= \$3605 staff at \$9 each= \$45Total cost= \$405  
PEA Account: 20-218-100-500-00-013-500Rain dates: 10/15, 10/22

3. Approval of the transportation jointure between Rancocas Valley Regional High School and Atlantic City School District for 2020/2021 school year. The joint agreement involves the transport of a SPED OOD student (#2338903)

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at a cost of \$3000.00. The transportation cost will be the responsibility of the Atlantic City School District. (Account: 11-000-270-515-00-015-515)

4. Approve the 2021-2022 school year M-1 Report and the Comprehensive Maintenance Plan for the Operations Department. **Exhibit D**

**BUILDING & GROUNDS 1 - 4**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**O. GOODS & SERVICES 1 - 13**

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

August 15, 2021 \$10,507,976.76 and August 30, 2021 \$997,190.57

2. Approve the Report of Payments for the period of August 2021 to September 2021, in the amount of \$17,004,607.58, **Exhibit D1**

3. Approve the Open Purchase Order Report for the period of August 2021 to September 2021, in the amount of \$8,252,450.27 **Exhibit D2**

4. Approve CDI L. R. Kimball Architecture, 615 Westland Avenue, Ebensburg, PA 15931, to provide Construction Administration services for the Window Replacement at New York Avenue School. Total Cost \$25,500.00 Charged to Account #12-000-400-334-015-00-334.

5. Amend and approve Buildings and Grounds Resolution #1 Proprietary Vendors from the June 15, 2021, board meeting to include Tozour Trane new labor rates effective 8/1/2021.

Tozour Trane, 741 First Avenue, King of Prussia, PA 19406		
<i>Goods/Services</i>	<i>School/Location</i>	<i>Hourly Rates</i>
Full Maintenance (2) Chillers (FM01342) (SAFM-83) Tracer Controls, BAC Cooling Tower & Pumps (FM02030) (BH00061)	ACHS - \$56,394  ACHS - \$7,896 (42 Block Hrs.)	\$204 per hour Controls Tech \$185 per hour Tech A \$177 per hour Tech B 15% Mark Up

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<b>Tozour Trane, 741 First Avenue, King of Prussia, PA 19406</b>		
<i>Goods/Services</i>	<i>School/Location</i>	<i>Hourly Rates</i>
Trane Building Automation (FM01375) (BH00060) (FM01376) (BH00058) (FM01377) (BH00059)	Chelsea - \$7,520 (40 Block Hrs.) Dr. MLK - \$10,152 (54 Block Hrs) Uptown - \$10,152 (54 Block Hrs)	\$204 per hour Controls Tech \$185 per hour Tech A \$177 per hour Tech B 15% Mark Up

Original June 15, 2021, Buildings and Grounds Resolution #1 to approve Proprietary Vendors for the 2021-2022 school year.

<b>Tozour Trane, 741 First Avenue, King of Prussia, PA 19406</b>		
<i>Goods/Services</i>	<i>School/Location</i>	<i>Hourly Rates</i>
Full Maintenance (2) Chillers (FM01342) (SAFM-83) Tracer Controls, BAC Cooling Tower & Pumps (FM02030) (BH00061)	ACHS - \$56,394  ACHS - \$7,896 (42 Block Hrs.)	\$191 per hour Controls Tech \$173 per hour Tech A \$165 per hour Tech B 15% Mark Up

<b>Tozour Trane, 741 First Avenue, King of Prussia, PA 19406</b>		
<i>Goods/Services</i>	<i>School/Location</i>	<i>Hourly Rates</i>
Trane Building Automation (FM01375) (BH00060) (FM01376) (BH00058) (FM01377) (BH00059)	Chelsea - \$7,520 (40 Block Hrs.) Dr. MLK - \$10,152 (54 Block Hrs) Uptown - \$10,152 (54 Block Hrs)	\$191 per hour Controls Tech \$173 per hour Tech A \$165 per hour Tech B 15% Mark Up

6. Amend Goods and Services resolution number 37 as approved at the June 27, 2016 meeting to read as follows:

Record the sole proposal submitted in response to RFP #17-015 Energy Conservation Education and Training Services opened Thursday, May 19, 2016 and award the contract to Cenergistic, 5950 Sherry Lane, Suite 900, Dallas, Texas 75225, for the contract period July 1, 2016 through February 28, 2022, pursuant to N.J.S.A. 18A:18A-4.2; fees as follows:

- a) EnergyCap® energy accounting software is \$7,650 per year for the first three years and \$2,984 per year thereafter;

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- b) Performance fee is an amount equal to 50% multiplied by the total amount of monthly savings realized by the school district for the first five years;
- c) Billing audit contingent fee is an amount equal to 50% multiplied by the amount of any refund or credit the district receives from a third party provider of energy during the first six months of the program

The original resolution read as follows:

Record the sole proposal submitted in response to RFP #17-015 Energy Conservation Education and Training Services opened Thursday, May 19, 2016 and award the contract to Cenergistic, 5950 Sherry Lane, Suite 900, Dallas, Texas 75225, for the contract period July 1,2016 through June 30, 2021, pursuant to N.J.S.A. 18A:18A-4.2; fees as follows:

- a) EnergyCap® energy accounting software is \$7,650 per year for the first three years and \$2,984 per year thereafter;
- b) Performance fee is an amount equal to 50% multiplied by the total amount of monthly savings realized by the school district for the first five years;
- c) Billing audit contingent fee is an amount equal to 50% multiplied by the amount of any refund or credit the district receives from a third party provider of energy during the first six months of the program

7. Amend Goods and Services resolution number 18 as approved at the May 18, 2021 meeting to read as follows:

Extend the contract awarded to Project Lead the Way Inc., 3939 Priority Way South Drive, Suite 400, Indianapolis, IN 46240 and Tequipment, Inc., 7 Norden Lane, Huntington Station, NY 11746 for the provision of S.T.E.M. resources and professional development effective July 1, 2021 through June 30, 2022. The extension is pursuant to N.J.S.A. 18A:18A-4.2. Services were procured pursuant to N.J.S.A. 18A:18A-4.1 by way of RFP#19-003, opened and awarded August 21, 2018. Fees will be charged to account numbers 20-231-100-610, 20-270-200-100, 20-270-200-300, and 20-270-200-500 as follows:

Project Lead the Way

Annual Program Participation Fees:

Fee Description	
Launch	\$950.00
Gateway	\$950.00

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Engineering	\$3,200.00
Biomedical	\$2,200.00
Computer Science	\$2,200.00
SES Analysis	\$900.00

Professional Development Fees:

Two-Day Launch Classroom Teacher Training	\$500.00
Launch Lead Teacher Training	\$700.00
Three-Day Gateway Unit Training	\$700.00
Five-Day Gateway Unit Training	\$1,200.00
Ten-Day High School Course Training	\$2,400.00
On-site (district) Training (up to 24 teachers)	\$9,500.00

Tequipment, Inc.

See Exhibit L

The original resolution listed the incorrect participation fees for Project Lead the Way and read as follows:

Extend the contract awarded to Project Lead the Way Inc., 3939 Priority Way South Drive, Suite 400, Indianapolis, IN 46240 and Tequipment, Inc., 7 Norden Lane, Huntington Station, NY 11746 for the provision of S.T.E.M. resources and professional development effective July 1, 2021 through June 30, 2022. The extension is pursuant to N.J.S.A. 18A:18A-4.2. Services were procured pursuant to N.J.S.A. 18A:18A-4.1 by way of RFP#19-003, opened and awarded August 21, 2018. Fees will be charged to account numbers 20-231-100-610, 20-270-200-100, 20-270-200-300, and 20-270-200-500 as follows:

Project Lead the Way

Annual Program Participation Fees:

Fee Description	
Launch	\$750.00
Gateway	\$750.00
Engineering	\$3,000.00
Biomedical	\$2,000.00



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Computer Science	\$2,000.00
SES Analysis	\$900.00

**Professional Development Fees:**

Two-Day Launch Classroom Teacher Training	\$500.00
Launch Lead Teacher Training	\$700.00
Three-Day Gateway Unit Training	\$700.00
Five-Day Gateway Unit Training	\$1,200.00
Ten-Day High School Course Training	\$2,400.00
On-site (district) Training (up to 24 teachers)	\$9,500.00

Tequipment, Inc.

See Exhibit L

8. Amend Goods and Services resolution number 17 as approved at the August 17, 2021 meeting to read as follows:

Award the contract for RFP #22-015 Behavior Consultation Services to Brett Dinovi & Associates, PO Box 8223, Cherry Hill, NJ 08002, effective September 1, 2021 through June 30, 2022 (Year 1) in an amount not to exceed **\$1,530,885.00**, charged to account numbers 20-xxx-xxx and 11-xxx-xxx; and reject the proposals submitted by Invo Healthcare Associates and Therapy Source, Inc. pursuant to N.J.S.A. 18A:18A-2(y) as the proposals were not responsive. Services were procured pursuant to N.J.S.A. 18A:18A-4.5 and proposals were due July 15, 2021. Results are as follows:

<b>PROPOSERS</b>	<b>Services and Hourly Rates</b>	
	<b>BCBA</b>	<b>Clinical Assistant</b>
Aveanna Healthcare, 400 Interstate N. Parkway SE, Suite 1600, Atlanta, GA 30339	\$95.00	\$72.00
Brett Dinovi & Associates LLC, PO Box 8223, Cherry Hill, NJ 08002	\$112.75	\$50.00
I nteractive Kids Educational Services, 101 East Gate Drive, Cherry Hill, NJ 08002	\$125.00	N/A
The Stepping Stones Group, 184 High Street, 5 <sup>th</sup> Floor, Boston, MA 02110	\$98.00	\$35.00

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Invo Healthcare Associates, LLC, 2003 S. Easton Road, Suite 308, Doylestown, PA 18901	\$103.00	\$45.00
Therapy Source, Inc., 5215 Militia Hill Road, Plymouth Meeting, PA 19426	\$96.50	\$46.50

The proposals were evaluated by Sherry Yahn, Pamela Hennelly, and Charlette Stewart. The summary is as follows:

	Criteria	Maximum Points (300)	Aveanna Healthcare	Brett Dinovi & Associates LLC	Interactive Kids Educational Services	The Stepping Stones Group
I.	Technical	75	69	75	66	64
II.	Management	150	99	150	125	89
III.	Cost	75	56	52	46	54
	<b>TOTALS</b>	<b>300</b>	<b>224</b>	<b>277</b>	<b>237</b>	<b>207</b>

Board Approved July , 2021 Award the contract for RFP #22-015 Behavior Consultation Services to Brett Dinovi & Associates, PO Box 8223, Cherry Hill, NJ 08002, effective September 1, 2021 through June 30, 2022 (Year 1); and reject the proposals submitted by Invo Healthcare Associates and Therapy Source, Inc. pursuant to N.J.S.A. 18A:18A-2(y) as the proposals were not responsive. Services were procured pursuant to N.J.S.A. 18A:18A-4.5 and proposals were due July 15, 2021. Results are as follows:

<b>PROPOSERS</b>	<b>Services and Hourly Rates</b>	
	<b>BCBA</b>	<b>Clinical Assistant</b>
Aveanna Healthcare, 400 Interstate N. Parkway SE, Suite 1600, Atlanta, GA 30339	\$95.00	\$72.00
Brett Dinovi & Associates LLC, PO Box 8223, Cherry Hill, NJ 08002	\$112.75	\$50.00
Interactive Kids Educational Services, 101 East Gate Drive, Cherry Hill, NJ 08002	\$125.00	N/A
The Stepping Stones Group, 184 High Street, 5 <sup>th</sup> Floor, Boston, MA 02110	\$98.00	\$35.00

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Invo Healthcare Associates, LLC, 2003 S. Easton Road, Suite 308, Doylestown, PA 18901	\$103.00	\$45.00
Therapy Source, Inc., 5215 Militia Hill Road, Plymouth Meeting, PA 19426	\$96.50	\$46.50

The proposals were evaluated by Sherry Yahn, Pamela Hennelly, and Charlette Stewart. The summary is as follows:

	Criteria	Maximum Points (300)	Aveanna Healthcare	Brett Dinovi & Associates LLC	Interactive Kids Educational Services	The Stepping Stones Group
I.	Technical	75	69	75	66	64
II.	Management	150	99	150	125	89
III.	Cost	75	56	52	46	54
	TOTALS	300	224	277	237	207

9. Extend the contract awarded to Teaching Strategies LLC, 4500 East West HWY, Suite 300, Bethesda, MD 20814 for Proprietary Bid #20-023 Early Childhood Curriculum, effective July 1, 2021 through June 30, 2023. Per **Exhibit E**.

10. Award the contract for Bid #22-007-3 Cooking and Refrigeration to McCloskey Mechanical Contractors, Inc., 445 Lower Landing Road, Blackwood, NJ 08012, effective September 22, 2021 through June 30, 2023; and reject the bid submitted by Marlee Contractors LLC pursuant to N.J.S.A. 18A:18A-2(y). Bids were due September 1, 2021 and received as follows:

SERVICES	BIDDERS		
	Falasca Mechanical, Inc. 329 North Mill Road Vineland, NJ 08360	Marlee Contractors LLC 64 S. Egg Harbor Rd. Hammonton, NJ 08037	McCloskey Mechanical Contractors, Inc. 45 Lower Landing Road Blackwood, NJ 08012
JOURNEYMAN--Per hour/per person/straight time	\$110.00	\$98.50	\$83.00

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HELPER--Per hour/per person/straight time	\$50.00	\$45.50	\$43.00
JOURNEYMAN--Per hour/per person/overtime	\$148.00	\$147.75	\$116.00
HELPER--Per hour/per person/overtime	\$50.00	\$68.25	\$60.00
JOURNEYMAN--Per hour/per person/scheduled Saturdays	\$148.00	\$147.75	\$116.00
HELPER--Per hour/per person/scheduled Saturdays	\$50.00	\$68.25	\$60.00
JOURNEYMAN--Per hour/per person/Sundays, holidays, and emergency response	\$185.00	\$165.00	\$150.00
HELPER--Per hour/per person/Sundays, holidays, and emergency response	\$50.00	\$91.00	\$83.00
MATERIALS MARK-UP % (IF ANY)	25%	20%	15%

**11.** Approve a contract with the law firm of Lerman Senter PLLC for compliance with all licensing requirements and report filings for the district radio station in the amount of \$10,000.

**12.** 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 September 30, 2021 - October 31, 2021.

**13.** Approve the following Doctrine of Necessity:

WHEREAS, the School Ethics Commission ("SEC") has provided guidance in Public Advisory Opinion A03-98, regarding how a Board should invoke the Doctrine of Necessity when a quorum of a board of education has conflicts of interest on a matter required to be voted upon; and

WHEREAS, the opinion set forth that, when necessary for a Board to invoke the Doctrine of Necessity, the Board should state publicly that it is doing so, the reason that such action is necessary and the specific nature of the conflicts of interest; and

WHEREAS, the SEC by resolution dated February 25, 2003, clarified and required a Board of Education invoking the Doctrine of Necessity to adopt a resolution setting forth that they are invoking the doctrine, the reason for doing so, and the specific nature of the conflicts of interest; and

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WHEREAS, the SEC further directed Boards of Education that invoke the Doctrine of Necessity to read the resolution at the regularly scheduled public meeting, post it where it posts public notices for thirty days, and provide the Commission with a copy; and

WHEREAS, the State Department of Education promulgated *N.J.A.C. 6A:23A-6.2*, which places additional standards and restrictions and restrictions upon the ability of a board member to vote on a particular issue; and

WHEREAS, the five board members' conflicts are as follows:

- (1) Board Member Mrs. Ruth Byard's daughter is a Board approved teacher; and
- (2) Board Member Ms. Patricia Bailey's son is a Board approved truancy officer; and
- (3) Board Member Mr. Walter Johnson's spouse is employed by the Board as a teacher; and
- (4) Board Member Mr. Shay Steele's spouse is employed by the Board as teacher; father parent center employee and.
- (5) Board Member Mr. Albert Herbert's sister-in-law is employed by the Board as a teacher.

WHEREAS, the inability of the aforementioned Board members to participate in the naming and approving of the Superintendent; and

WHEREAS, as required by law, the Board desires to invoke the Doctrine of Necessity in accordance with Procedures established by the Commission; and

NOW, THEREFORE, BE IT RESOLVED by the Atlantic City Board of Education, County of Atlantic, State of New Jersey, that the aforementioned Board Members are prohibited from the naming and approving of the position of Superintendent; and approving

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board invokes the Doctrine of Necessity in order to allow the full body of the Board to approve the naming and approving the Superintendent in accordance with State law; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that this Resolution shall be read at a regularly scheduled meeting of the Board and be publicly posted by the Board; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the School Ethics Commission.

**GOODS & SERVICES 1 - 13**

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

**Atlantic City Board of Education**  
**Committee Meeting - 5:00pm -- Regular Meeting - 6:00pm**  
**September 21, 2021**

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;  
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:-  
(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 September 21, 2021..

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**Atlantic City Board of Education  
Committee Meeting - 5:00pm -- Regular Meeting - 6:00pm  
September 21, 2021**

**Q. RETURN TO OPEN SESSION**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**AFTER EXECUTIVE SESSION**

**GOODS & SERVICES**

- 13. Approve the settlement agreement with employee #101823 - DOI 5/15/18 - \$6,003.50 (Lump Sum).
- 14. Approve the settlement agreement with employee #104904 - MLK - DOI 4/4/19 - \$8,910.00 (Lump Sum).
- 15. Approve the settlement agreement with employee #103047 - DOI 12/6/13 \$66,449.00 (Lump Sum) DOI 5/22/15 - payment of lump sum of approximately \$22,000, thereafter \$798 week for approximately 60 week - \$8,910.00 (Lump Sum).

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**Adjourn**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

Time \_\_\_\_\_