

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
April 12, 2022

A. Call To Order Mr. Steele, President

B. Roll Call: Mrs. Bailey___; Mrs. Byard___; Mr. Chowdhury___; Mr. Cupeles___;
Mr. Devlin___; Mr. Herbert___; Mr. Islam___; Mr. Johnson___; Mr. Mayfield___;
Mr. Steele___.

Dr. Small___; 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 January 16, 2022.

D. Flag Salute

E. Vision & Mission Statement

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

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

**F. Superintendent Report – Dr. La’Quetta S. Small - Superintendent
H.I.B - (Harassment, Intimidation and Bullying) - Report**

Student Representative -

G. Public Comments

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

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

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H. POLICY 1 - 2

1. Approve the committee and the regular minutes from March 22, 2022 and order received the closed session minutes from March 22, 2022 regular meeting, **per Exhibits A & A1.**
2. Approve the second reading of the following policies and regulations.

P 2415.05	Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment (M) revised
P 5460	High School Graduation (M) revised
P & R 8465	Bias Crimes and Bias-Related Acts (M) revised
P 9560	Administration of School Surveys (M) revised

POLICY 1 -

Motion By: _____ Seconded By: _____

Yes ___ No ___ Abstain ___

Recommendations are submitted as required to the Board of Education upon the recommendation of Dr. La'Quetta S. Small, Superintendent of Schools.

J. PERSONNEL 1 - 22

1. Retirements/Resignations/Terminations:

Employee	Position & Location		Last Day of Employment	Effective Date	Reason
a. Allen, Eugene	Head Coach: Boys' Basketball ACHS	n/a	04/03/2022	04/04/2022	Resignation
b. Delcher, Mary	Teacher: ESL RAS	#627	06/30/2022	07/01/2022	Retirement
c. Gabriel, Carla	Paraprofessional Instr: Spec. Ed VPS	#226	06/30/2022	07/01/2022	Retirement
d. Israel, James	Parent Center Educator NYAS	n/a	04/01/2022	04/02/2022	Resignation
e. Khan, Ahmed	Teacher: Science ACHS	#1003	06/30/2022	07/01/2022	Retirement

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f. Moody, Patricia	Safety Officer BAS	#1401	09/30/2022	10/01/2022	Retirement
g. Nistico, Anthony	Asst. Coach: Girls' Basketball ACHS	n/a	03/22/2022	03/23/2022	Resignation
h. Piatt, Justin	Teacher: Gr. 8 LA MLK	#985	03/27/2022	03/28/2022	Resignation
i. Ratcliffe, Jonathan	Teacher: Music PAS	#774	05/27/2022	07/28/2022	Resignation

2. Leaves of Absence:

Employee	Position	Location	Leave Period	Type of Leave
a. Egrie, Laurie	Teacher	SAS	03/16/2022 – 04/03/2022	FMLA paid
b. Heckler, Devan	Teacher	ACHS	03/21/2022 – 04/01/2022 04/02/2022 – 08/31/2022	FMLA paid FMLA/NJFL unpaid
c. Lopez, Ivelisse	Secretary: Central Registration	District	03/04/2022 – 03/31/2022	FMLA paid
d. McQueen, Monica	Teacher	PAS	04/19/2022 – 05/30/2022	FMLA paid
e. Munoz, Yenismaili	Teacher	NYAS	03/08/2022 – 06/30/2022	FMLA Intermittent
f. Nugent, Shane	Teacher	RAS	04/04/2022 – 05/08/2022	NJFL unpaid
g. Nurse, Patricia	Secretary: Conf. HR	District	03/23/2022 – 04/01/2022	Approved Leave unpaid (R)
h. Woerner, Lindsey	Teacher	SAS	05/03/2022 – 08/31/2022	Child Rearing Leave unpaid
i. Zappia, Anthony	Teacher	RAS	04/05/2022 – 04/06/2022 04/07/2022 – 06/12/2022	NJFL paid NJFL unpaid

(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. Dasgupta, Pradip	Safety Officer ACHS	#700	Safety Officer SAS	#22	03/01/2022

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b. Dollard, Phillip	ACEA President	n/a	Inventory Control Clerk District-Wide (Base: PAS Building)	#611	06/01/2022
c. Ji, Euni	Teacher: Gr. 7 ELA TAS	#1113	Teacher: ESL ACHS	#340	05/31/2022

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

Candidate	Position & Location		Effective Start Date	Salary	Replacing	Account #
a. Camper, Andrew	Safety Officer ACHS	#22	05/01/2022	\$28,985 Step #1	Alomia-Hood, Carmen (Retired)	11-000-266- 100-99-010-100
b. Cornell, Robert	Maintenance ACHS	#488	05/01/2022	\$43,796 Step 4	Cocozza, Raymond (Retired)	11-000-261-100 -015-00-100
c. Lantz, Jason	Teacher Coordinator: Elementary Extracurricular Athletics District-Wide (Base: Admin Building)	#637	04/13/2022	\$100,717 (\$100,149 MA Step 14 + \$568 Longevity)	New Position	
d. Williams, Nicole	Principal SAS	#162	07/01/2022	\$127,177 (\$125,677 Step 4 + \$1,500 Grad Credits)	Peyton, Medina (Retired)	

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

Personnel Resolution	Employee	Position	Effective
a. March 22, 2022 #6a	Cannon, Juanasia	Custodian	04/11/2022
b. March 22, 2022 #5b	Huda, Nurul	Custodian	04/07/2022
c. February 15, 2022 #6d	Renda, Kathleen	Teacher: Special Ed.	03/21/2022
d. March 22, 2022 #6d	Spencer, Donnell	Custodian	03/28/2022

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6. Reappoint the following coaches for the 2022-2023 Winter Sports' Season. Stipends as per the collective negotiations agreement with the ACEA and charged to account #11-402-100-102-00-001-100.

Name	Sport/Team	Stipend
a. Robert Newman	Assistant Coach: Boys' Basketball	\$5,500
b. Elijah Langford	Assistant Coach: Boys' Basketball	\$5,500
c. Jason Lantz	Head Coach: Girls' Basketball	\$8,500
d. Nadirah Anderson	Assistant Coach: Girls' Basketball	\$5,500
e. Luke Dillon	Head Coach: Boys' Middle School Basketball	\$3,900
f. Itean Dozier	Assistant Coach: Boys' Middle School Basketball	\$2,500
g. Sean Duffey	Head Coach: Girls' Swimming	\$7,500
h. Lauren Johnson	Assistant Coach: Girls' Swimming	\$5,000
i. Kristopher Ciuro	Head Coach: Boys' Swimming	\$7,500
j. Michael McMenamin	Assistant Coach: Boys' Swimming	\$5,000
k. Roy Wesley, Jr.	Head Coach: Indoor Track	\$7,500
l. Mia Bailey	Assistant Coach: Indoor Track	\$5,000
m. Gina Spadavecchia	Assistant Coach: Indoor Track	\$5,000
n. Albert Hagofsky	Head Coach: Wrestling	\$7,500
o. Elizabeth Barnes	Head Coach: Cheerleading	\$7,250
p. Tyra Oliver	Assistant Coach: Cheerleading	\$4,500
q. William Mancuso	Advisor: Weight Room	\$5,300

7. Approve the withholding of salary increments and any and all salary adjustments, including but not limited to longevity, shift differential, black seal license, etc., for the 2022-2023 school year. As a result, the salary shall remain frozen at the present level for the following employee, **per Exhibit B.**

8. **Salary Adjustments:**

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Employee	Location	From Amount Degree & Step	To Amount Degree & Step	Effective	Difference	Reason
a. Biggins, Thomas	ACHS	\$72,182 MA Step 7	\$73,713 MA+15 Step 7	09/01/2022	\$1,531	Graduate Credits
b. Jones, Teresa	NYAS	\$61,756 BA+15 Step 4	\$63,285 MA+30 Step 4	01/01/2022	\$1,529	Graduate Credits
c. Marcus, Aladine	ACHS	\$63,471 CUST 12	\$62,811 CUST 12	04/01/2022	-\$660	Expired Boiler License
d. Marsini, Alexandra	ACHS	\$72,182 MA Step 7	\$73,713 MA+15 Step 7	09/01/2022	\$1,531	Graduate Credits

9. Approve the following Athletic Coaches for the Elementary/Middle School Intramural Sports Program for Soccer and Basketball for the Spring of 2022 as follows. Each coach will be paid at \$797.00, as per the negotiations agreements with the ACEA, for each sport/grade level coached.

School	Sport	Gender	Grade Band	Coach
a. Uptown	Soccer	Girls	5th & 6th	Samiyah Banfield
b. Uptown	Soccer	Girls	7th & 8th	Samiyah Banfield
c. Uptown	Soccer	Boys	5th & 6th	Shammara Martin
d. Uptown	Soccer	Boys	7th & 8th	Shammara Martin
e. PAS	Soccer	Girls	5th & 6th	Sean Guest
f. PAS	Soccer	Girls	7th & 8th	Sean Guest
g. PAS	Soccer	Boys	5th & 6th	Daniel Keck
h. PAS	Soccer	Boys	7th & 8th	Daniel Keck
i. NYAS	Soccer	Girls	5th & 6th	Dawn Acosta
j. NYAS	Soccer	Girls	7th & 8th	Dawn Acosta
k. NYAS	Soccer	Boys	5th & 6th	Melissa Allen
l. NYAS	Soccer	Boys	7th & 8th	Melissa Allen
m. MLK	Soccer	Girls	5th & 6th	Jennifer Hagel
n. MLK	Soccer	Girls	7th & 8th	Jennifer Hagel
o. MLK	Soccer	Boys	5th & 6th	Jennifer Hagel

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p. MLK	Soccer	Boys	7th & 8th	Jennifer Hagel
q. TAS	Soccer	Girls	5th & 6th	David Greenblatt
r. TAS	Soccer	Girls	7th & 8th	David Greenblatt
s. TAS	Soccer	Boys	5th & 6th	David Greenblatt
t. TAS	Soccer	Boys	7th & 8th	David Greenblatt
u. SAS	Soccer	Girls	5th & 6th	Linda Mattner
v. SAS	Soccer	Girls	7th & 8th	Linda Mattner
w. SAS	Soccer	Boys	5th & 6th	Kathleen Renda
x. SAS	Soccer	Boys	7th & 8th	Kathleen Renda
y. CHS	Soccer	Girls	5th & 6th	Kristen Gray
z. CHS	Soccer	Girls	7th & 8th	Kristen Gray
aa. CHS	Soccer	Boys	5th & 6th	Kevin Semet
bb. CHS	Soccer	Boys	7th & 8th	Kevin Semet
cc. RAS	Soccer	Girls	5th & 6th	Danielle Naoum
dd. RAS	Soccer	Girls	7th & 8th	Katherine Rush
ee. RAS	Soccer	Boys	5th & 6th	Janine Krizauskas
ff. RAS	Soccer	Boys	7th & 8th	Janine Krizauskas
gg. Uptown	Basketball	Girls	5th & 6th	Kierra Walker
hh. Uptown	Basketball	Girls	7th & 8th	Kierra Walker
ii. Uptown	Basketball	Boys	5th & 6th	George Starks
jj. Uptown	Basketball	Boys	7th & 8th	George Starks
kk. PAS	Basketball	Girls	5th & 6th	Matthew Ireland
ll. PAS	Basketball	Girls	7th & 8th	Matthew Ireland
mm. PAS	Basketball	Boys	5th & 6th	Luke Dillon
nn. PAS	Basketball	Boys	7th & 8th	Luke Dillon
oo. NYAS	Basketball	Girls	5th & 6th	Dawn Acosta

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pp. NYAS	Basketball	Girls	7th & 8th	Dawn Acosta
qq. NYAS	Basketball	Boys	5th & 6th	Steven Jones
rr. NYAS	Basketball	Boys	7th & 8th	Steven Jones
ss. MLK	Basketball	Girls	5th & 6th	Theresa Nolan
tt. MLK	Basketball	Girls	7th & 8th	Theresa Nolan
uu. MLK	Basketball	Boys	5th & 6th	Aubrey Luckey
vv. MLK	Basketball	Boys	7th & 8th	Tim Jones
ww. TAS	Basketball	Girls	5th & 6th	Paul Fetter
xx. TAS	Basketball	Girls	7th & 8th	Paul Fetter
yy. TAS	Basketball	Boys	5th & 6th	Paul Fetter
zz. TAS	Basketball	Boys	7th & 8th	Paul Fetter
aaa. SAS	Basketball	Girls	5th & 6th	Amy Barbetto
bbb. SAS	Basketball	Girls	7th & 8th	Crystal Marshall
ccc. SAS	Basketball	Boys	5th & 6th	Adhan Perez
ddd. SAS	Basketball	Boys	7th & 8th	Adhan Perez
eee. CHS	Basketball	Girls	5th & 6th	Sheri Williams
fff. CHS	Basketball	Girls	7th & 8th	Sheri Williams
ggg. CHS	Basketball	Boys	5th & 6th	Ben Chapman
hhh. CHS	Basketball	Boys	7th & 8th	Ben Chapman
iii. RAS	Basketball	Girls	5th & 6th	Katie DeMarco
jjj. RAS	Basketball	Girls	7th & 8th	Andrew Stone
kkk. RAS	Basketball	Boys	5th & 6th	Robert Rauzzino
lll. RAS	Basketball	Boys	7th & 8th	John White

10. Approve to adopt annually the district's 2022- 2023 certificated staff evaluation rubrics for Teachers, Non-Instructional Professionals, Nurses, School Counselors, Child Study Team, Vice Principals, Principals and Directors. In accordance with NJ Statute 18A:6-123, the evaluation rubrics have four defined annual ratings: ineffective, partially effective, effective, and highly effective, **per Exhibit C.**

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11. Approve to add 9am-6pm shift for the Custodial Staff at the Atlantic City High School effective June 1, 2022, and to provide notice to the ACEA as per Article 22.13 of the collective negotiations agreement.

12. Approve the Comprehensive Equity Plan (CEP) Annual Statement of Assurance for the 2022-2023 school year, **per Exhibit D.**

13. Approve the employment of Substitute Athletic Trainers to help maintain the physical well-being of interscholastic athletes. A substitute will only be called to work during the absence of the full-time, contracted Athletic Trainer and payment for services will be at an hourly rate of \$27.15 (per diem of \$190.05).

14. Approve the employment of six (6) School Secretaries for the 2022-2023 school year resulting in an additional secretary for each of the following schools. The quantity of clerical responsibilities at each of these schools justifies the need for an additional secretary. Salary and benefits will be in accordance with the collective negotiations agreement with the ACEA.

a. Dr. Martin L. King, Jr. School Complex	b. New York Avenue School	c. Pennsylvania Avenue School
d. Richmond Avenue School	e. Texas Avenue School	f. Uptown School Complex

15. Approve the position of Teacher Coordinator – Secondary Education, which is a twelve (12) month position and the hiring of two (2) Teacher Coordinators – Secondary Education. The goal of the Coordinator is to assist in designing, planning, coordinating, managing and monitoring the implementation of the district’s secondary curriculum and assessment programs. Also, to provide staff development opportunities to support teachers and administrators as related to secondary curriculum and assessment, **per Exhibit E.**

16. Approve the position and hiring of a District Teacher Coordinator of Social and Emotional Learning (SEL), which is a twelve (12) month position. The District SEL Coordinator will provide leadership to support the design and implementation of the district’s social and emotional learning vision. The District’s SEL Coordinator will develop, adapt, and execute SEL initiatives within schools and support district and school staff in promoting students’ SEL development through curriculum, assessment and professional development, **per Exhibit F.**

17. Approve the position of Teacher Coach of Social and Emotional Learning (SEL), which is a ten (10) month position, and the hiring of ten (10) SEL coaches. The goal of the SEL Coach is to implement direct support to school leaders, teachers, and staff on social and emotional programs including standards, curriculum, assessment and professional development, **per Exhibit G.**

18. Approve Daisy Ortiz, a certified school nurse, to assist with high school athletic physicals for the Spring 2022 season at the contractual rate of \$45.87. Date and time for assistance to be determined by the school doctor. Not to exceed 5 hours at a cost not to exceed \$229.35. Charged to account #11-000-213-104-01-015-104.

19. Approve employment of the following staff for the 2022/2023 school year, **per Exhibit H.**

20. Approve ACEA President, Timothy Mancuso, Teacher at the New York Avenue School, to be released of all duties June 1, 2022 - May 31, 2023 as per Article 6.7.1 of the collective bargaining agreement.

21. Approve the following substitutes for the 2021/2022 and 2022/2023 school year, pending completion of the employment process:

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Name	Position
a. Abdullah, Ayahna	Substitute Safety Officer
b. Harris, Robert	Substitute Administrator
c. Lopez, Gilberto	Substitute Custodian
d. Smith, Zayd	Substitute Custodian

22. Approve the following Stockton University student placements for Summer 2022 semester:

Student	Assignment	Location
a. Dennis, Christian	English	ACHS
b. Marotta, Giavana	Science	ACHS
c. Metz, Tristan	Science	ACHS
d. Paine, Benjamin	Math	ACHS
e. Riggins, Curtis	Social Studies	ACHS
f. Robinson, Brittany	Science	ACHS
g. Rodriguez, Shaladra	Social Studies	ACHS
h. Smith, Joseph	Physics	ACHS
i. Mcquire, Rachel	Elementary	BAS
j. Walter, Cadin	Elementary	BAS
k. Van Tassel, Ashley	Elementary	CH
l. Walker, Alexander	Elementary	CH
m. Grillo, Anna	Elementary	MLK
n. Reuss, Samantha	Elementary	MLK
o. Economou, Ava	Art	NYAS
p. McCauley, William	Science	NYAS

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q. Moore, Eric	Elementary	PAS
r. Petrecca, Luke	Art	PAS
s. Raring, Alexandria	Math	RAS
t. Sattler, Haley	Elementary	RAS
u. Bogart, Steven	Social Studies	SAS
v. Massaro, Alicia	Early Childhood	SAS
w. Rasmussen, Kayla	Elementary	TAS
x. Saber, Jillian	Elementary	TAS
y. Sellitsch, Alexandra	Elementary	TAS
z. Della Fave, Isabella	Art	UPT
aa. O'Donnell, Shanna	Elementary	UPT

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Motion By: _____ Seconded By: _____

Yes ___ No ___ Abstain ___

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L. STUDENT SERVICES 1 - 2

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
Vineland Public School District McKinney Vento	X.C. K 41 days @ \$73.25 total tuition for the 20-21 school year is \$3,003.25 S.R.H. 5th 155 days @ \$73.25 total tuition for the 20-21 school year is \$11, 353.75		EFFECTIVE DATES: February 1, 2021 to March 31, 21 October 8, 2020 -June 30, 2021 respectively 11-000-100-561-00-015-561
Cape May County Special Services Renewal	2820642 6 th grade (MLK)	1. Tuition is \$41,250.60 deducted from state aid (\$229.17 per diem) ED Program w/out of county costs of \$11,000 (180 days-\$1,100.00 per month) billed via invoice monthly 2. One to One aid is \$28,325.00 flat rate (180 days) 3. Extended School year is \$2,900.00 July 1, 2022 – August 4, 2022 **Aide needed during ESY \$2800.00 Not to exceed \$83,475.60	EFFECTIVE DATES: September 1, 2022 - June 30, 2023 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560

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<p>Galloway Township Board of Education</p>	<p>3221630 1st grade</p>	<p>Not to exceed \$88.14 per diem/\$7,668.18 (87 days)</p>	<p>EFFECTIVE DATES: February 7, 2022 – June 30, 2022 11-000-100-562-00-015-562</p>
<p>Cape May County Special Services renewal</p>	<p>3000125 4th grade (PAS)</p>	<p>1. Tuition is \$41,250.60 deducted from state aid (\$229.17 per diem) Autistic PRgm w/out of county costs of \$11,000(180 days-\$1,100.00 per month)billed via invoice monthly 2. One to One aid is \$28,325.00 flat rate (180 days) Set 1, 2022 – June 30, 2023 3. Extended School year is \$2,900.00 July 1, 2022 – August 4, 2022 *** Aide needed during ESY \$2800.00 Not to exceed \$83,475.60</p>	<p>11-000-100-566-00-030-566 / 20-250-100-560-00-015-560</p>
<p>Barnegat Schools</p>	<p>2877780 9th grade</p>	<p>Not to exceed \$84.58 per diem \$8,035.10 for school year (95 days)</p>	<p>EFFECTIVE DATES: September 2, 2021 – February 3, 2022 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560</p>
<p>Hamilton Township Board of Education</p>	<p>3326124 1st grade 2824067 6th grade</p>	<p>11/04/2014 \$73.30 per diem/\$13,194.00(180 days) 11/15/2009 \$75.77 per diem/\$13,638.60 (180 days)</p>	<p>EFFECTIVE DATES: August 8, 2021 –June 30, 2022 11-000-100-562-00-015-562</p>

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Senaca High School	2877780 9th grade	Not to exceed \$238.88 per diem (85 days not to exceed 20,304.80)	EFFECTIVE DATES: February 3, 2022 – June 2022 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
George Washington School/YCS Program in Newark, NJ	2931653 5th grade	Not to exceed \$328.92 per diem/\$25,655.76 (78 days)	EFFECTIVE DATES: February 17, 2022 – June 30, 2022 11-000-100-562-00-015-562
Greater Egg Harbor Regional High School District McKinney Vento	B.S. 11th	Not to exceed 108 days @ \$93.06 = \$10,050.48	EFFECTIVE DATES: January 2, 2022 -June 30, 2022 11-000-100-561-00-015-561

2. 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	INSTRUCTORS	ACCOUNT
2617235	CHS	Temporary behavioral program	3/11/2022	5/11/2022	Browne, Shaline	11-150-100-101-34-005-101
3300336	PAS	Medical	3/7/2022	6/7/2022	Edwards, Tonya	11-150-100-101-34-010-101
2712836	TAS	Pending evaluation	3/17/2022	5/17/2022	Martin, Shannon	11-150-100-101-34-006-101
2604881	TAS	Pending evaluation	3/17/2022	6/17/2022	Williams, Lisa	11-150-100-101-34-006-101
3426217	USC	IEP- pending placement	3/7/2022	5/7/2022	Sanderlin, Tomeka	11-150-100-101-34-008-101

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2300121	ACHS	Medical	3/8/2022	5/8/2022	Gottfried, Karen	11-150-100-101-34-001-101
2513379	ACHS	Medical	2/4/2022	3/31/2022	Norman-Vargas, Tennelle	11-150-100-101-34-001-101
2400005	ACHS	Medical	3/1/2022	4/24/2022	Field, Marie	11-150-100-101-34-001-101
3450476	MLK	Pending evaluation	1/4/2022	4/15/2022	Lewis, Kathy	11-150-100-101-34-014-101
2634579	NYAS	Compensatory Hours	2/8/2022	2/23/2022	Gupton, Randi	11-150-100-101-34-007-101
3218379	USC	Pending evaluation	2/18/2022	4/18/2022	Williams, Debra	11-150-100-101-34-008-101
3145745	NYAS	Pending evaluation	2/18/2022	4/20/2022	Renda, Kathleen	11-150-100-101-34-007-101
2235539	ACHS	Medical	2/11/2022	4/11/2022	Shannon, Dominique	11-150-100-101-34-001-101
2200120	ACHS	Medical	2/8/2022	4/9/2022	Brown, Nicole	11-150-100-101-34-001-101
2910168	NYAS	Medical	2/14/2022	4/18/2022	Shannon, Rashida	11-150-100-101-34-007-101
2300027	ACHS	Medical	2/12/2022	4/1/2022	Jamison, Jennifer	11-150-100-101-34-001-101
2417330	ACHS	Administrative Hearing-pending placement	2/16/2022	4/15/2022	Mantley, Shaylese	11-150-100-101-34-001-101
2602060	USC	IEP- pending placement	2/14/2022	4/15/2022	Newman, Robert	11-150-100-101-34-008-101

ID #	SCHOOL	REASON	HI BEGIN	HI END	COMPANY	ACCOUNT
2547634	ACHS	Medical	10/4/2021	10/6/2021	Ranch Hope	11-150-100-320-34-001-320
2431183	ACHS	Medical	2/2/2022	2/7/2022	Brookfield Schools	11-150-100-320-34-001-320
2365498	ACHS	Medical	2/25/2022	2/28/2022	Brookfield Schools	11-150-100-320-34-001-320
2365498	ACHS	Medical	3/1/2022	3/2/2022	Brookfield Schools	11-150-100-320-34-001-320
2434698	ACHS	Medical	10/1/2021	10/14/2021	Rancocas Valley Regional High	11-150-100-320-34-001-320
2611220	RAS	Medical	3/23/2022	3/28/2022	Brookfield Schools	11-150-100-320-34-012-320

STUDENT SERVICES 1 - 2

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Motion By: _____ Seconded By: _____

Yes ___ No ___ Abstain ___

M. CURRICULUM AND INSTRUCTION 1 - 14

1. Approve to add Ray Leatherwood, to the district Digital Learning Implementation Teams as approved under the June 18, 2021 board agenda #42. He will be paid his contractual rate with no change to the total not to exceed amount.

Approved June 18, 2021 #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.

2. Approve the Program Agreement (see attached) between the Community FoodBank of New Jersey, Inc. and Atlantic City Public Schools for NJ SNAP-Ed nutrition and fitness education programming, covering the 2021-2022 school year: The Preschool CPIS's (Community Parent Involvement Specialist) will pilot virtual parent/family nutrition classes during the months of May and June, 2022. Primary point of contact with Community FoodBank of New Jersey: Gabrielle Caldwell (District) Annelisea Johnson (Community Parental Involvement Specialist) and Lizbeth Castro- James (Community Parental Involvement Specialist). Nutrition Educators will implement nutritional workshops virtually with parents. Community FoodBank of New Jersey will provide bilingual educators if necessary.
3. Approve the New York Avenue School to accept a grant funded by NJEA (New Jersey Education Association) pride program to host events that have parenteral connections. New York Avenue School will host parent appreciation day to offer support and encouragement during these difficult times. New York Avenue School has been awarded a total of \$2,033.27.
4. Approve the following Environmental Science textbooks for Atlantic City High School Environmental Science Department, published by McGraw-Hill Education Inc. Bill to account number: 11-190-100-640-010-13-640.

1. (100) Cunningham, Principles of Environmental Science 2023, 1E Students Edition HS, 2023, ISBN#9780077006624

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2. (3) Cunningham, Principles of Environmental Science 2023, 1E Teacher’s Manual, 2023ISBN#9780077006518

5. Approve implementation of a Teen Mental Health First Aid (TMHFA) at Atlantic City High School through the National Council for Mental Well being:

- 10th, 11th, and 12th grade students will receive trauma informed first aid training to support our SEL initiative.
- Two identified individuals will receive 3-day Instructor training provided by this initiative, who will provide training to at least 10% of the staff.
- Implementing Teams will attend monthly virtual, professional learning community workshops and training. No cost to the district. This is a grant.

6. Approve forty (40) selected Atlantic City High School’s 9th - 12th grade students to benefit from:

- Atlantic City Education Association “Mindfulness Yoga Session” Event Date: Friday, May 20, 2022; 3:00 - 5:00 p.m. This event is sponsored by a PRIDE/FAST grant from Atlantic City Education Association and coordinated by Carla Davis-Smith. This is at no cost to the district. It is paid through grant funding.

7. Accept the allocations and submit the amendment to the ESSA (Every Student Succeeds Act) Consolidated Subgrant Application, this will include the additional funds for Title IV in the amount of \$30,259, for the fiscal year July 1, 2021 through June 30, 2022.

Grant	21-22	Carryover	Total
Title I	\$4,721,134	\$2,875,585	\$7,596,719
Title II Part A	\$345,350	\$241,852	\$587,202
Title III	\$209,002	\$94,351	\$303,353
Title III Immigrant	\$44,860	\$26,680	\$71,540
Title IV	\$341,069	\$374,446	\$715,515
SIA	\$1,060,200	\$1,413,202	\$2,473,402

8. Approve following field trips:

School: Atlantic City High School Name: A Cappella at the Rock Trip ID #: 00109
 Destination: Council Rock High School North Date: 4/2/2022 7:00:00 AM Return: 4/2/2022 11:45:00 PM
 Transportation: School Bus (54 passenger) #Students: 15 Buses: 1 Transportation Cost: 1351.7 Account/Billing Code: 11-000-270-512-01-502-512
 Notes: Registration fee \$300.00 paid through Student Activity Acct -ACHS -Principals Acct

School: Atlantic City High School Name: ACHS ESL Washington, DC Field Trip Trip ID #: 00108
 Destination: The National Museum of African American History and Culture Date: 5/2/2022 8:00:00 AM Return: 5/2/2022 9:00:00 PM
 Transportation: Coach Bus #Students: 50 Buses: 1 Transportation Cost: 3146 Account/Billing Code: 20-241-200-500-010-00-500
 Notes: NO Admission Fees.

School: Texas Ave School Name: Atlantic City Public Library Trip ID #: 00035

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Destination: Atlantic City Public Library Date: 4/29/2022 9:00:00 AM Return: 4/29/2022 1:00:00 PM Transportation:
School Bus (54 passenger) #Students: 45 Buses: 1 Transportation Cost: 352.82 Account/Billing Code:
11-000-270-512-06-000-512

Notes: There is no entry fee for the library. Total number of students is 41 and 4 adult chaperones.
Rain date: May 5 or May 12

School: Richmond Ave School Name: Camden Adventure Aquarium Trip ID #: 00029
Destination: Camden Adventure Aquarium Date: 5/4/2022 9:00:00 AM Return: 5/4/2022 1:30:00 PM Transportation:
School Bus (54 passenger) #Students: 20 Buses: 1 Transportation Cost: 459.67 Account/Billing Code:
11-000-270-512-12-000-512

Notes: All fees come out of the Student Activity Acct - Richmond
School Group Student: 16 \$15.00 \$240.00
School Group Adult: 4 \$15.00 60.00
Bus Parking Fee 1 \$10.00 10.00
Total \$310.00
Re-approval due to change in bus account.

School: Texas Ave School Name: Edwin B Forsythe Nature Reserve Trip ID #: 00031 Destination: Edwin B Forsythe
Date: 6/3/2022 9:00:00 AM Return: 6/3/2022 1:30:00 PM Transportation: School Bus (54 passenger) #Students: 64
Buses: 2 Transportation Cost: 768.14 Account/Billing Code: 11-000-270-512-06-000-512
Notes: No admission Fees. Only expense will be transportation.

School: Atlantic City High School Name: First Generation Students Campus Visit/Workshop Trip ID #: 00080 Destination:
Stockton University Date: 4/7/2022 8:30:00 AM Return: 4/7/2022 1:30:00 PM Transportation: School Bus (54
passenger) #Students: 30 Buses: 1 Transportation Cost: 415.32
Account/Billing Code: 11-000-270-512-01-000-512
Notes: No admission fees. Chaperones Kerri Harvey and Dr. Dedra Williams.
Re-approval due to transportation being added.

School: Texas Ave School Name: Franklin Institute Trip ID #: 00028 Destination: Franklin Institute Date: 6/3/2022
9:00:00 AM Return: 6/3/2022 1:30:00 PM Transportation: School Bus (54 passenger) #Students: 70 Buses: 2
Transportation Cost: 941.74 Account/Billing Code: 11-000-270-512-06-000-512
Notes: Admission cost - 12.00 per student. 141 students X 12.00 = 1, 692 Total - Texas
The teacher chaperones are complimentary.
Rain dates: 6/7/22, 6/10/22 & 6/13/22

School: Sovereign Ave School Name: Green Team to Tree Planting Trip ID #: 00110
Destination: John F. Scarpa Academic Center Stockton University Date: 4/29/2022 8:30:00 AM Return: 4/29/2022 11:30:00
PM Transportation: Walking #Students: 20 Buses: 0 Transportation Cost: 0 Account/Billing Code: Walking
Notes: NO ADMISSION FEES.

School: Atlantic City High School Name: Philadelphia Orchestra Open Rehearsal Trip ID #: 00085
Destination: Kimmel Center Date: 5/12/2022 9:00:00 AM Return: 5/12/2022 2:45:00 PM Transportation: School Bus (54
passenger) #Students: 45 Buses: 1 Transportation Cost: 540.19
Account/Billing Code: 11-000-270-512-01-000-512
Notes: No admission fee.

School: Richmond Ave School Name: Arbor Day Ceremony & Tree Planting Trip ID #: 00113
Destination: Atlantic Avenue Date: 4/29/2022 9:30:00 AM Return: 4/29/2022 11:30:00 AM Transportation: Walking
#Students: 20 Buses: 0 Transportation Cost: 0 Account/Billing Code: Walking
Notes: NO ADMISSION COST

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Planting Site: There are seven tree beds on the sidewalk of Atlantic Avenue between Harrisburg & Trenton Avenues

School: Texas Ave School Name: Texas Avenue 8th Grade Franklin Institute Trip ID #: 00033
Destination: Franklin Institute Date: 5/27/2022 9:00:00 AM Return: 5/27/2022 1:30:00 PM Transportation: School Bus
(54 passenger) #Students: 75 Buses: 2 Transportation Cost: 940.94
Account/Billing Code: 11-000-270-512-06-000-512
Notes: The Admission cost is \$990. 75 students x \$12 per plus 6 adults at \$15. Paid by Student Activity Acct. - Texas
Rain date: June 3, 2022

9. Approve Atlantic City High School's Leo Club, under the supervision of Club Advisor, Mr. Shawn Kenny to have the members of the Absecon Visionary Lions Club and the Margate & Ventnor Lions Club speak with the Leos at their meeting on Monday, April 25, 2022.

The Lions Club will also conduct a citation and make a presentation to honor recently deceased Leo, Keotepie Khiev.

Names of Lions Club members are as follows:

Mr. Leon Brathwaite, President
Mr. Fred Frisch, Director of the Blind Center
Ms. Laurie Haines, Member

10. Approve to complete the Statement of Assurance for the Testing of Lead in School Drinking Water.
11. Approve the CTE and Professional Development Training for CTE Instructors and Advisory Board Faculty as per the Perkins Grant Requirements through The National Alliance for Partnership in Equity (NAPE) and The Association for Career and Technical Education (ACTE) for 10 teachers for 10 hours each teachers not to exceed \$4587.00 (\$45.87 X 10 Hours X 10 Teachers). The professional development will occur from April 25 - June 17, 2022.

Rhaymen Altagracia
Derek Cason
Cindy Cassidy
Kerri Harvey
Verna Peak
Jonathan Rivera
Greg Toland
Roy Wesley
Dedra Williams
Thomas Witcraft

Total not to exceed: \$4587.00 charged to Account Number: 20-361-200-104-010-00-104 Perkins/Sal/ACHS

12. Accept the articulation agreement between Atlantic City Public Schools-Atlantic City High School and Eastern Atlantic States Regional Council of Carpenter Funds to develop a CTE Carpentry Industry Pathway and program as required by the Perkins Grant at no cost to the district. This

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articulation agreement will enable high school students to be enrolled in a post-secondary apprenticeship program to receive credit competency upon evidence of mastery.

- 13. Approve to accept the COPS (Community Oriented Police Services) Grant in the amount of \$494,824 to enhance the district’s notification system throughout the school district buildings.
- 14. Approve to add 15 hours to C&I Resolution #38 from the 8/17/21 board meeting a certified school nurse to check and review the medical eligibility portion of athletic physicals of our student-athletes at the contractual rate of \$45.87 for the 2021-2022 school year. Not to exceed 60 hours at a cost not to exceed \$2,752.20.
 Charged to account 11-000-213-104-01-015-104.
 a. Sherese Price-Chapman

Approve a certified school nurse to check and review the medical eligibility portion of athletic physicals of our student-athletes at the contractual rate of \$45.87 for the 2021-2022 school year. Not to exceed 45 hours at a cost not to exceed \$2,064.15.
 Charged to account 11-000-213-104-01-015-104.
 a. Sherese Price-Chapman

CURRICULUM AND INSTRUCTION 1 - 14

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

N. BUILDINGS & GROUNDS 1 - 2

- 1. Approve Building Use, pending insurance certification.

Amend Resolution #1 of Buildings and Grounds from March 22, 2022 to correct security and custodial fees.

21-0026	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	AC Gambits – DeShawn Ward Professional Basketball Team Games Atlantic City High School – Gymnasium Saturday, April 2, Friday, April 8, and Friday, April 22, 2022 (7:00 PM – 10:00 PM) N/A \$900.00 (2 Custodian @ \$150.00 each = \$300 x 3 days) \$2,880.00 (8 Safety Officers @ \$120.00 each = \$960.00 x 3 days) N/A Received \$3,780.00
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Original resolution approved March 22, 2022 Buildings and Grounds #1

21-0026	Name/Organization Activity/Event School/Location Date/Time	AC Gambits – DeShawn Ward Professional Basketball Team Games Atlantic City High School – Gymnasium Saturday, April 2, Friday, April 8, and Friday, April 22, 2022 (7:00 PM – 10:00 PM)
	Building Use Fees	\$1,500.00 (500.00 x 3 days)
	Custodial Fees	\$1,080.00 (2 Custodian @ \$180.00 each = \$360 x 3 days)
	Security Fees	\$3,840.00 (8 Safety Officers @ \$145.00 each = \$1,160.00 x 3 days)
	Sound/Light Fees	N/A
	Insurance Certificate	Received
	TOTAL	\$6,060.00

21-0028	Name/Organization Activity/Event School/Location Date/Time	Grate Family Grandmother’s Memorial Atlantic City High School – Boathouse Saturday, June 25, 2022 (3:00 PM – 8:00 PM)
	Building Use Fees	\$500.00
	Custodial Fees	\$210.00 (1 Custodian)
	Security Fees	N/A
	Sound/Light Fees	N/A
	Insurance Certificate	Received
	TOTAL	\$710.00
21-0039	Name/Organization Activity/Event School/Location Date/Time	Richmond Avenue School – Brigid Hughes Stepping Up Dance Atlantic City High School – Boathouse Friday, June 17, 2022 (12:00 PM – 9:00 PM)
	Building Use Fees	N/A
	Custodial Fees	School to Provide own Custodial Staff
	Security Fees	School to Provide own Security Staff
	Sound/Light Fees	N/A
	Insurance Certificate	N/A
	TOTAL	\$0.00

BUILDINGS & GROUNDS 1 - 2

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

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GOODS & SERVICES 1 - 9

1. Approve the March, 2022 payroll as follows:

March 15, 2022 \$4,721,793.85
 March 30, 2022 \$4,602,783.55

2. Approve the Report of Payments for the period 3/23/22 - 4/12/22, in the amount of \$15,053,233.47, **per Exhibit I.**

3. Approve the Open Purchase Order Report for the period 3/23/22 - 4/12/22, in the amount of \$1,129,618.57, **per Exhibit J.**

4. Pursuant to N.J.A.C. 6:20-2A.10 (d)*, I certify that no budgetary line item account has been over expended in violation of N.J.A.C. 6:20-2A. 10 (a)* and that sufficient funds are available to meet the district's financial obligation for the remainder of the fiscal year. _____

Angela Brown, Board Secretary

5. Approve the Board Secretary Report for February, 2022 and note agreement with the Treasurer's Report for February, 2022, **per Exhibit K.**

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

7. Approve the monthly transfer report for February, 2022, **per Exhibit M.**

8. Approve School Business Administrator Mrs. Celeste Ricketts to attend the 60th Annual NJASBO Conference from June 7, 2022 - June 10, 2022, at the Ocean Casino Resort, Atlantic City, NJ 08401 at a cost of \$275 for registration, \$80 for parking and \$60 for meals, for a total cost of \$415., charged to account 11-000-251-580-00-015-580.

9. Approval to renew the following services for the 2022 - 2023 school year for use districtwide:

Continuation of Services (Renewals)				
Vendor	Service	Amount	Account	
Convergeone	Renewal PBX & Maintenance/Support Year 2 & 3 NJ State Contract 80802	\$127,696.32	11-000-230-530-015-00-530	\$127,696.32

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BlackBoard Inc/ Connect	Emergency Call Back System/Web Services/Blackboard Ally	\$ 46,983.02	11-190-100-500-40-010-500 11-190-100-500-40-300-500 11-190-100-500-40-030-500 11-190-100-500-40-050-500 11-190-100-500-40-060-500 11-190-100-500-40-070-500 11-190-100-500-40-080-500 11-190-100-500-40-100-500 11-190-100-500-40-120-500 11-190-100-500-40-140-500 11-190-100-500-40-130-500	\$12,685.42 \$2,349.15 \$5,168.13 \$2,349.15 \$3,758.64 \$4,228.47 \$3,758.64 \$3,758.64 \$4,228.47 \$4,228.47 \$469.83
EdConnect/NCS Pearson, Inc	Assessment Schoolnet Renewal	\$ 37,740.72	20-231-200-500-010-00-500 20-231-200-500-030-00-500 20-231-200-500-050-00-500 20-231-200-500-060-00-500 20-231-200-500-070-00-500 20-231-200-500-080-00-500 20-231-200-500-100-00-500 20-231-200-500-120-00-500 20-231-200-500-130-00-500 20-231-200-500-140-00-500 20-231-200-500-300-00-500	\$10,189.99 \$4,151.48 \$1,887.04 \$3,019.26 \$3,396.66 \$3,019.26 \$3,019.26 \$3,396.66 \$377.41 \$3,396.66 \$1,887.04
KT's Office	District Printer Repair	\$7,500.00	11-190-100-500-40-010-500 11-190-100-500-40-300-500 11-190-100-500-40-030-500 11-190-100-500-40-050-500 11-190-100-500-40-060-500 11-190-100-500-40-070-500 11-190-100-500-40-080-500 11-190-100-500-40-100-500 11-190-100-500-40-120-500 11-190-100-500-40-140-500 11-190-100-500-40-130-500	\$2,025.00 \$375.00 \$825.00 \$375.00 \$600.00 \$675.00 \$600.00 \$600.00 \$675.00 \$675.00 \$75.00
Capstone	Continuation Database Services	\$20,511.45	11-000-222-300-001-40-300 11-000-222-300-002-40-300 11-000-222-300-003-40-300 11-000-222-300-005-40-300 11-000-222-300-006-40-300 11-000-222-300-007-40-300 11-000-222-300-008-40-300 11-000-222-300-010-40-300 11-000-222-300-012-40-300 11-000-222-300-014-40-300 11-000-222-300-013-40-300	\$5,538.09 \$1,025.57 \$2,256.26 \$1,025.57 \$1,640.92 \$1,846.03 \$1,640.92 \$1,640.92 \$1,846.03 \$1,846.03 \$205.11
Motion picture Licensing	Umbrella Licensing	\$ 2,442.26	11-190-100-500-40-010-500 11-190-100-500-40-300-500	\$659.41 \$122.11

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BrainPop	Renewal Educational Web Access	\$54,023.00 \$36,889.00 BrainPop And Espanol BrainPop ELL \$17,134.00 BrainPop Science	11-190-100-500-40-010-500 11-190-100-500-40-300-500 11-190-100-500-40-030-500 11-190-100-500-40-050-500 11-190-100-500-40-060-500 11-190-100-500-40-070-500 11-190-100-500-40-080-500 11-190-100-500-40-100-500 11-190-100-500-40-120-500 11-190-100-500-40-140-500 11-190-100-500-40-130-500	\$14,586.21 \$2,701.15 \$5,942.53 \$2,701.15 \$4,321.84 \$4,862.07 \$4,321.84 \$4,321.84 \$4,862.07 \$4,862.07 \$540.23
Follett	Library/Destiny/Hosted	\$ 19,923.61	11-000-222-300-010-40-300 11-000-222-300-300-40-300 11-000-222-300-030-40-300 11-000-222-300-050-40-300 11-000-222-300-060-40-300 11-000-222-300-070-40-300 11-000-222-300-080-40-300 11-000-222-300-100-40-300 11-000-222-300-120-40-300 11-000-222-300-140-40-300	\$1,665.20 \$2,026.39 \$2,026.39 \$2,026.39 \$2,026.39 \$2,026.39 \$2,026.39 \$2,047.29 \$2,026.39 \$2,026.39
Dell	Microsoft Licensing/State Contract T3121-20-TELE-01510 exp 5/24/26	\$ 71,911.16	11-190-100-500-40-010-500 11-190-100-500-40-300-500 11-190-100-500-40-030-500 11-190-100-500-40-050-500 11-190-100-500-40-060-500 11-190-100-500-40-070-500 11-190-100-500-40-080-500 11-190-100-500-40-100-500 11-190-100-500-40-120-500 11-190-100-500-40-140-500 11-190-100-500-40-130-500	\$19,416.01 \$3,595.56 \$7,910.23 \$3,595.56 \$5,752.89 \$6,472.00 \$5,752.89 \$5,752.89 \$6,472.00 \$6,472.00 \$719.11

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Dell	Kace Management/State Contract #M0003/89850	\$ 15,662.876	11-190-100-340-40-010-340 11-190-100-340-40-300-340 11-190-100-340-40-030-340 11-190-100-340-40-050-340 11-190-100-340-40-060-340 11-190-100-340-40-070-340 11-190-100-340-40-080-340 11-190-100-340-40-100-340 11-190-100-340-40-120-340 11-190-100-340-40-140-340 11-190-100-340-40-130-340	\$4,228.97 \$783.14 \$1,722.92 \$783.14 \$1,253.03 \$1,409.66 \$1,253.03 \$1,253.03 \$1,409.66 \$1,409.66 \$156.63
Powerschool	Student Management System includes eCollect Forms	\$61,874.23	11-190-100-340-40-010-340 11-190-100-340-40-300-340 11-190-100-340-40-030-340 11-190-100-340-40-050-340 11-190-100-340-40-060-340 11-190-100-340-40-070-340 11-190-100-340-40-080-340 11-190-100-340-40-100-340 11-190-100-340-40-120-340 11-190-100-340-40-140-340 11-190-100-340-40-130-340	\$16,655.55 \$3,084.36 \$6,785.60 \$3,084.36 \$4,934.98 \$5,551.85 \$4,934.98 \$4,934.98 \$5,551.85 \$5,551.85 \$616.87
Powerschool	SIS Hosting	\$32,811.84	11-190-100-340-40-010-340 11-190-100-340-40-300-340 11-190-100-340-40-030-340 11-190-100-340-40-050-340 11-190-100-340-40-060-340 11-190-100-340-40-070-340 11-190-100-340-40-080-340 11-190-100-340-40-100-340 11-190-100-340-40-120-340 11-190-100-340-40-140-340 11-190-100-340-40-130-340	\$8,859.20 \$1,640.59 \$3,609.30 \$1,640.59 \$2,624.95 \$2,953.07 \$2,624.95 \$2,624.95 \$2,953.07 \$2,953.07 \$328.12
Learning.com	Online Digital Curriculum Renewal	\$30,714.75	11-190-100-500-40-010-500 11-190-100-500-40-300-500 11-190-100-500-40-030-500 11-190-100-500-40-050-500 11-190-100-500-40-060-500 11-190-100-500-40-070-500 11-190-100-500-40-080-500 11-190-100-500-40-100-500 11-190-100-500-40-120-500 11-190-100-500-40-140-500 11-190-100-500-40-130-500	\$8,300.27 \$1,537.09 \$3,381.59 \$1,537.09 \$2,459.34 \$2,766.76 \$2,459.34 \$2,459.34 \$2,766.76 \$2,766.76 \$307.42

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Troxell/Bluum	GoGuardian with Beacon NJ ED-Data #10437	\$80,550.00	11-190-100-500-40-010-500 11-190-100-500-40-300-500 11-190-100-500-40-030-500 11-190-100-500-40-050-500 11-190-100-500-40-060-500 11-190-100-500-40-070-500 11-190-100-500-40-080-500 11-190-100-500-40-100-500 11-190-100-500-40-120-500 11-190-100-500-40-140-500 11-190-100-500-40-130-500 20-487-200-500-010-34-300 20-487-200-500-300-34-300 20-487-200-500-030-34-300 20-487-200-500-050-34-300 20-487-200-500-060-34-300 20-487-200-500-070-34-300 20-487-200-500-080-34-300 20-487-200-500-100-34-300 20-487-200-500-120-34-300 20-487-200-500-140-34-300 20-487-200-500-130-34-300	\$13,500.00 \$2,500.00 \$5,500.00 \$2,500.00 \$4,000.00 \$4,500.00 \$4,000.00 \$4,000.00 \$4,500.00 \$4,500.00 \$500.00 \$8,100.00 \$1,500.00 \$3,300.00 \$1,500.00 \$2,400.00 \$2,700.00 \$2,400.00 \$2,400.00 \$2,700.00 \$2,700.00 \$2,700.00 \$300.00
Notable, Inc.	Digital Classroom Kami	\$19,802.50	20-487-100-300-010-50-300 20-487-100-300-300-50-300 20-487-100-300-030-50-300 20-487-100-300-050-50-300 20-487-100-300-060-50-300 20-487-100-300-070-50-300 20-487-100-300-080-50-300 20-487-100-300-100-50-300 20-487-100-300-120-50-300 20-487-100-300-140-50-300 20-487-100-300-130-50-300	\$5,346.68 \$990.13 \$2,178.28 \$990.13 \$1,584.20 \$1,782.23 \$1,584.20 \$1,584.20 \$1,782.23 \$1,782.23 \$198.03
Troxell/Bluum	Network Engineer/Systems Maintenance NJ ED Data #10437	\$299,998.40	11-190-100-340-40-010-340 11-190-100-340-40-300-340 11-190-100-340-40-030-340 11-190-100-340-40-050-340 11-190-100-340-40-060-340 11-190-100-340-40-070-340 11-190-100-340-40-080-340 11-190-100-340-40-100-340 11-190-100-340-40-120-340 11-190-100-340-40-140-340 11-190-100-340-40-130-340 11-000-252-340-00-015-340	\$74,249.57 \$13,749.92 \$30,249.82 \$13,749.92 \$21,999.87 \$24,749.86 \$21,999.87 \$21,999.87 \$24,749.86 \$24,749.86 \$2,749.98 \$25,000.00

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Zoho	Manage Engine	\$795.00	11-190-100-340-40-010-340 11-190-100-340-40-300-340 11-190-100-340-40-030-340 11-190-100-340-40-050-340 11-190-100-340-40-060-340 11-190-100-340-40-070-340 11-190-100-340-40-080-340 11-190-100-340-40-100-340 11-190-100-340-40-120-340 11-190-100-340-40-140-340 11-190-100-340-40-130-340	\$214.65 \$39.75 \$87.45 \$39.75 \$63.60 \$71.55 \$63.60 \$63.60 \$71.55 \$71.55 \$7.95
DNS Data Network Solutions	Hosting/DDOS Support Year 2 & 3 Contract ends 6/30/24 Co-Op #65MCESCCPS Voice & US 19/20-30 exp 12/12/22	\$8,000.04	11-000-230-530-015-00-530	\$8,0000.04
Quizizz	Interactive lessons	\$28,030.00	11-190-100-500-40-010-500 11-190-100-500-40-300-500 11-190-100-500-40-030-500 11-190-100-500-40-050-500 11-190-100-500-40-060-500 11-190-100-500-40-070-500 11-190-100-500-40-080-500 11-190-100-500-40-100-500 11-190-100-500-40-120-500 11-190-100-500-40-140-500 11-190-100-500-40-130-500	\$7,568.10 \$1,401.50 \$3,083.30 \$1,401.50 \$2,242.40 \$2,522.70 \$2,242.40 \$2,242.40 \$2,522.70 \$2,522.70 \$280.30
Dell	DocuSign State Contract 20-TELE-01510	\$9,523.89	11-000-252-340-00-015-340	\$9,523.89
BrightArrow	Report Card Mailing	\$5,409.00	11-190-100-500-40-010-500 11-190-100-500-40-300-500 11-190-100-500-40-030-500 11-190-100-500-40-050-500 11-190-100-500-40-060-500 11-190-100-500-40-070-500 11-190-100-500-40-080-500 11-190-100-500-40-100-500 11-190-100-500-40-120-500 11-190-100-500-40-140-500 11-190-100-500-40-130-500	\$1,460.43 \$270.45 \$594.99 \$270.45 \$432.72 \$486.81 \$432.72 \$432.72 \$486.81 \$486.81 \$54.09

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EMS Ling, Inc	Paperless Registration Renewal	\$45,406.26	11-190-100-340-40-010-340 11-190-100-340-40-300-340 11-190-100-340-40-030-340 11-190-100-340-40-050-340 11-190-100-340-40-060-340 11-190-100-340-40-070-340 11-190-100-340-40-080-340 11-190-100-340-40-100-340 11-190-100-340-40-120-340 11-190-100-340-40-140-340 11-190-100-340-40-130-340	\$12,259.69 \$2,270.31 \$4,994.69 \$2,270.31 \$3,632.50 \$4,086.56 \$3,632.50 \$3,632.50 \$4,086.56 \$4,086.56 \$454.06
EDS	HIB/Hibstervention Renewal and PD Renewal	\$ 17,600.00 Subscription \$12,600.00 PD \$ 5,000.00	11-190-100-500-40-010-500 11-190-100-500-40-300-500 11-190-100-500-40-030-500 11-190-100-500-40-050-500 11-190-100-500-40-060-500 11-190-100-500-40-070-500 11-190-100-500-40-080-500 11-190-100-500-40-100-500 11-190-100-500-40-120-500 11-190-100-500-40-140-500 11-190-100-500-40-130-500 11-000-221-500-010-50-500 11-000-221-500-030-50-500 11-000-221-500-050-50-500 11-000-221-500-060-50-500 11-000-221-500-070-50-500 11-000-221-500-080-50-500 11-000-221-500-100-50-500 11-000-221-500-120-50-500 11-000-221-500-130-50-500 11-000-221-500-140-50-500 11-000-221-500-300-50-500	\$3,402.00 \$630.00 \$1,386.00 \$630.00 \$1,008.00 \$1,134.00 \$1,008.00 \$1,008.00 \$1,134.00 \$1,134.00 \$126.00 \$1,350.00 \$550.00 \$340.00 \$400.00 \$450.00 \$400.00 \$400.00 \$450.00 \$50.00 \$450.00 \$160.00
EarthNetwork / Weatherbug	Weather Stations HS/NY Ave Sferic Maps	\$ 2,520.00 \$1,575.00	11-000-230-530-00-015-530	\$ 4,095.00
Edumet	Payroll/Accounting/HR Cloud Services/Forms	\$81,970.00	11-000-252-340-00-015-340	\$81,970.00
SHI	What'sUp Gold Network Monitoring NJ Co-Op #CK04 19-34	\$2,342.13	11-190-100-500-40-010-500 11-190-100-500-40-300-500 11-190-100-500-40-030-500	\$632.38 \$117.11 \$257.63

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			11-190-100-500-40-050-500 11-190-100-500-40-060-500 11-190-100-500-40-070-500 11-190-100-500-40-080-500 11-190-100-500-40-100-500 11-190-100-500-40-120-500 11-190-100-500-40-140-500 11-190-100-500-40-130-500	\$117.11 \$187.37 \$210.79 \$187.37 \$187.37 \$210.79 \$210.79 \$23.42
SHI	Incident IQ Inventory Manager & Ticketing System NJ Co-Op #CK04 19-34	\$18,722.85	11-190-100-500-40-010-500 11-190-100-500-40-300-500 11-190-100-500-40-030-500 11-190-100-500-40-050-500 11-190-100-500-40-060-500 11-190-100-500-40-070-500 11-190-100-500-40-080-500 11-190-100-500-40-100-500 11-190-100-500-40-120-500 11-190-100-500-40-140-500 11-190-100-500-40-130-500	\$5,055.17 \$936.14 \$2,059.51 \$936.14 \$1,497.83 \$1,685.06 \$1,497.83 \$1,497.83 \$1,685.06 \$1,685.06 \$187.23
SHI	ZOOM Virtual Meetings and Teacher for interaction with students accounts NJ Co-Op #CK04 19-34	\$27,628.43	11-190-100-500-40-010-500 11-190-100-500-40-300-500 11-190-100-500-40-030-500 11-190-100-500-40-050-500 11-190-100-500-40-060-500 11-190-100-500-40-070-500 11-190-100-500-40-080-500 11-190-100-500-40-100-500 11-190-100-500-40-120-500 11-190-100-500-40-140-500 11-190-100-500-40-130-500	\$7,459.68 \$1,381.42 \$3,039.13 \$1,381.42 \$2,210.27 \$2,486.56 \$2,210.27 \$2,210.27 \$2,486.56 \$2,486.56 \$276.28
SHI	Barracuda Essentials 3 Year 8/28/22 thru 8/29/25 NJ Co-Op #CK04 19-34	\$100,440.00	11-190-100-500-40-010-500 11-190-100-500-40-300-500 11-190-100-500-40-030-500 11-190-100-500-40-050-500 11-190-100-500-40-060-500 11-190-100-500-40-070-500 11-190-100-500-40-080-500 11-190-100-500-40-100-500 11-190-100-500-40-120-500 11-190-100-500-40-140-500 11-190-100-500-40-130-500	\$27,118.80 \$5,022.00 \$11,048.40 \$5,022.00 \$8,035.20 \$9,039.60 \$8,035.20 \$8,035.20 \$9,039.60 \$9,039.60 \$1,004.40
Freund Resources	SQL Reports Writer for Powerschool	\$1,000.00	11-190-100-340-40-010-340	\$270.00

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			11-190-100-340-40-300-340 11-190-100-340-40-030-340 11-190-100-340-40-050-340 11-190-100-340-40-060-340 11-190-100-340-40-070-340 11-190-100-340-40-080-340 11-190-100-340-40-100-340 11-190-100-340-40-120-340 11-190-100-340-40-140-340 11-190-100-340-40-130-340	\$50.00 \$110.00 \$50.00 \$80.00 \$90.00 \$80.00 \$80.00 \$90.00 \$90.00 \$10.00
Protected Trust	Encryption for emails HIPPA Compliance	\$3,072.00	11-000-230-530-00-015-530	\$3,072.00

GOODS & SERVICES 1 - 9

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:

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

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confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer:- **workers compensation, ACBOE v. Farook Hossain, Sherry Yahn**

(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 April 12, 2022.

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Q. RETURN TO OPEN SESSION

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

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AFTER EXECUTIVE SESSION

- 10.** Approve the workers compensation settlement agreement with ID # 102522 - BAS, (DOI 1/19/18 (reopener), in the amount of \$20,285.00 (lump sum).

- 11.** Approve the workers compensation settlement agreement with ID #100463 - ACHS, (DOI 10/17/17 (reopener), in the amount of \$4,516.25 (lump sum).

- 12.** Approve the workers compensation settlement agreement with ID #101981 - BAS, (DOI1/7/20), in the amount of \$7,638.00 (lump sum).

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

Adjourn

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