

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

August 15, 2023

A. Call To Order Mr. Steele, President

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

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

C. Statement of Notice

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

D. Flag Salute

E. Vision & Mission Statement

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

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

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

G. Public Comments

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

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H. POLICY 1 - 3

1. Approve the committee and regular meeting minutes of July 18, 2023, **per Exhibits A & A1.**
2. Approve the first reading of the following revised regulation, **per Exhibit B.**

R 5600	Student Discipline/Code of Conduct (M)
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3. Approve to suspend Bylaw 0131 that requires two Board readings to adopt a Bylaw or Policy. In addition, approve to adopt the following:
 - a. New Policy 1642.01 and new Regulation 1642.01 Sick Leave (This change is based on recently approved sick leave legislation that is effective immediately and recent New Jersey Department of Education guidance provided to school districts that is effective September 1, 2023, **per Exhibit C.**
 - b. Revised Policy 2419 and new Regulation 2419 School Threat Assessment Teams (M) with one reading. (This change is based on recently approved legislation that New Jersey Department of Education guidance provided to school districts; this policy and regulation is effective September 1, 2023, **per Exhibit C.**

I. POLICY 1 - 3

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 - 67

1. Retirements/Resignations/Terminations:

Employee	Position & Location	Last Day of Employment	Effective Date	Reason

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a. Amato, Brittany	Learning Disability Teacher-Consultant NYAS	#0994	09/22/2023	09/23/2023	Resignation
b. Banfield, Samiyah	Teacher: Grade 1 USC	#0722	07/31/2023	08/01/2023	Resignation
c. Cassidy, Cindy	Teacher: Culinary Arts ACHS	#0457	07/09/2023	07/10/2023	Resignation
d. Dasgupta, Popi	Paraprofessional: Instructional PreK SAS	#0692	08/31/2023	09/01/2023	Resignation
e. Hamlett, Leo	Teacher: Special Education NYAS	#0880	09/22/2023	09/23/2023	Resignation
f. Holts, Tiele	Paraprofessional-Instructional PreK USC	#0949	07/19/20/23	07/20/2023	Resignation
g. Maiorano, Melissa	Teacher: Special Education SAS	#1066	09/27/2023	09/28/2023	Resignation
h. McKenty, Michael	Teacher: Health & Physical Education MLK	#0253	07/31/2023	08/01/2023	Retirement
i. Moore, Kristy	Teacher: Grade 6 ELA USC	#0316	09/15/2023	09/16/2023	Resignation
j. Wallace, Gina	Teacher: Special Education NYAS	#0155	09/22/2023	09/23/2023	Resignation

2. Approve and ratify the termination of the following non-tenured employees effective August 1, 2023 due to their provisional certifications expiring on July 31, 2023 and their ineligibility for an additional provisional certificate or to obtain standard certification.

a. Employee #106447	b. Employee #107047
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3. Leaves of Absence:

Employee	Position & Location	Leave Period	Type of Leave
a. Angelo, Daniel	Teacher Coordinator of Primary ELA District-wide Position Base Location: Admin	07/01/2023 - 06/30/2024	FMLA - Intermittent

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b. Mitchell, Courtney	Teacher: Grade 3 USC	09/01/2023 - 03/21/2024	Military Leave
c. Navarro, Tiffany (R)	Teacher: PreK RAS	10/31/2022 - 01/01/2024	Childrearing - unpaid
d. Weimer, Meghan (R)	Teacher: ESL TAS	04/07/2023 - 05/11/2023 05/12/2023 - 11/02/2023	FMLA - paid FMLA/NJFL - unpaid

(R) = revised leave

* = ½ day paid and ½ day unpaid

4. Staff Transfers for the 2022/2023 school year due to enrollment and other needs of the district.

Employee	Current Position & Location		New Position & Location		Effective Date
a. Mammucari, Sarah	Teacher: Reading Recovery TAS	#0188	Teacher: Reading Recovery RAS	#0168	09/01/2023
b. Martin, Deborah	Safety Officer ACHS	#0357	Safety Officer CHS	#0979	09/01/2023
c. Ruiz, Martin	Safety Officer CHS	#0979	Safety Officer ACHS (3 pm - 11 pm shift)	#0376	09/01/2023
d. Triola, Melissa	Teacher: PreK Disabled VPS	#1093	School Guidance Counselor USC	#0151	09/01/2023
e. Zarych, Anthony	Teacher: ESL PAS/BAS	#0787	Teacher: ESL RAS/USC	#0787	09/01/2023

5. Rescind personnel resolution #6h. from the July 18, 2023 board agenda approving Shanta Green for employment as a teacher. Candidate declined the offer of employment as per notification to the Human Resources Department on August 3, 2023.

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

Candidate	Position & Location		Effective Date	Salary	Replacing	Account #
a. Britt, Sha'Quora	Paraprofessional: PreK MLK	#0455	09/01/2023	\$30,603 Step 9 (\$29,965 + \$638 college credits)	Pecot-Johnson Kelleen (Retirement)	20-218-100-106 -140-00-106

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b. Caldwell, Jordan	Teacher Coordinator of Interventions District-wide Position Base Location: Admin	#0408	09/01/2023	\$90,292 MA+30 Step 7	London, Shanna (Promoted to Vice Principal)	20-231-200-176 -998-XX-176
c. Carfagno, Renee	Teacher: Social Studies ACHS	#0759	09/01/2023	\$82,495 MA Step 10	Gradziel, Keith (Retirement)	11-140-100-101 -010-00-101
d. Cassaro, Marisa	Teacher: ESL BAS	#0514	09/01/2023	\$71,258 MA+15 Step 6	James, Devin (Resignation)	11-240-100-101 -300-00-101
e. Dinielli, Denise	Parent Center Educator ACHS	#0837	09/01/2023	\$35.00 per hour (No more than 29 hrs. per week)	Purnell, Tameisha (Transferred to new position)	20-231-200-110 -000-01-110
f. Eaton, Danielle	Teacher: Grade 6 SS/Science USC	#0118	09/01/2023	\$70,537 BA Step 8	Dzwonar, Regina (Retirement)	11-130-100-101 -080-00-101
g. Gabriel, Carla	Parent Center Assistant TAS	#0832	09/01/2023	\$20.00 per hour (No more than 29 hrs. per week)	Paula, Carolina (Resignation)	20-231-200-110 -000-06-110
h. Green, Jesse	Teacher: Military Science ACHS	#0056	09/01/2023	\$96,425 BA Step 12	Brown, Christopher (Resignation)	11-140-100-101 -010-00-101
i. Jackson, Christa	Parent Center Assistant RAS	#0810	09/01/2023	\$20.00 per hour (No more than 29 hrs. per week)	Employee # 105413 (Non-Renewal)	20-231-200-110 -000-12-110
j. Johnson, Samaya	Safety Officer ACHS	#1023	09/01/2023	\$29,895 Step 3	Vaden, Shanell (Resignation)	11-000-266-200 -100-010-00-100
k. Kimmins, Macey	Teacher: Kindergarten PAS	#0179	09/01/2023	\$59,425 BA Step 3	Smith, Roseann (Retirement)	11-110-100-101 -100-00-101
l. Lopez, Cinthia	Parent Center Assistant TAS	#0750	09/01/2023	\$20.00 per hour (No more than 29 hrs. per week)	Huckaby, Ahmad (Resignation)	20-231-200-110 -000-06-110
m. Magee, John	Teacher: Grade 5 TAS	#1073	09/01/2023	\$57,825 BA Step 1	Blakenbuehler, Kimberly (Transferred due	11-120-100-101 -060-00-101

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					to new ESL position)	
n. Maxwell, Katherine	Teacher: Grade 8 Math USC	#1115	09/01/2023	\$88,617 DOC Step 10	Meglino-Runza, Lauren (Resignation)	11-130-100-101 -080-00-101
o. Mitchell, Christina	Teacher: Grade 4 CHS	#0480	09/01/2023	\$59,425 BA Step 3	Quinones-Rivera, Delma (Retirement)	11-120-100-101 -050-00-101
p. Mukadam, Farida	Parent Center Assistant RAS	#0740	09/01/2023	\$20.00 per hour (No more than 29 hrs. per week)	Garces, Nicole (Resignation)	20-231-200-110 -000-12-110
q. O'Brien, Sean	Teacher: Military Science ACHS	#0993	09/01/2023	\$120,999 MA+30 Step 15	Employee # 105831 (Non-Renewal)	11-140-100-101 -010-00-101
r. Osnel, Charles	Safety Officer ACHS	#0015	09/01/2023	\$28,985 Step 1	Peyton, Geoffrey (Deceased)	11-000-266-100 -010-00-100
s. Paz, Giovanni	Teacher: Mathematics ACHS	#1013	09/01/2023	\$57,825 BA Step 1	Colon, Carlos (Retirement)	11-140-100-101 -010-00-101
t. Stanford-Grady, Judy	Paraprofessional: PreK NYAS	#1091	09/01/2023	\$38,967 Step 12	Schultz, Anne (Transferred to Teacher)	20-218-100-106 -070
u. Taylor-Hunter, Robin	Teacher: Grade 2 CHS	#0121	09/01/2023	\$72,068 BA+15 Step 8	Ricketts, De'Jon (Resignation)	11-120-100-101 -050-00-101
v. Thomas, Tasshi	Safety Officer ACHS	#1085	09/01/2023	\$29,304 Step 1 (\$28,985 + \$319 college credits)	Burnside, Wayne (Resignation)	11-000-266-100 -010-00-100
w. Tolbert, N'Ayiana	Paraprofessional: PreK NYAS	#0043	09/01/2023	\$25,325 Step 7 (\$24,687 + \$638 college credits)	Berry, Havana (Transferred to Teacher)	20-218-100-106 -070-00-106
x. Tracy, Bridget	Teacher: Special Education BAS	#0678	09/01/2023	\$65,136 BA Step 6	Newsome, Danielle (Transferred to SEL Coach)	11-213-100-101 -300-00-101
y. Vasquez, Rosa	Paraprofessional: PreK VPS	#1002	09/01/2023	\$34,371 Step 11 (\$33,733 + \$638 college credits)	Jean, Yolanda (Transferred to Teacher)	20-218-100-106 -130-00-106

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z. Worth, Mackenzie	Teacher: PreK MLK	#0728	09/01/2023	\$58,625 BA Step 2	Dickson, Elizabeth (Retirement)	20-218-100-101 -140-00-101
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7. Salary Adjustments:

Employee	Position & Location	From Amount Degree & Step	To Amount Degree & Step	Effective Date	Difference	Reason
a. Aktar, Fahmida	Custodian CHS	\$36,406 CUST Step 1	\$37,066 CUST Step 1	07/01/2023	\$660	Boiler License
b. Fuqua, Keesha	Teacher: Grade 2 NYAS	\$60,156 BA+15 Step 2	\$61,685 BA+30 Step 2	09/01/2023	\$1,529	Graduate credits
c. Gale, Noreen	Teacher: Grade 6 Social Studies/Science TAS	\$73,598 BA+30 Step 8	\$75,130 MA Step 8	09/01/2023	\$1,532	Degree awarded
d. Tran, My	Teacher: Reading Recovery CHS	\$72,182 MA Step 7	\$73,713 MA+15 Step 7	09/01/2023	\$1,531	Graduate credits
e. Witcraft, Thomas	Teacher: Industrial Arts ACHS	\$59,425 BA Step 3	\$62,485 BA+30 Step 3	09/01/2023	\$3,060	Graduate credits

8. Athletics: Approve the following coaches for the 2023/2024 ACHS Fall Sports' Season pending completion of the employment process. Stipend as per the collective negotiations agreement with the ACEA and charged to account #11-402-100-102-00-001-100.

Name	Position	Stipend	Replacing
a. Altagracia, Rhaymen	Assistant Coach: Boys' Cross Country	\$5,000	New Position
b. Middleton, Jamie	Assistant Coach: Girls' Cross Country	\$5,000	New Position

9. Approve the New Jersey Department of Education Statement of Assurances for the requirements of the District Professional Development Plan and the District Mentoring Plan for Atlantic City Public Schools for school year 2023-2024, as **per Exhibit D.**

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10. Approve the following staff to be paid for two (2) bi-quarterly virtual training sessions for the LoTi Connections “New Teacher Orientation and Support Training Seminar – Cohort B” for second year teachers, conducted by Dr. Chris Moersch, LoTi Connections Consultant and facilitated by Christine Nodler, Teacher Coordinator of Mathematics. The seminars will be held on Wednesday, October 11, 2023 and Wednesday, January 17, 2024 from 3:15 pm to 5:15 pm. Teachers will be paid at the contracted hourly rate of \$45.87 as per the collective negotiations agreement with the ACEA. 47 teachers (46 teachers and 1 facilitator) x 2 seminars x 2 hours for a total of 188 hours per teacher. Total cost not to exceed \$8,623.56 charged to account #20-487-200-104-XXX-15-104.

a. Bates, John ACHS	b. Berry, Havana NYAS	c. Berzanskis, Lisa ACHS	d. Betty, Lisa ACHS	e. Bey, Saliyah NYAS
f. Brock, Shatera SAS	g. Burton, Alexis NYAS	h. Ciccone, Anthony SAS	i. Clark, Carissa OLSS	j. Davila, Kimberly SAS
k. Davis, Kevin ACHS	l. Downing, Karin USC	m. Ferruzza, Lucy CHS	n. Gallagher, Michael MLK	o. Gambino, Gerald SAS
p. Green, Stephanie PAS	q. Hagmaier, Jennifer TAS	r. Hampshire, John NYAS	s. Haraksin, Alay'ziah SAS	t. Harrington, Courtney SAS
u. Jean, Yolanda SAS	v. Johnson, Crystal MLK	w. Kaplan, Shannon TAS	x. Keeper, Jennifer TAS	y. Kelly, Kevin MLK
z. Knott, Christian TAS	aa. Kurtz, Celina NYAS	bb. Lawrence- Chowdhury, Nakesha ACHS	cc. Lazar, Thomas NYAS	dd. Lewis, Matthew PAS
ee. Lopez-Cavillo, Adriana MLK	ff. Mason, Malia BAS	gg. McGlynn, Kelly PAS	hh. Mogano, Samantha USC	ii. Parmenter, Sherri NYAS
jj. Person, Jennifer USC	kk. Price, Alexis NYAS	ll. Renda, Kathleen SAS	mm. Sanderlin, Sandra USC	nn. Sarnese, Jaclyn ACHS
oo. Schreiber, Stephen CHS	pp. Sousie, Nicholas ACHS	qq. Spina, Nicholas NYAS	rr. Tyler, Zhane' USC	ss. Wiemer, Meghan TAS
tt. Winborne, Kamitra ACHS	uu. Nodler, Christine (facilitator)			

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11. Approve the following staff to be paid for three (3) virtual after-school training sessions for the “District Teacher Intervention Cohort Support Training Seminar,” conducted by Dr. Chris Moersch, LoTi Connection Consultant and facilitated by Christine Nodler, Teacher Coordinator of Mathematics, to be held on Monday, September 18, 2023, Monday, December 4, 2023 and Monday, February 5, 2024 from 3:15 pm to 5:15 pm. Teachers will be paid at the contractual rate of \$45.87 as per the negotiations agreement with the ACEA. 11 teachers (10 teachers and 1 facilitator) x 3 seminars x 2 hours for a total of 66 hours per teacher. Total cost not to exceed \$3,027.42 charged to account # 20-487-200-104-XXX-15-104.

a. Joseph, Charles ACHS	b. Pizagno, Sharon BAS	c. Black, Jeffrey CHS	d. Khabir, Faye VPS
e. Masker, Shari NYAS	f. Swartz, Kristine PAS	g. Jacoby, Kimberly RAS	h. Renda, Kathleen SAS
i. Keeper, Jennifer TAS	j. Salcedo, Christina USC	k. Nodler, Christine (facilitator)	

12. Approve Courtney Keim as Social Media/Publicity for the Elementary/Middle School Intramural Sports Program for the 2023-2024 School Year. Ms. Keim will be paid the contracted stipend of \$797.00 per season (3 seasons x \$797.00 = \$2,391.00) charged to ESSER Funds account #20-483-200-100-010-50-100.
13. Approve the following Athletic Coaches for the Elementary/Middle School Intramural Sports Program for the Fall sports programs (September 2023 - December 2023). Coaches will be paid the \$797.00 rate. The total district-wide cost for the 2023-2024 school year not to exceed \$178,548.13 charged to accounts 11-401-100-100-xxx (\$140,287.84) and 20-487-200-100-015-50-100 (38,260.32).

Chelsea Heights School	
a. Soccer Boys 5/6	Turner, Michael
b. Soccer Girls 5/6	TBD
c. Soccer Boys 7/8	Turner, Michael
d. Soccer Girls 7/8	TBD
e. Cross Country 5/6	Gist, Mone't
f. Cross Country 7/8	Turner, Michael
g. Rowing 5-8	TBD

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Dr. Martin Luther King, Jr. Complex	
h. Soccer Boys 5/6	Griffiths, Bryan
i. Soccer Girls 5/6	Sanders, Melanie
j. Soccer Boys 7/8	Griffiths, Bryan
k. Soccer Girls 7/8	TBD
l. Cross Country 5/6	Hornbaker, Kellie
m. Cross Country 7/8	Griffiths, Bryan
n. Rowing 5-8	TBD
New York Avenue School	
o. Soccer Boys 5/6	Sanchez, Noe
p. Soccer Girls 5/6	Acosta, Dawn
q. Soccer Boys 7/8	Jones, Steven
r. Soccer Girls 7/8	Martin, Shammara
s. Cross Country 5/6	Sanchez, Noe
t. Cross Country 7/8	Jones, Steven
u. Rowing 5-8	TBD
Pennsylvania Avenue School	
v. Soccer Boys 5/6	Ireland, Matthew
w. Soccer Girls 5/6	Fox, Nicole
x. Soccer Boys 7/8	Dillon, Luke
y. Soccer Girls 7/8	Fox, Nicole
z. Cross Country 5/6	Ireland, Matthew
aa. Cross Country 7/8	Dillon, Luke
bb. Rowing 5-8	TBD
Richmond Avenue School	
cc. Soccer Boys 5/6	TBD
dd. Soccer Girls 5/6	Mejia, Junior
ee. Soccer Boys 7/8	TBD
ff. Soccer Girls 7/8	Mejia, Junior
gg. Cross Country 5/6	Buckbee, Ronald
hh. Cross Country 7/8	Buckbee, Ronald
ii. Rowing 5-8	TBD
Sovereign Avenue School	
jj. Soccer Boys 5/6	Perez, Adhan
kk. Soccer Girls 5/6	Barbetto, Amy
ll. Soccer Boys 7/8	Perez, Adhan

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mm. Soccer Girls 7/8	Brock, Shatera
nn. Cross Country 5/6	Brock, Shatera
oo. Cross Country 7/8	Perez, Adhan
pp. Rowing 5-8	TBD
Texas Avenue School	
qq. Soccer Boys 5/6	Knott, Christian
rr. Soccer Girls 5/6	TBD
ss. Soccer Boys 7/8	Knott, Christian
tt. Soccer Girls 7/8	Dozier, Itean
uu. Cross Country 5/6	TBD
vv. Cross Country 7/8	Spadavecchia, Gina
ww. Rowing 5-8	TBD
Uptown School Complex	
xx. Soccer Boys 5/6	Little, Jason
yy. Soccer Girls 5/6	Walker, Kierra
zz. Soccer Boys 7/8	Little, Jason
aaa. Soccer Girls 7/8	Walker, Kierra
bbb. Cross Country 5/6	Little, Jason
ccc. Cross Country 7/8	Walker, Kierra
ddd. Rowing 5-8	TBD

14. Approve the following teachers/coaches to collaborate for a total of 16 sports clinics throughout the school district. Clinics will be held on Mondays, Wednesdays, Thursdays and Fridays from October 2023 through June 2024 for 1.5 hours each day. Coaches will present a series of structured sports instruction to introduce aspiring student athletes in grades 4-8 to multiple sports. Teachers will be paid at the contracted hourly rate of \$45.87 per hour (16 clinics x \$45.87 x 1.5 hours) for a maximum payment of \$1,100.88 per teacher. All other staff will be paid at their contractual rate. Total not to exceed \$9,907.92 charged to ESSR Funds account #20-487-200-100-015-50-100.

a. Wright, Keenan Golf	b. TBD Soccer	c. Parker, Jonathan Track & Field
d. Heckman, William Golf	e. Bean, David Baseball	f. McVey, Colleen Cross Country/Track & Field
g. Godfrey, Melisa Tennis	h. Nelson, Wayne Basketball	i. Marsini, Alexandra Field Hockey
i. Dollard, Phillip Softball/Baseball	j. Chowdury, Nabid Crickett	k. Alam, Gazi Crickett

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- 15.** Approve the following Texas Avenue School teachers, grades K-2, to participate in professional development after school hours for 10 sessions on integrating the use of iPads into curriculum to create and support engaging and dynamic ELA and Math lessons as outlined in SMART GOALS 1 and 2 of the Annual School Plan. The team will meet for 10 sessions once a month from September 2023 through May 2024. The team will consist of 11 teachers to be paid the contracted hourly rate of \$45.87 as per the collective negotiations agreement with the ACEA. Total not to exceed \$5,045.70 charged to account #20-231-200-104-060-94-104.

a. Begum, Rohima	b. Caban-Irizarry, Omayra	c. Gonzalez, Sandra	d. Hartman, Alma
e. Merlino, Joy	f. Migliore, Jennifer	g. Prendergast, Kailey	h. Rich, Stacey
i. Rosenberg, Rebekah	j. Yu, Liqun	k. Craig, Julie (facilitator)	

- 16.** Approve Texas Avenue School to engage in a Formative Assessment Book Study to conduct the work necessary to accomplish SMART GOALS 1 and 2 as outlined in the Annual School Plan. The team will meet for an hour once a month from September 2023 through June 2024, not to exceed 10 hours per teacher. The team will engage in professional development to create and use formative assessment progress towards short term SMART goals as established in grade level PLC's throughout the 2023-2024 school year. Teachers (10) will be paid the contracted hourly rate of \$45.87 as per the collective negotiations agreement with the ACEA (10 teachers x 10 hours x \$45.87 = \$4,587.00) plus an Administrator (1) will be paid the contracted hourly rate of \$67.50 (1 Administrator x 10 hours x \$67.50 = \$675.00) for a total not to exceed \$5,262.00 charged to Annual School Plan /Title I funds. Account #20-231-200-104-060-94-104.

a. Blanco, Mark	b. Caban-Irizarry, Omayra	c. Cherry, Camelia	d. Craig, Julie	e. Herbert, Laura
f. Howard, Kathryn	g. Keeper, Jennifer	h. Mantley, Shaylese	i. Merlino, Joy	j. Midlton, Jamie
k. Muhammad, Islah	l. Prendergast, Kailey	m. Pryor, Justin	n. Santana, Kellie	o. Shazad, Atailza

- 17.** Approve the teachers from Texas Avenue School to provide professional development in Sheltered English Instruction (SEI) necessary to accomplish SMART GOALS 1, 2 and 3 as outlined in the Annual School Plan. The teachers will meet monthly from October 2023 through June 2024, not to exceed 20 hours per teacher. The teachers will participate in Sheltered English Instruction (SEI) training modules and professional development as per the Annual School Plan/Title III funds. Not to exceed: \$15,111.00 Account #20-231-200-104-060-94-104 and 20-241-200-104-060-00-104

a. Allen, Jamil	b. Begum, Rohima	c. Hagmaier, Heather	d. Herbert, Laura	e. Kaphan, Mark
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f. Kaplan, Shannon	g. Keeper, Jennifer	h. Koralja, Jason	i. McComb, Michael	j. Midelton, Jamie
k. Nanfaro, Doris	l. Perry, Dylan	m. Prendergast, Kailey		

18. Approve the following names for the Texas Avenue School - School Climate and Culture Team as approved by Personnel resolution J. 66 from the July 18, 2023 board meeting.

a. Scott, Lateefah	b. Nieves, Jasmine	c. Doris Nanfara	d. Islah Muhammed	e. Jason Koralja
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19. Approve and ratify the following staff to the eligible to work list for the summer 2023 programs as approved by personnel resolution #36 at June 20, 2023 and personnel resolution #9 at the May 16, 2023 board meeting.

School Name	Last Name	First Name	Position Teacher (VPA/STEM), Support staff, DIS, Lead, Nurse, Sub
SAS	a. Gray	Kristen	Substitute Nurse
ACHS	b. Harper	Bruce	Teacher
BAS	c. Voss	Danielle	Teacher

Approved personnel resolution # 9 from 5/16/23 agenda

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

20. Amend personnel resolution #11 from the June 20, 2023 board agenda replacing Kelly Boyle (RAS) with Karol Ball (RAS), Ana Jacobo (SAS), Monica Volb (SAS) and Celina Kurtz (NYAS). There is no change to the total cost.

Approved personnel resolution #11 from 6/20/23 agenda

Approve the following staff for the 2023 Kindergarten Teacher Summer Institute on Monday August 21, 2023 and Tuesday August 22, 2023. Teachers will receive the contracted compensatory rate of \$132.00 per day; five hours (8:30 am–1:30 pm) for 2 days. Total payment will not exceed: \$6,336.00. Charged to account # 20-270-200-100-xxx-00-100 *Pending 23-24 grant approval

21. Amend personnel resolution #12 from the June 20, 2023 board agenda revising the date and time for Kindergarten Orientation to Thursday, August 24, 2023 from 9:00 a.m. to 12:00 p.m. Replace Kelly Boyle (RAS) with Karol Ball (RAS), Ana Jacobo (SAS) with Monica Volb (SAS), and add Macey

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Kimmins (PAS) and Celina Kurtz (NYAS), pending completion of the employment process. There is no change to the total cost.

Approved personnel resolution #12 from 6/20/23 agenda

Approve the following staff (see attached list) for the 2023 Kindergarten Parent Orientation on Wednesday August 23, 2023 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 # 20-270-200-100-xxx-00-100 *Pending 23-24 grant approval

- 22.** Amend personnel resolution #13 from the June 20, 2023 board agenda revising the date and time for Kindergarten Screening and Assessment to Wednesday, August 23, 2023 from 9:00 am to 12:00 pm. Replace Kelly Boyle (RAS) with Karol Ball (RAS), Ana Jacobo (SAS) with Monica Volb (SAS), and add Macey Kimmins (PAS) and Celina Kurtz (NYAS), pending completion of the employment process. There is no change to the total cost.

Approved personnel resolution #13 from the 6/20/23 agenda

Approve the following staff for the 2023 Kindergarten Student Screening and Assessment on Thursday, August 24, 2023 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 #20-270-200-100-xxx-00-100. *Pending 23-24 grant approval

- 23.** Approve the following four teachers to participate in Leveled Literacy Intervention training (LLI) on Monday, August 21st, Tuesday, August 22nd, and Wednesday, August 23rd from 9:00 am to 2:00 pm at Richmond Avenue School. The four participants will each receive the contracted compensatory rate of \$132.00 as per the collective negotiations agreement with the ACEA for a total of \$396.00 per teacher. Total not to exceed \$1,584.00 charged to account #20-270-200-200-xxx-00-100.

a. Blankenbuehler, Kimberly (TAS)	b. Cruz-Connerton, Mayra (CHS)	c. DiNoto, Patricia (RAS)	d. Hevalow, Gerri (SAS)
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- 24.** Approve the following clubs and advisors for the Dr. Martin Luther King, Jr. School Complex for the 2023-2024 school year. Advisors to be paid at the contracted stipend as per the collective negotiations agreement with the ACEA and charged to account # 11-401-100-100-140-99-100.

Advisor(s)	Club	Stipend
a. Nolan, Theresa	Yearbook Club	\$797.09
b. Morales, Ashley	Art Club	\$797.09
c. Holmstrom, Jason	Robotics & STEM	\$797.09
d. Caldwell, Olivia (co-advisor)	National Junior Honor Society	\$398.55
e. Hagel, Jennifer (co-advisor)	National Junior Honor Society	\$398.54

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f. Gutierrez, Benito (co-advisor)	Entrepreneur Club	\$398.55
g. Caldwell, Olivia (co-advisor)	Entrepreneur Club	\$398.54
h. DeCicco, Russell	Video Production & Graphic Design Club	\$797.09
i. TBD	TIGER Ambassadors (Safety Patrol)	\$797.09

25. Approve the following clubs and advisors for the Chelsea Heights School for the 2023-2024 school year. Advisors to be paid the contracted stipend as per the collective negotiations agreement with the ACEA and charged to account #11-401-100-100-050-99-100.

Advisor(s)	Cheetah Club	Stipend
a. Hepkin, Catherine	Art Club	\$797.09
b. Thomas, Ezzel	Chess Club	\$797.09
c. Wright, Susan	Junior Honor Society	\$797.09
d. Ernst, Marlee	Music Club	\$797.09
e. Turner, Michael (co-advisor)	Safety Patrol	\$398.55
f. Williams, Sheri	Yearbook Club	\$797.09
g. Polinski, Paul	Young Gentlemen of Distinction	\$797.09

26. Approve the following clubs and advisors for the Sovereign Avenue School for the 2023-2024 school year. Advisors to be paid the contracted stipend as per the collective negotiations agreement with the ACEA and charged to account #11-401-100-100-030-99-100.

Advisor(s)	Club	Stipend
a. Mattner, Linda	National Junior Honor Society	\$797.09
b. Carcilli, Alice M.(co-advisor)	SAS Weekly News/Media Club	\$398.55
c. Scott, Darchele (co-advisor)	SAS Weekly News/Media Club	\$398.54
d. Luu, Nhi	Asian Club	\$797.09
e. Lugo, Alexandra	Loom Knitting Club	\$797.09
f. Maltz, Kay	Yearbook Club	\$797.09

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g. Tsoplakis, Dione	Green Team Club	\$797.09
h. Barbetto, Amy	Helping Hands Club	\$797.09
i. Gambino, Gerald	SAS Choir	\$797.09

27. Approve to post and hire six teachers for the 2023-2024 District Multilingual Learner (ML) Data Team to gather and analyze student data to assist teachers with informing instruction for the ML, and report on the progress ML are making in learning English and meeting state content standards in English language arts and mathematics. The District ML Data Team members will meet after school from 3:15 - 5:15 and/or on designated Saturdays from September 2023 through June 2024 at a maximum of 45 hours per teacher. One of the allowed uses of Title III funds is to analyze student data to inform instruction and programming for ELL. Teachers to be paid at the contracted hourly rate of \$45.87 for a maximum of \$2,064.15 per teacher. Total not to exceed \$12,384.90 charged to account #20-241-200-104-015-11-104.
28. Approve to post and hire two ESL/Bilingual/Sheltered teachers for grades 5-8 Newcomer Multilingual Learner (ML) Parallel programming development. The parallel programming sessions will take place on nine designated Saturdays from September 1, 2023 through May 10, 2024 to ensure alignment between district curriculum documents and the parallel programming for Newcomer Multilingual Learners. Each session will be four (4) hours. Teachers will be paid at the contracted hourly rate of \$45.87 as per the collective negotiations agreement with the ACEA. Parallel programming to make content accessible to MLs for content areas is an allowed use of Title III funds. Teachers to be paid at the contracted hourly rate of \$45.87 for a maximum of \$1,651.32 per teacher. Total cost of \$3,302.64 charged to account #20-241-200-104-015-00-104.
29. Approve the following staff for Sheltered English Instruction (SEI) training for the 2023-2024 school year. Training will take place from 3:15 - 5:15 pm on September 28, 2023, October 26, 2023, December 14, 2023, January 25, 2024, February 22, 2024, and March 14, 2024 for a total of 12 hours of training. Teachers and trainers will be paid the contracted hourly rate of \$45.87, as per the collective negotiations agreement with the ACEA, for a maximum of \$550.44 each. Total not to exceed \$15,412.32 charged to account # 20-487-200-104-XXX-50-104.

Teachers	Trainers
a. Mason, Malia b. Kelly, Kevin c. Kurtz, Celina d. Berry, Havana e. Parmenter, Sherri f. Rose, Crissy g. Aikens, Crystal	x. DePersenaire, Shannon y. Heckman, William z. Jacobo, Jose aa. Nodler, Christine bb. Usyk, Sunae

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<p>h. McGlynn, Kelly i. Baltz, Michelle j. Andujar, Zacha k. Brock, Shatera l. Haraksin, Alay'ziah m. Renda, Kathleen n. McGowan, Jamie o. Keeper, Jennifer p. Nanfara, Doris q. Salcedo, Christina r. Tyler, Zhane s. Mogano, Samantha t. Stonkute, Vilma u. Cohen, Rachel v. Dasgupta, Swati w. ESL Teacher Vacancy BAS - TBA</p>	
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30. Amend personnel resolution #25 from the June 20, 2023 agenda to add the following teachers to the in-person Phonics First training.

a. Campbell, Kamiech	b. Aikens, Crystal
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Approved personnel resolution #25 from the 6/20/23 agenda

Amend personnel #18 of the May 16, 2023 board agenda to approve 87 staff members, grades K-12, in-person Phonics First or Structures training offered by Brainspring, at Stockton University Southern Regional Institute & Educational Technology Training Center. The course is a total of 30 hours and is split into 5 consecutive days. Four sessions will be offered this summer, from July 31, 2023-August 18, 2023. Teachers must attend all 5 days in order to receive a certificate of completion. Teachers will be paid each day 6 hours of coursework at the contracted compensatory 5-hour rate plus one hour at the hourly rate (\$132.00 + 45.87 = \$177.87). Total not to exceed \$77,373.45. The cost of the training is 68 ETTC hours or \$1,673.00 per registrant. Course materials are included. Total not to exceed \$145,551.00.
Charge to: Account #: Teachers 20-487-200-104-xxx-50-104 (Total not to exceed \$77,373.45) Account #: Training 20-487-200-300-xxx-50-300 (Total not to exceed \$145,551.00)

31. Approve and ratify the Graphic Communications Co-Op Program for the 2023-2024 school year which is housed at ACHS and to approve Mr. Roy Wesley to work and coordinate the program. The two main focuses of this area are to prepare students for the graphic communication work world with real world projects and to provide a low-cost copy service to the district. Work will take place from July 2023 - June 30, 2024 and be coordinated by Mr. Wesley throughout the year as needed by the district. Mr. Wesley to be paid the contracted hourly rate of \$45.87 as per the collective negotiations agreement with the ACEA. Total not to exceed \$5,504.40 charged to account #11-401-100-100-010-99-100.
32. Approve the New York Avenue School Literacy Coach to provide ongoing professional development on early reading behaviors, skills and strategies to struggling readers to the following teachers in grades 3-5 and one administrator listed below. This training will take place one hour per month(3:00 p.m. - 4:00 p.m.) for 8 months, from September 2023 through April 2024 to meet SMART goal 1 Strategy 2 Action Step 1 from the Annual School Plan. The teachers and the administrator will be

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paid their contracted hourly rates of \$45.87 for teachers and \$67.50 for the administrators. Total not to exceed \$4,673.52 (8 hours x \$45.87 x 12 teachers + 4 hours x \$67.50 x 1 administrator) charged to account # 20-235-200-104-070-94-104.

a. Berry, Havana	b. Parmenter, Sherri	c. McGuigan, Loretta
d. Brown, Jenine	e. Schultz, Jessica	f. TBD
g. Holmstrom, Moriah	h. Masker, Shari	i. TBD
j. Harper, Bruce	k. Sweeney, Stacey	l. TBD
m. Williams, Kendall (administrator)	n. Sabio, Cornelio (alternate administrator)	

33. Approve the New York Avenue School Literacy Coach to provide ongoing professional development on targeted interventions for the following teachers in grades K-2 and one administrator listed below. This training will take place one hour per month(3:00 p.m. - 4:00 p.m.) for 8 months, from September 2023 through April 2024 to meet SMART goal 1 Strategy 1 Action Step 1 from the Annual School Plan. The teachers and administrators will be paid their contracted hourly rates of \$45.87 for teachers and \$67.50 for the administrator and to be paid using SIA funds. Total not to exceed \$4,673.52 (8 hours x \$45.87 x 12 Teachers + 4 hours x \$67.50 x 1 Administrator) charged to account #20-235-200-104-070-94-104.

a. Vidal, Alexia	b. Kurtz, Celina	c. Lashley, Danielle
d. TBD	e. Price, Alexis	f. TBD
g. Fuqua, Keshia	h. Nicholas, Michelle	i. Mercer, Salimah
j. Nistico, Maria	k. McGuigan, Loretta	l. Williams, Kendall (administrator)
m. Sabio, Cornelio (alternate administrator)		

34. Approve the New York Avenue Math Coach to provide ongoing professional development for the below listed K-8 teachers to collaborate on effectively prioritizing curriculum standards and planning cohesive lessons especially within co-teaching models. The training group will meet biweekly for 2 hours each week from September 2023-May 2024, not to exceed 16 hours. The teachers and administrators will be paid their contractual rates, to meet SMART goal 3 Strategy 1 action step 2 from the ASP and to be paid using SIA funds. Not to exceed: \$21,823.68 (16 hours X

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\$45.87 x 29 teachers + 8 hours X \$67.50 X 1 administrator). Account Number:
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a. Lashley, Danielle	b. Vidal, Alexia	c. Kurtz, Celina	d. Nicolas, Michelle
e. TBD (vacancy)	f. Price, Alexis	g. Fuqua, Keesha	h. Schultz, Jessica
i. TBD (vacancy)	j. Berry, Havana	k. Masker, Shari	l. Brown, Jenine
m. Holmstrom, Moriah	n. Parmenter, Sherri	o. Mercer, Salimah	p. TBD (vacancy)
q. McBride, Christina	r. Jones, Arminta	s. Hampshire, John	t. Nistico, Maria
u. Harper, Bruce	v. Sweeney, Stacey	w. Brannigan, Susan	x. Oldroyd, Jean-Paul
y. Gupton, Randi	z. Eberhart, Chalon	aa. Bell, Monique	bb. Kelly, Elizabeth (Math Coach)
cc. Williams, Kendall (Administrator)	dd. Sabio, Cornelio (alternate administrator)		

35. Approve the following names for the Uptown School Complex Culturally Responsive School Committee as approved by Personnel resolution J #63 from the July 18, 2023 board meeting.

a. Barnes, Moria (alternate)	b. Davis-Wright, Ananda	c. Delaney, Mary	d. Kha, Rena
e. Kyles, Mala	f. Mularz, Catherine (alternate)	g. Sanderlin, Sandra (alternate)	h. Sloan, Tracey
i. Tyler, Zhane	j. Walsh, Elaine (alternate)	k. Watson, Gwendolyn	l. Williams, Debra

Approved personnel resolution #163 from the 7/18/23 agenda

Approve to post, interview and hire for the Uptown School Complex School to form a Culturally Responsive School Committee to create initiatives to meet the needs of students served and collaborate with staff and parents as outlined in SMART goal 3. The committee will be comprised of 6 teachers (6 x \$45.87 x 24 hours = \$6,605.28), 1 paraprofessional (1 x \$16.50 x 24 hours = \$396.) and 1 administrator (1 x \$67 .50 x 24 hours =\$1,620) not to exceed \$8,621.28 charged to account #20-234-200-104-080-11-104.

36. Approve the Title I and Title IV supplemental programs, transportation, posting and hiring of eligible staff, custodians, and nurses for the following programs for the 2023-2024 school. thcare, Inc., 303 Central Avenue, UnitProfessional development and planning will be inclusive of Monday - Friday.

Program	Program Term	Program Days	Student Hours	Teacher Hours
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PreK Morning Enrichment PreK After School	September 11, 2023 - May 29, 2024	Monday through Friday Monday, Wednesday, Thursday, Friday	7:00 am to 8:00 am 3:00 pm to 4:30 pm	7:00 am to 8:00 am 3:00 pm to 4:30 pm
Morning Enrichment K-8	October 2, 2023 - May 29, 2024	Monday through Friday	7:00 am to 8:00 am	7:00 am to 8:00 am
VPA K-8	October 2, 2023 - May 29, 2024	Thursday, Friday Select Saturdays	3:00 pm to 4:30 pm 8:30 am to 12:30 pm	3:00 pm to 4:30 pm 8:15 am to 12:45pm
STEM K-8	October 2, 2023 - May 29, 2024	Thursday, Friday Select Saturdays	3:00 pm to 4:30 pm 8:30 am to 12:30 pm	3:00 pm to 4:30 pm 8:15 am to 12:45 pm
Read AC Grades 6-8	October 2, 2023 - May 29, 2024	Monday, Wednesday, Thursday, Friday (not to exceed 2 days per week)	3:00 pm to 4:30 pm	3:00 pm to 4:30 pm
ELA and Math Targeted Instruction (School Based)*	October 2, 2023 - May 29, 2024	Monday and Wednesday	3:00 pm to 4:30 pm	3:00 pm to 4:30 pm

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

37. Approve the hiring of Jennifer Handson to provide assistance for student #2500067 for ACHS Cross Country Season SY 2023-2024 Monday through Saturday beginning September 1, 2023 and ending November 11, 2023. The cost not to exceed 20 hours per week for 8 weeks \$45.87/hr. = \$7,339.20. Charge to account 11-421-100-101-010-99-101
38. Amend the April 15, 2023, Personnel #17 board agenda to add Jennifer Oldfield and Bethany Nemsdale to the list of teachers to attend the Autism Program Summer Institute.
- Approved personnel resolution # 17 from the 4/15/23 agenda**
Resolution to approve the Autism program staff, grades Pre-K-8, three days of in-person professional development on Strategies for Teaching Based on Autism Research (STAR), presented by STAR Autism Support. The summer institute will be held on August 21, 2023 to August 23, 2023, from 8:00 a.m. to 3:00 p.m. Participants will be paid up to 18 hours of coursework at the contracted rates of: \$45.87 per hour for 8 teachers and \$16.50 per hour for 10 paraprofessionals. Cost of STAR Comprehensive Workshop \$5,000. Total not to exceed \$14,575.28.
39. Approve certified school nurse, Sherese Price-Chapman, to check and review the medical eligibility portion of athletic physicals of our student-athletes at the contractual rate of \$45.87 for the 2023-2024 school year. Not to exceed 60 hours at a cost not to exceed \$2,752.20. Charged to account 11-000-213-104-XXX-01-104
40. Approve to post and hire 2 teachers who will assist with the Atlantic City High School Viking Pathways program Monday-Saturday (not to exceed 4 days/week). The program promotes positive academic and career readiness programs. The teachers will serve as liaisons for dual-credit

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partnerships and explore the development of partnerships with neighboring institutions of higher learning and community organizations per SMART Goal #4. The programs listed fall under Viking Pathways (4 hours x 35 weeks x \$45.87 per hour = \$6,421.80 x 2 teachers not to exceed \$12,843.60) Account Number 20-235-200-104-010-16-104.

41. Approve the following selected K-2 teachers to attend a professional development session to prepare for the 2023-2024 school year. This training equips teachers to launch a successful implementation of the New Jersey Student Learning Standards and focuses on continuing to create a discourse-rich classroom that supports students’ mathematical reasoning and conceptual understanding through each day of instruction to work toward math goals. The teachers will attend training, during the summer. This professional development will be a total of 31 teachers on Monday, August 28th, Tuesday, August 29th and Wednesday, August 30th. Teachers in grades K-1 will attend each day from 8am -11am and teachers in grade 2 will attend each day from 12 p.m. -3 p.m. Teachers will be paid at the compensatory rate of \$132.00. The district math coaches will attend each day at the contractual rate of \$45.87. Not to exceed: \$16,353.81 account 20-487-200-104-XXX-50-104

Kindergarten	1st Grade	2nd Grade
a. Motley, Sandra b. Mozee-Wittock, Karen c. Tyson, Lindsey d. Smith, Julia e. Harrell, Alphonso f. PAS -TBD g. Caban-Irizarry, Omayra h. Rich, Stacey i. Rosenberg, Rebekah	k. Kurtz, Celina l. Powers, Christine m. Merlino, Joy n. Migliore, Jen o. Gonzalez, Sandra p. Goods, Justin q. Stablino, Jennifer r. Welsh, Theresa s. Rose, Crissy t. Hill-White, Melanie u. Muskett, Kellie v. Sloan, Tracy	x. Fuqua, Keesha y. Schultz, Jessica z. Travis, Tasha aa. Hartman, Alma bb. Prendergast, Kailey cc. Baltz, Michelle dd. DiFabio, Cecilia ee. Fox, Nicole ff. Aikens, Crystal gg. King, Shawna hh. Rush, Katie ii. White, John jj. Jean-Baptiste, Pamelar
Math Coaches		
j. Kelly, Elizabeth	w. Heckman, William	kk. McVey, Colleen

42. Approve the following 2nd year teachers for 6 sessions of professional development for a full year of mathematics training in the primary, intermediate, and middle school grade bands and an administrator to focus on the alignment of the New Jersey Learning Standards. Training will take place after school for 2 hours each session from 3:15 p.m. -5:15 p.m. on September 21st, October 12th, December 7th, January 11th, February 8th, and March 7th, 2023. Teachers will be compensated at the contractual hourly rate of \$45.87 for a total of \$13,210.56 and the administrator at the contractual rate from 3:30 p.m. - 5:15 p.m. at \$67.50 per hour at a total of \$708.75 for a total cost not

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to exceed \$13,919.31 charged to account #20-270-200-104-XXX-00-104 This group also includes district coordinators and at least one or more of the math coaches at each session.

Teachers (Primary)	Teachers (Intermediate)	District Coordinators	Math Coaches
a. Kurtz, Celina	g. Mason, Malia	t. Nodler, Christine	v. Heckman, William
b. Rose, Crissy	h. Kelly, Kevin	u. Jacobo, Jose	w. Kelly, Elizabeth
c. Aikens, Crystal	i. Berry, Havana		x. McVey, Colleen
d. McGlynn, Kelly	j. Parmenter, Sherri		
e. Baltz, Michelle	k. Andujar, Zacha		
f. Salcedo, Christina	l. Brock, Shatera		
	m. Haraksin, Alay'ziah		
	n. Renda, Kathleen		
	o. McGowan, Jamie		
	p. Keeper, Jennifer		
	q. Nanfara, Doris		
	r. Tyler, Zhane		
	s. Mogano, Samantha		
Administrator -TBD			

43. Approve Atlantic City Youth Services to provide weekly mentorship workshops, youth programming, and youth services through the Teen Center during lunch periods (10:51 a.m. - 12:19 p.m.) and after school. The following Atlantic City Youth Services representatives will plan and/or provide the weekly workshops and youth services at no cost to the Board of Education. All representatives possess a substitute certificate and will complete a background check in advance.

a. Christina Noble	b. Collins Days, Jr.	c. Nefertiti Hathaway
d. Sharnice Frazier		

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44. Approve the following football game workers for the 2023-24 school year. Total not to exceed: \$17,700.00 charged to account #11-402-100-101-00-001-100. (positions, rates, and total amount Board approved on July 18, 2023)

Assignment	Rate of Pay
Ticket Takers (2) and Ticket Sellers (2)	\$30.00 per hour (5 games + 2 potential playoff games)
a. Brooks, Ganeen	b. Troche, Johnny
c. Marshall, Crystal	d. Lewis, La'Tasha
e. Rivera, Pedro (alternate)	f. Mejia, Junior (alternate)
g. Dollard, Phillip (alternate)	h. Haraksin, Alay' ziah (alternate)
Varsity football chain crew/trash removal (3)	\$130.00 per game (5 games + 2 potential playoff games)
a. Ayala, Jean Jorge	b. McHale, Michael
c. Dollard, Phillip	d. Gabriel, Gary (alternate)
e. Mejia, Junior (alternate)	f. Rivera, Pedro (alternate)
Varsity football game announcer (1)	\$30.00 per hour (5 games + 2 potential playoff games)
a. Cason, Derek	b. Gabriel, Gary (alternate)
c. Dollard, Phillip (alternate)	d. Mejia, Junior (alternate)
Varsity football clock operator/spotter (1)	\$30.00 per hour (5 games + 2 potential playoff games)
a. Gabriel, Gary	b. Dollard, Phillip (alternate)
c. Mejia, Junior (alternate)	
Parking detail (1)	\$30.00 per hour (5 games + 2 potential playoff games)
a. Rivera, Pedro	b. Troche, Johnny (alternate)
c. Dollard, Phillip (alternate)	d. Mejia, Junior (alternate)
Film/video recorder/editor (1)	\$140.00 per game (2 scrimmages, 10 games + playoffs)
a. Davis, Deion	b. Mejia, Junior (alternate)
c. Cason, Derek (alternate)	
JV football chain crew	\$80.00 per game (5 games)

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a. Ayala, Jean Jorge	b. McHale, Michael
c. Dollard, Phillip	d. Mejia, Junior (alternate)
e. Gabriel, Gary (alternate)	f. Rivera, Pedro (alternate)

45. Amend and ratify the ACHS Summer GRIT resolution on pages 16 & 17 item number 34 from the July 18, 2023 Board Agenda to include the names of the school nurses **Janice Lopane and Maria Peguero (on a rotating basis)**. Account #20-231-200-104-010-11-104, pending 2023-2024 ACHS Annual School Plan (ASP). **High School (11 members x \$45.87 x 50 hrs. = \$25,228.50)**

Approved personnel resolution #34 from the 7/18/23 agenda

Approve and ratify the ACHS Summer Graduation Rate Improvement Team (GRIT) which will consist of Guidance Counselors, an ACHS Social Worker and ACHS School Nurses to review, investigate and adjust student enrollment, student coding, student attendance, graduation requirements through NJ SMART and to ensure the validity of the students' demographic data. The core team of high school staff will meet July 10, 2023 through August 31, 2023 at the hourly contracted rate of \$45.87, not to exceed 50 hours each. Unused hours from staff may be redistributed amongst those able to complete the work. Account #20-231-200-104-010-11-104, pending 2023-2024 ACHS Annual School Plan (ASP). High School (9 members x \$45.87 x 50 hrs. = \$20,641.50)

- a. Dever, Paula
- b. Russo III, Nicholas
- c. Santoro, Kimberly
- d. Rivera, Jonathan
- e. Handson, Jennifer
- f. Tormey, Deborah
- g. Corvitto, Beatrice
- h. Browne, Shaline
- i. Jennings, Chaia
- j. Allen, Theda (Social Worker)

46. Approve to post, interview, and hire one representative and one alternate from each of the 10 departments at ACHS to serve as Department Team Leaders to accomplish the annual school plan goal 1, Strategy 3, Action Step 1 and Goal 3, Strategy 1, Action Step 5. These teachers will be responsible for planning and preparing for PD sessions after contractual hours, and for presenting professional development to ACHS staff members at department and after school PLC meetings. Cost not to exceed \$5,000 (\$4,587 = 10 teachers x 10 days x \$45.87). Account Number: Account # 20-231-200-104-010-00-104
47. Approve to post, interview, and hire one teacher and one alternate as the Atlantic City High School Job Placement/Work-Based Learning Specialist as outlined as an action step in SMART Goal 2. The job placement specialists will work with the CTE program to place students in work environments, screening and interviewing candidates, understanding client requirements, helping candidates with documentation, making travel and accommodation arrangements. The job placement specialist will work from October 2023 -June 2024. The job placement specialist is listed as an action step as outlined in SMART Goal 2. The amount will not exceed \$6,421.80 for 4 hours x 35 weeks at \$45.87 charged to account #20-235-200-104-010-17-104.

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48. Approve, post, interview and hire five (5) Brighton Avenue Staff members and one (1) administrator to comprise the Brighton Avenue School SEL (Social and Emotional Learning) team per contracted hourly rate. The team will conduct the work necessary to accomplish SMART Goal 3 as outlined in the Annual School Plan (ASP) to create resources to be utilized in the classroom, rebuild school/community connection and meet the social and emotional needs of all learners. The team will work 72 hours throughout September 2023 – June 2024. Pending approval of the 2023-3024 BAS Annual School Plan. Total cost for five teachers and one administrator (5 teachers x 72 hours x \$45.87 = \$16,513.20 (\$3,302.60 / per teacher) and 1 administrator x 72 hours x \$67.50 = \$4,860.00) not to exceed \$18,943.20 charged to account 20-231-200-104-300-67-104. Smart Goal 3 Strategy 1 Activity 1.
49. Approve the posting and hiring for the Uptown School Complex to implement a Math/ELA Targeted Afterschool Program. The program will meet the needs of struggling learners as outlined in the annual school plan, ELA SMART Goal #1 Strategy 1, Action Step 1 and Math SMART Goal #2 Strategy 1 Action Step 1. The program will comprise of 10 teachers, 1 lead teacher, 1 nurse, 2 paraprofessionals, and 1 administrator who will work for a total of 55 days from October 2023 through May 2024. (10 teachers + 1 nurse) \$45.87 x 55 days x 1.5 hrs per day = \$41,627.03 + (1 lead teacher) \$45.87 x 55 days x 2 hrs per day= \$5,045.70 + (2 paraprofessionals) \$16.50 x 55 days x 2 hrs per day = \$3,630.00 + (1 administrator) \$67.50 x 55 x 1.5 hrs per day = \$5,568.75). Not to Exceed: \$55,871.48. Account Number: 20-235-200-100
50. Approve the posting, interviewing, and hiring for the Texas Avenue School Math/ELA Targeted After-School Program. The program will meet the needs of struggling learners as outlined in the annual school plan, Math SMART Goal #2 Strategy #3/ ELA SMART Goal #1 Strategy #3. The program will comprise of 10 teachers, 1 lead teacher, 1 nurse, 2 paraprofessionals, and 1 administrator who will work for a total of 55 days from October 2023 through May 2024. (10 teachers + 1 nurse) \$45.87 x 55 days x 1.5 hrs per day = \$41,627.03 + (1 lead teacher) \$45.87 x 55 days x 2 hrs per day= \$5,045.70 + (2 paraprofessionals) \$16.50 x 55 days x 2 hrs per day = \$3,630.00 + (1 administrator) \$67.50 x 55 x 1.5 hrs per day = \$5,568.75. Not to Exceed: \$55,871.48. Account # 120-235-200-100.
51. Approve the following staff to work on the PLC Curriculum Writing for the 2023-24 school year as per C& I resolution # 5 from the July 18, 2023 agenda. PLC Curriculum Writing for the 2023-2024 School Year (Saturdays) 45 Teachers; 1 Administrator (Per Saturday)

Elementary			
Content Area	Names of Teachers	Content Area	Names of Teachers

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ELA	a. Afanador, Jennifer b. Angelo, Daniel c. Grocki, Jen d. Craig, Julie e. Oliver, Tracee f. DePersenaire, Shannon g. Keeper, Patricia	ESL	aa. Seifert, Ekaterina bb. Qareeb, Aesha cc. Ott, Michael dd. Greenidge, Hazel ee. Casamento, Nicole
Science	h. Caldwell, Jordan i. Taylor, Lakeshia j. Shannon, Rashida k. Barbetto, Amy l. Fuller-Williams, Latasha m. Keck, Daniel	Math	ff. Jacobo, Jose gg. Nodler, Christine hh. Midelton, Jamie ii. Heckman, William jj. Rush, Katie kk. Campbell, Kamiech ll. Hevalow, Gerri
Social Studies	n. Williams, Kristen o. Gale, Noreen p. Marczyk, Peter q. Kelly, Penelope r. Goughan-Perna, Megan	Bilingual	mm. Usyk, Sunae
SEL			nn. Carcilli, Alice M. oo. Luna, Melissa
High School			
ELA	s. Corona, Cynthia t. Lockhart-McHugh, Jennifer	Social Studies/ Science	pp. Hamill, Barbara
Math	u. Torres, Julio v. Hagel, Jennifer	VPA	qq. Barnes, Elizabeth rr. Becker, Letitia
Health/PE	w. Bean, David x. Johnson, Lauren	World Language	ss. Norman-Vargas, Tennelle
Special Education	y. Mintiens, Joy z. Lelli, Jonathan	Alternate	tt. Munoz, Yenis uu. Naim, Brittany
	Administrators Alternate Days		vv. Burroughs, Jodi ww. Williams, Nicole xx. Days-Chapman, Constance

Approved C & I resolution #5 from the 7/18/23 agenda

Approve to post and hire forty-five (45) teachers and one (1) administrator to continue to develop, write, revise and edit curriculum in grades K-12 for all content areas through the PLC process so that all students are prepared to meet the following:

- New Jersey Student Learning Standards

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- WIDA English and Spanish Standards
- College and Career Readiness Standards

Curriculum will take place on nine (9) Saturdays from September 1, 2023-May 10, 2024. Each Session will be four (4) at the contractual rate of \$45.87/hour and administrators will be paid at the contractual rate of \$67.50/hour. The rate per teacher will be 36 hours X \$45.87 = \$1,651.32 X 45 teachers = \$74,309.40 and per one administrator 36 hours X \$67.50 = \$2,430. For the amount NOT to exceed \$74,309.40 for teachers and \$2,430.00 for administrators. The total \$76,739.40. Account Number #11-00-221-104-XXXX-70-104

52. Approve the following Substitute for the 2023/2024 school year, pending completion of the employment process:

Name	Position
a. Boyd, Tywun	Substitute Custodian

53. Approve the following staff names to the Title I translators list to serve as District translators.

Norman-Vargas, Tennelle (Spanish, Secondary Spanish Teacher)	Haydeliz, Miranda (Spanish Elementary ML Teacher)	Bozzi, Modesta (Spanish, Bilingual Teacher)	Chowdhury, Nabid (Bengali ML Teacher)
Dasgupta, Swati (Bengali Teacher)	Alam, Gazi (Bengali/Hindi/Urdu, Accounts Receivable Clerk)		

Approved personnel resolution #53 from the 7/18/23 agenda

Approve the posting, hiring, and training of 4 translators to translate both verbal and written communications in the predominant school district languages of Spanish and Bengali. The translators will translate documents and activities that include but are not limited to:

- District-Level Parent and Family Engagement Policies
- School-Level Parent and Family Engagement Policies
- School-Parent Compact
- Title I workshops/activities

Staff will be paid the contracted hourly rate of \$45.87. Not to exceed \$11,008.80 charged to account #20-231-200-104-000-00-104. Estimated maximum \$45.87 x 40 hours x 4 = \$7,339.20

54. Approve the posting, interviewing, and hiring for New York Avenue School's Targeted Math/ELA After-School Program. The program will provide targeted instruction focusing on identified needs based on NJSLA data and i-Ready Diagnostic as outlined in the Annual School Plan for ELA SMART Goal #1 and Math SMART Goal #3. The program will comprise of (13 teachers + 1 lead teacher), 1 nurse, 2 paraprofessionals, and 1 administrator who will work for a total of 55 days from October 2023 through May 2024. (13 teachers + 1 nurse) \$45.87 x 55 days x 1.5 hrs per day = \$52,979.85 + (1 lead teacher) \$45.87 x 55 days x 2 hrs per day= \$5,045.70 + (2 paraprofessionals)

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$\$16.50 \times 55 \text{ days} \times 2 \text{ hrs per day} = \$3,630.00 + (1 \text{ administrator}) \$67.50 \times 55 \times 1.5 \text{ hrs per day} = \$5,568.75$). Not to exceed: $\$67,224.30$ Account Number: 20-235-200-100.

55. Approve the posting, interviewing, and hiring for the Pennsylvania Avenue School's Targeted Math /ELA After-School Program. The program will provide targeted instruction focusing on identified needs based on NJSLA data and i-Ready Diagnostic and other data collected through multiple measures, to conduct work necessary to accomplish SMART Goals 1 and 2 as outlined in the Annual School Plan. The program will comprise of (10 teachers + 1 lead teacher), 1 nurse, 2 paraprofessionals, and 1 administrator who will work for a total of 55 days from October 2023 through May 2024. (10 teachers) $\$45.87 \times 55 \text{ days} \times 1.5 \text{ hrs per day} = \$37,842.75 + (1 \text{ Nurse}) \$45.87 \times 55 \times 1.5 \text{ hrs per day} = \$3,784.28 + (1 \text{ lead teacher}) \$45.87 \times 55 \text{ days} \times 2 \text{ hrs per day} = \$5,045.70 + (2 \text{ paraprofessionals}) \$16.50 \times 55 \text{ days} \times 2 \text{ hrs per day} = \$3,630.00 + (1 \text{ administrator}) \$67.50 \times 55 \times 1.5 \text{ hrs per day} = \$5,568.75$). Not to exceed: $\$55,871.48$.
Account Number: 20-235-200-104-100-11-104.
56. Approve the posting, interviewing, and hiring for the Chelsea Heights School's Targeted Math /ELA After-School Program for grades K-8. The program will provide targeted Math/ELA instruction focusing on identified needs based on NJSLA data and i-Ready Diagnostic. The program will comprise of (10 teachers + 1 lead) teacher, 1 nurse, 2 paraprofessionals, and 1 administrator who will work for a total of 55 days from October 2023 through May 2024. (10 teachers + 1 nurse) $\$45.87 \times 55 \text{ days} \times 1.5 \text{ hrs per day} = \$41,627.03 + (1 \text{ lead teacher}) \$45.87 \times 55 \text{ days} \times 2 \text{ hrs per day} = \$5,045.70 + (2 \text{ paraprofessionals}) \$16.50 \times 55 \text{ days} \times 2 \text{ hrs per day} = \$3,630.00 + (1 \text{ administrator}) \$67.50 \times 55 \times 1.5 \text{ hrs per day} = \$5,568.75$). Not to exceed: $\$55,871.48$. Account Number: 20-235-200-100.
57. Approve the posting, interviewing, and hiring for Dr. Martin Luther King, Jr. School Complex to implement a targeted after school program. The program will meet the needs of struggling learners as outlined in the annual school plan, ELA SMART Goal #1 & Math SMART Goal #3. The program will comprise of 10 teachers, 1 Lead teacher, 1 nurse, 2 paraprofessionals, and 1 administrator who will work for a total of 55 days from October 2023 - May 2024. (10 teachers + 1 nurse) $\times \text{days} \times \$45.87 = \$41,627.03 + 2 \text{ paraprofessionals} \times 55 \text{ days} \times \$16.50 = \$3,630 + 1 \text{ lead teacher} \times 55 \text{ days} \times \$45.87 = \$5,045.70 + \text{administrator} \times 55 \text{ days} \times \$67.50 = \$5,568.75$). Not to exceed: $\$55,871.48$
Account Number: 20-235-200-100
58. Approve the posting, interviewing, and hiring for the Sovereign Avenue School's Targeted Math /ELA After-School Program. The program will provide targeted Math/ELA instruction focusing on identified needs based on NJSLA data and i-Ready Diagnostic and other data collected through multiple measures. The program will comprise of (13 teachers + 1 lead) teacher, 1 nurse, 4 paraprofessionals, and 1 administrator who will work for a total of 55 days from October 2023 through May 2024. (13 teachers) $\$45.87 \times 55 \text{ days} \times 1.5 \text{ hrs per day} = \$49,195.58 + (1 \text{ Nurse}) \$45.87 \times 55 \times 1.5 \text{ hrs per day} = \$3,784.28 + (1 \text{ lead teacher}) \$45.87 \times 55 \text{ days} \times 2 \text{ hrs per day} =$

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\$5,045.70 + (4 paraprofessionals) \$16.50 x 55 days x 2 hrs per day = \$7,260.00 + (1 administrator) \$67.50 x 55 x 1.5 hrs per day = \$5,568.75). Not to exceed: \$70,854.31.
Account Number: teachers 20-231-100-101-030-22-101 administrator 20-231-200-103-030-22-103 Support Staff 20-231-200-110-030-22-110

59. Approve the posting, interviewing, and hiring for the Richmond Avenue School Math/ELA Targeted After-School Program. The after school program will provide targeted Math/ELA instruction focusing on reading foundational skills, vocabulary, comprehension, and fluency, as outlined in ELA SMART Goal #1/ Math SMART Goal #1 of the Annual School Plan. The program will comprise of 10 teachers, 1 lead teacher, 1 nurse, 2 paraprofessionals, and 1 administrator who will work for a total of 55 days from October 2023 through May 2024. (10 teachers + 1 nurse) \$45.87 x 55 days x 1.5 hrs per day = \$41,627.03 + (1 lead teacher) \$45.87 x 55 days x 2 hrs per day= \$5,045.70 + (2 paraprofessionals) \$16.50 x 55 days x 2 hrs per day = \$3,630.00 + (1 administrator) \$67.50 x 55 x 1.5 hrs per day = \$5,568.75). Not to exceed: \$55,871.48. Account Number: Teachers 20-231-100-101-120-22-101 Admin 20-231-200-103-120-22-103 Support Staff 20-231-200-110-120-22-110
60. Approve to post, interview and hire four teachers to provide two (2) 30 minute sessions per week for 30 weeks of math intervention to at risk students in grades K-3 during morning enrichment between 7:30-8:00 am at the Dr. Martin Luther King Jr. School Complex. The teachers will be paid their contractual rate. Enrichment will occur during the administrator’s contracted hours therefore there will be no administrative cost to the district. To accomplish SMART Goal 3 and to be paid using SIA. **Not to Exceed: \$5,505.00** (\$5,504.40 = 30 hours x \$45.87 x 4 teachers). **Account Number: 20-235-200-100**
61. Approve the position and job description of Assistant Facilities Manager as **per Exhibit E**.
62. Approve the following teachers to be paid for district professional development on district professional development days from September 1, 2023 - June 30, 2024 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 7- ½ days (2 hours each), staff will be paid their contracted rate. Not to exceed \$60,000. Account 20-270-100-00-015-100 **per Exhibit F**.
63. Approve the following members to work the ACHS Chronic Absenteeism Attendance Team 2023-2024, as approved at the July 18, 2023, Board Personnel agenda J. 31.

<u>Staff:</u>				
a. Allen, Eugene	b. Barnes, Elizabeth	c. Calletta, Frank	d. Gottfried, Karen	e. Horn, Catherine

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f. Lawrence-Chowdhury, Nakesha	g. Jennings, Chaia	h. Thomas-Lake, Tara	i. TBD	j. Alternates: TBD
<u>Administrators:</u>				
k. Days-Chapman, Constance	l. Alexander, Dr. Sheree	m. Grimes, Jason	n. McGee, Samuel	o. Sickler, Samantha

Approved 7/18/23 J. #31: Approve to post, interview, and hire the Atlantic City High School Chronic Absenteeism Attendance Team to conduct the work necessary to combat Chronic Absentecism as an action step as outlined in SMART Goal 3. The team will meet from September 2023 – June 2024, not to exceed 85 hours. The team will consist of 9 teachers and 1 administrator, who will be paid their contractual rates. The not to exceed amount is \$40,828.05 (85 hrs. x \$45.87 x 9 teachers = \$35,090.55 + 85 hrs. x \$67.50 x 1 administrator = \$5,737.50) (Cost per teacher = \$3,898.95) charge to account #20-235-200-104-010-13-104

64. Approve the following members to work the ACHS School Year GRIT Team 2023-2024, as approved at the July 18, 2023, Board Personnel agenda J. 33.

<u>Staff:</u>				
a. Jennings, Chaia	b. Kershaw, Nicholas	c. Lawrence-Chowdhury, Nakesha	d. Santoro, Kim	e. TBD
f. TBD				

Approved 7/18/23 J. #33: To approve, post, interview, and hire, the ACHS School Graduation Rate Improvement Team (GRIT) to review, investigate and adjust student enrollment, student coding, student attendance, graduation requirements through NJ SMART and to ensure the validity of the students' demographic data. The team will also plan for the creation of a Freshman Academy to successfully integrate transitioning 9th grade students into the high school environment. The core team of high school staff of 6 staff members will meet for 4 hours per month from September 2023 to June 2024 at the hourly contracted rate of \$45.87, not to exceed 30 hours each. Unused hours from staff may be redistributed amongst those able to complete the work. Account #20-235-200-04-010-11-104, pending 23-24 ACHS Annual School Plan (ASP). High School (1 member x \$45.87 x 30 hrs. = \$1,376.10 x 6 teachers = \$8,256.60)

65. Approve the following members to work the ACHS SEL GREAT Start Morning Team 2023-2024, as approved at the July 18, 2023, Board Personnel agenda J. 35.

<u>Staff:</u>				
a. Alleyne, Pamela	b. Blumenthal, Sara	c. Kelly, Thomas	d. Kershaw, Nicholas	e. Jennings, Chaia
f. Lawrence-Chowdhury, Nakesha	h. Parker, Jonathan	i. Wilburn, Diane	j. Karver, Timothy (alternate)	k. Mayes, Melissa (alternate)
<u>Administrators:</u>				

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l. Days-Chapman, Constance	m. Alexander, Dr. Sheree	n. Grimes, Jason	o. McGee, Samuel	p. Sickler, Samantha
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Approved 7/18/23 J. #35: Approve Atlantic City High School's SEL team to implement SEL Great Start Morning Enrichment. The morning enrichment program will begin immediately, upon board approval. The staff will work for 30 minutes per day, Monday through Friday, from 7:10 to 7:40 a.m., until June 2024. The administrator will be present from 7:00-7:30 Monday through Friday. The funds will be paid with ESSR funds in support of ACHS' school-wide plan. (8 teachers @ \$45.87x .5 hours x180 days= \$33,027 and one administrator @ 67.50 x .5 hours x 180 days =\$6,075 not to exceed \$39,101.40)

Objective: To positively impact the climate and culture, while addressing a major area of concern. Buses begin student drop-off at 7:05 a.m. each morning, and the teaching staff is contracted to arrive at 7:40 a.m., leaving areas of the building uncovered.

a. Library-Restorative Practice Students
b. Social Emotional Learning Lab-Social Emotional Learning Ambassadors
c. Library-Academic Support Students
d. C-123-Credit Completion Students
e. C-218- Athletes
f. C-116- Open to all Athletes

66. Approve the following members to work the ACHS SWIPE Team 2023-2024, as approved at the July 18, 2023, Board Personnel agenda J. 36.

a. Allen, Eugene	b. Banner, Regina	c. Bean, David	d. Calletta, Frank	e. Flud, Charles
f. Gabriele, Dawnmarie	g. Godfrey, Melisa	h. Gottfried, Karen	i. Hagofsky, Albert	j. Johnson, Lauren
k. Jupin, Melanie	l. Lopez, Cipriano	m. Mancuso, William	n. Mendez, Cheryl	o. Rowe, Kimberly
p. Russo III, Nicholas	q. Stokes, Keith			
<u>Alternates:</u>				
a. Altagracia, Rhaymen	b. Marsini, Alexandra	c. Cason, Derek	d. Lorge, Christophe r	

Paraprofessionals:

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a. Marple, Barbara	b. Siddiqui, Midhat	c. TBD
Alternate: TBD		

Approved 7/18/23 J. #36: Approve to post, interview, and hire the Atlantic City High School to implement an attendance Swipe Team to operate the attendance system and safely process students upon arrival. (September 2023 to June 2024) 25 teachers @ \$45.87 = \$1,146.75 and 3 paraprofessionals/aides @ \$16.50 = \$49.50 for a total of \$966.90 per day x 180 days = \$190,229. Account # 20-235-200-104-010-12-104 SMART Goal #2 climate and culture with a chronic absenteeism action step. All certified staff and paraprofessionals/aides are eligible.

67. Approve the following members to work the ACHS After School Detention Monitor Team 2023-2024, as approved at the June 20, 2023, Board Personnel agenda I. 20.

a. Mendez, Cheryl	b. O'Brien, Cornelius	c. Alternate: TBD
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Approved 6/20/23 I. #20: Approve the After-School Detention Monitor Program at Atlantic City High School for the 2023-2024 school year. The program will run from September 2023 through June 2024 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 \$8,531.82 (2 staff members/ day 1 hour each day per day for 93 days = 186 x 45.87/hr) charged to account 11-140-100-101-03-001-101

J. PERSONNEL 1 - 67

Motion By: _____ Seconded By: _____

Yes ___ No ___ Abstain ___

K. STUDENT SERVICES 1 - 4

1. Placements & Homeless

per the State / CMO (Case Management Organization)
placed by the Department of Children and Families Division of Child Protection and Permanency in a Resource Home and McKinney Vento eligible

Provider	Student information	Cost	Date and Account
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George Washington School/Youth Consultation Services Program in Newark, NJ	2931653 -7th	\$449.00 per diem not to exceed \$89,351.00 (199 days)	EFFECTIVE DATES: July 5,2023 – June 30,2024 11-000-100-562-00-015-562
Legacy Treatment Services – Mary A. Dobbins School	2612982 - 10th ACHS	not to exceed \$380.71 per diem not to exceed \$80,329.81 Placement is a approved private school / Full day program and is (211 days)	EFFECTIVE DATES: July 5, 2023 – June 30, 2024 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
Yale School East Inc.	2534667- 10th ACHS	not to exceed \$389.03 per diem/\$81,696.30 (210 days). Extraordinary Services \$275.00 per diem nte \$57,750.00	EFFECTIVE DATES: July 5, 2023 – June 30, 2024 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
Galloway Township Bd of Education	A.O. - 4th - 34 days @ \$89.90 total tuition for the 22-23 school year is \$3,056.60 A.O.- 3rd - 34 days @ \$89.90 total tuition for the 22-23 school year is \$3,056.60 C.O.-1st - 34 days @ \$89.90 total tuition for the 22-23 school year is \$3,056.60	EFFECTIVE DATES: May 1,2023 to June 30, 2023 11-000-100-561-00-015-561	

2. Approve payment to Exceptional Ambulance/another ambulance service to transport our students (K-12) to Atlanticare Regional Medical Center during the school year 2023-2024.

The emergency transportation is for the students who need:

- (1) An immediate physician's evaluation and Alcohol and/or a Controlled Dangerous Substance test.

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(2) An immediate evaluation for student who show signs and symptoms of depression, suicide ideation and/or violent behavior (i.e.) verbal and/or written statements involving actions of harming themselves, others or places.

These services will apply during school hours, after school hours (evening or weekends) and during school sponsored activities/trips.

To be charged #11-000-213-320-00-XXX-XXX. Not to exceed \$6,000.00.

3. Approve payment to Atlanticare Associates for services rendered to our students (K-12) who need services by a physician during the school year 2023-2024.

The services are for students who need:

(1) An immediate evaluation and alcohol/drug test by a physician.

(2) An immediate evaluation and treatment for students who show signs of depression, suicide ideation, self-harm and harm to others or places.

These students will need immediate care by a physician for their safety and the safety of others.

This evaluation will be for school hours, after school hours, nights/weekends and school sponsored activities/trips.

To be charged #11-000-213-320-00-XXX-XXX. Not to exceed \$4,000.00.

4. Approve payment to Atlanticare Regional Medical Center for services rendered to our students (K-12) who need services during the school year 2023-2024. The services are for students who need:

(1) An immediate evaluation by a physician and a drug test for those students who are suspected of being under the influence of Alcohol or a Controlled Dangerous Substance.

(2) An immediate evaluation and treatment for students who show signs of depression, suicide ideation, self-harm, harm to others and places.

This service will be provided during school hours, after school hours (nights/weekends), and School sponsored trips/activities and when HealthMed Urgent Care is closed.

The students will need immediate care by a physician for their safety and the safety of others.

To be charged #11-000-213-320-00-XXX-XXX. Not to exceed \$6,000.00.

K. STUDENT SERVICES 1 - 4

Motion By: _____ Seconded By: _____

Yes ___ No ___ Abstain ___

L. CURRICULUM AND INSTRUCTION 1 - 23

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1. Approve the attendance and pay the cost of the College Board Advanced Placement Online Workshop Fall 2023 hosted by College Board for **Emily Loeb**, Science Teacher, from September 5th through September 12, to support the instruction of the AP Environmental Science classes at ACHS. Ms. Loeb will be paid the CTS (Compensable Training Sessions) amount per ACEA contract. The training is virtual. Not to exceed the amount of \$703.00.

Professional Development Registration		\$175.00	
Equipment & Supplies			
CTS	\$132.00 x 4 (for 1 st 5 hours x 4 days) = \$528.00	\$528.00	
	Account #20-239-200-104-010-00-104	CTS Total	\$528.00
	Account #20-239-200-500-010-00-500	Professional Development Registration	\$175.00
			Approximate Cost: \$703.00

2. Approve the attendance and pay the cost of the College Board Advanced Placement Online Workshop Fall 2023 hosted by the College Board for Roger Booth, Math Teacher, from September 19th through September 26th, to support the instruction of the AP Precalculus classes at ACHS. Mr. Booth will be paid the CTS (Compensable Training Sessions) amount per ACEA contract. The training is virtual. Not to exceed the amount of \$678.00.

Professional Development Registration		\$150.00	
Equipment & Supplies			
CTS	\$132.00 x 4 (for 1 st 5 hours x 4 days) = \$528.00	\$528.00	
	Account #20-239-200-104-010-00-104	CTS Total	\$528.00
	Account #20-239-200-500-010-00-500	Professional Development Registration	\$150.00

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			Approximate Cost: \$678.00
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3. Approve M&E (Management and Evaluation Associates, Inc.) consultants to provide 13 on site professional development sessions in Math at the Brighton Avenue School for the 2023-2024 school year, from August 15 through June 30, 2024, pending approval of the Annual School Plan. Title I funds Account #20-235-200-100-300-00-100. Goal 2 Strategy 1 Action Step 1 Total cost not to exceed \$25,000.00.
4. Approve M&E (Management and Evaluation Associates, Inc.) consultant to provide 13 mathematical professional development workshops for teachers, coaches, and administrators of Chelsea Heights School for school year 2023-2024. The focus will be on New Jersey Students Learning Standards as identified by both formative and summative assessments. This embedded PD will be approached by implementing three components (see attached). Total budget not to exceed \$25,175 (see attached) for proposal break down expenses (SIA Funds)
5. Approve to accept Non-Public Aid.

	Amount	Location	School Year
Accept Non Public Textbook Aid	\$6,468.00	Our Lady Star of Sea	2022/2023
Accept Security Aid	\$20,090.00	Our Lady Star of Sea	2022/2023
Accept Technology Aid	\$4,116.00	Our Lady Star of Sea	2022/2023
Accept Nursing Aid (Agreement with Nurse Amy Tyrell)	\$10,976.00	Our Lady Star of Sea	2022/2023

6. Approve the Sovereign Avenue School to participate in the Atlantic Prevention Resources' Botvin Life Skills Training. Botvin Life Skills Training (LST) is a research-validated substance abuse prevention program proven to reduce the risks of alcohol, tobacco, drug abuse, and violence by targeting the major social and psychological factors that promote the initiation of substance use and other risky behaviors. This comprehensive program provides adolescents and young teens with the confidence and skills necessary to successfully handle challenging situations. The organization will provide the program to the school at no cost to the district. The program will run twelve weeks, starting in January 2024-April 2024 and will focus on instruction for 6th grade students. This program supports SEL SMART Goal #3.
7. Approve Winceyco Shows to visit Sovereign Avenue School for an assembly on Culturally Cool, Latin Heritage, Through Music on October 5, 2023 for grades K-8. The not to exceed amount is \$2,925.00. Account Number 11-190-100-320-XX-XXX.

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8. Approve Uptown School Complex to use Winceyco to perform two shows between the months of February and June 2024 to enhance social/emotional skills and promote anti-bullying for students in grades K-6 per annual school plan SMART goal 3 to be paid using SIA funds. The not to exceed amount is \$4,500 using account 20-235-200-300.
9. Approve Minding Your Mind Programs to visit Sovereign Avenue School for an interactive assembly that teaches children how to identify emotions, engage in kind acts, build empathy, and increase their understanding of how emotions affect thoughts and behaviors. Minding Your Mind Programs primary goal is to reduce the stigma and destructive behaviors often associated with mental health issues. This assembly will take place on October 27, 2023 for students in grades K-8 and support SMART Goal 3 at no cost to the district.
10. Approve the Texas Avenue School to form a partnership with the Mighty Writers of Atlantic City as outlined in SMART goal 3 Strategy 2 Action Step 1. This partnership will provide ongoing enrichment activities for students and professional development for staff to create a planned initiative and incentive based program for the students. The activities are offered at no cost to the school district.
11. Approve Dr. Martin Luther King, Jr. School Complex to form partnership with Mighty Writers. The Mighty Writers will visit with teachers at the school during monthly staff meetings and PLC times between September 2023 through June 2024, to collaborate with teachers regarding ongoing writing activities, eg. writing contests, book talks. There is no cost to the district.
12. Approve to certify and grant permission for the Atlantic City Public Schools and Atlantic City High School to apply for the grant entitled: Carl D. Perkins and Technical Education, also known as Perkins V for the purposes described in the application, and receive the proceeds upon approval in the amount of \$87,579 for FY24 starting on July 1, 2023 and ending on June 30, 2024.
13. Approve the application and submission of the Consolidated FY24 IDEA application. Funding Allocation is as follows:
Basic Allocation: \$1,962,711.00
Preschool Allocation: \$49,871.00
14. Approve Lynn Massari to attend the Reading Recovery Teacher Leader Ongoing Professional Development; the event is in Columbus, Ohio and the event dates are 10/03/23-10/05/23

Estimated Expenses:
Airfare: \$490
Baggage: \$100
Lodging: \$244
Transportation: \$120
Meals: \$160

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TOTAL = \$1,114.00

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

15. Approve the ACHS Viking Voyage Welcome Wagon to provide and develop community outreach, school spirit and fellowship among incoming 9th grade students. This event will kick off our Recruitment and Retention Initiative for the 2023-2024 school year. We will utilize two school buses and our current students in order to travel and stop at several student addresses/locations throughout Atlantic City, Ventnor, and Margate and create a brief pep rally atmosphere showcasing our band, athletics, clubs/ROTC programs. (3 Atlantic City, 2 Ventnor, 1 Margate)

SMART Goal 2: Social and Emotional Learning, SMART Goal 4: Graduation Rate
Date(s): Tuesday, August 29, 2023 Total # of hours: 9:00 am – 2:00 pm Staffing (# of teachers and # of administrators): No cost for staffing or administration. The event will be conducted during contractual working hours for 12-month staff. Cost for the 2 buses 1,500.00
Not to Exceed: \$1,500.00 Account(s): 11-000-270-512-010-00-512
16. Approve the shared services agreement between the Absecon Board of Education and the Atlantic City Public Schools (see attachment). The following preschool personnel will provide services to the preschool department in Absecon for the 2023 - 2024 school year: Cinthya Llerena, Preschool Coordinator, 15 full days per year.
17. Approve the administration of the PSAT/NMSQT during the school day to Atlantic City High School Sophomores, Juniors and select Seniors. This can be used as the testing requirement for all students. The administration dates for PSAT/NMSQT are Monday, October 30, 2023 and Tuesday, October 31, 2023. Ordering for the test opens in June 2023. The approximate cost for students to participate is not to exceed \$23,000.00 and charged to Account #11-000-218-610-010-00-610.
18. Approve Atlantic City High School to host “ACHS College Week” October 23rd - October 27th to encourage students to pursue higher education after high school, raise college and career awareness, provide an opportunity for students to receive onsite instant college admissions, and expose students to the college experience. ACHS College Week may consist of a Pep Rally & College Band Showcase, College Prep Workshops & Info Sessions, a Greek Step Show, “A Day In the Life” Professional Series, a Sports and Scholarship Day, and a College & Career Fair. No cost to the district.
19. Approve Konscious Youth Development and Service to visit Sovereign Avenue School for two professional development sessions for staff, 1 during the day and 1 after school, around Social Emotional Learning and Restorative Practices as an action step to support staff development and practices around Smart Goal #3. Specifically, action step 9 strategy 1, as defined by the Annual School Plan taking place between October 2023 through May 2024. The not to exceed amount is \$4,000. Account Number 20-231-200-104-030-67-104.

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- 20.** Approve 4 Directions Seminars, to present to administration and staff members of Dr. Martin Luther King Jr., School Complex on Adverse Childhood Experiences (ACE) and training in Trauma Informed Schools during school hours, including those hours dedicated to staff meetings and professional development. This is to support the work of the SEL coach and the staff in the building. There will be 8-10 meetings during the school year between the months of August 2023 to June 2024. The cost of the consultant not to exceed \$8,000.00. Account Number 20-235-200-100.
- 21.** Approve the ESSA Act of 2015 (Every Student Succeeds Act) District Parental and Family Engagement Policy for the 2023-2024 school year, **per Exhibit G.**
- 22.** Approve professional development for Sovereign Avenue School staff in ELA and Math as an action step to support staff development and practices for the Extended Day Academy. The scheduled professional development will target the foundational and enrichment skills that are being taught during the extended day program. The professional development will be connected specifically to SMART Goals 1 and 2 action steps 14 and 10; strategy 1. Not to exceed 3 hours of professional development between October 2023 through April 2024. The not to exceed amount is \$2,199.15. Account Number 20-231-200-104-030-94-104.

1 Teacher \$45.87 x 3 hours = \$137.61
\$137.61 x 15 teachers = \$2,064.15
1 Administrator \$67.50 x 2 hours = \$135.00

- 23.** Approve the following field trips:

Amend and ratify June 20, 2023 board resolution #22 2022-23 EL Summer Enrichment Funny Farm (Trip ID# 252) departure and return date from 7/19/2023 to 7/11/2023.

Curriculum & Instruction June 20, 2023 board resolution #22:

22. School: Atlantic City High School Name: 2022-23 EL Summer Enrichment Trip ID #: 252 Destination: Funny Farm Date: 7/19/2023 8:00am Return: 7/19/2023 11:00 am Transportation: School Bus (54 passenger) #Students: 40 Buses: 1 Transportation Cost: \$800 Account/Billing Code: 20-250-500-015-00-500 Notes: \$10 pp x 30 students \$10 pp x 5 chaperones. Admission Account # 20-241-100-800-015-00-800

School: Venice Park School Name: R & J FARM VP/PSD Trip ID #: 1 Destination: R & J Farms Date: 10/13/2023 9:30am Return: 10/13/2023 12:30pm Transportation: School Bus (54 passenger) #Students: 72 Buses: 2 Transportation Cost: \$762 Account/Billing Code: 11-000-270-512-130-00-512 Notes: Rain Date October 19, 2023 72 student's hayride and jump pad \$10.00

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each (Total \$720.00) 15 staff members \$7. 00 each (Total \$105.00) Total cost \$825.00 Admission Account # 20-253-100-800-130-00-800.

School: Brighton Avenue School Name: BAS R&J Farm Trip ID #: 2 Destination: R&J Farm Date: 10/5/2023 9:30am Return: 10/5/2023 1:30pm Transportation: School Bus (54 passenger) #Students: 75 Buses: 2 Transportation Cost: \$762 Account/Billing Code: Preschool Grant Notes: Account #: 200-218-100-500-300-00-500-20 Cost= 75 students at \$15= \$1,125 / 14 staff at \$12= \$168/ Total Cost= \$1,293 Rain date 10/30.

School: New York Avenue School Name: NYAS R&J Farm Trip ID #: 3 Destination: R&J Farm Date: 10/5/2023 9:30am Return: 10/5/2023 1:30pm Transportation: School Bus (54 passenger) #Students: 60 Buses: 2 Transportation Cost: \$762 Account/Billing Code: Preschool Grant Notes: Account #: 200-218-100-500-070-00-500-20 Cost= 60 students at \$15= \$900 / 12 staff at \$12= \$144/ Total Cost= \$1,044 Rain date 10/30.

School: Sovereign Avenue School Name: SAS R&J Farm Trip ID #: 4 Destination: R&J Farm Date: 10/6/2023 9:30am Return: 10/6/2023 1:30pm Transportation: School Bus (54 passenger) #Students: 105 Buses: 3 Transportation Cost: \$1,142 Account/Billing Code: Preschool Grant Notes: Account #: 200-218-100-500-030-00-500-20 Cost= 105 students at \$15= \$1,575/ 18 staff at \$12= \$216/ Total Cost= \$1,791 Rain date 10/30.

School: Venice Park School Name: VPS R&J Farm Trip ID #: 5 Destination: R&J Farm Date: 10/6/2023 9:30am Return: 10/6/2023 1:30pm Transportation: School Bus (54 passenger) #Students: 15 Buses: 1 Transportation Cost: \$381 Account/Billing Code: Preschool Grant Notes: Account #: 200-218-100-500-130-00-500-20 Cost= 15 students at \$15= \$225/ 5 staff at \$12= \$60/ Total Cost= \$285 Rain date 10/30.

School: Pennsylvania Avenue School Name: PAS R&J Farm Trip ID #: 6 Destination: R&J Farm Date: 10/19/2023 9:30am Return: 10/19/2023 1:30pm Transportation: School Bus (54 passenger) #Students: 75 Buses: 2 Transportation Cost: \$762 Account/Billing Code: Preschool Grant Notes: Account #: 200-218-100-500-100-00-500-20 Cost= 75 students at \$15= \$1,125 / 14 staff at \$12= \$168/ Total Cost= \$1,293 Rain date 10/30.

School: Dr. Martin Luther King Jr School Complex Name: MLK R&J Farm Trip ID #: 7 Destination: R&J Farm Date: 10/19/2023 9:30am Return: 10/19/2023 1:30pm Transportation: School Bus (54 passenger) #Students: 60 Buses: 2 Transportation Cost: \$762 Account/Billing Code: Preschool Grant Notes: Account #: 200-218-100-500-140-00-500-20 Cost= 60 students at \$15= \$900 / 12 staff at \$12= \$144/ Total Cost= \$1,044 Rain date 10/25.

School: Richmond Avenue School Name: RAS R&J Farm Trip ID #: 8 Destination: R&J Farm Date: 10/27/2023 9:30am Return: 10/27/2023 1:30pm Transportation: School Bus (54 passenger) #Students: 75 Buses: 2 Transportation Cost: \$762 Account/Billing Code: Preschool Grant Notes: Account #: 200-218-100-500-120-00-500-20 Cost= 75 students at \$15= \$1,125 / 14 staff at \$12= \$168/ Total Cost= \$1,293 Rain date 10/30.

School: Uptown School Complex Name: USC R&J Farm Trip ID #: 9 Destination: R&J Farm Date: 10/27/2023 9:30am Return: 10/27/2023 1:30pm Transportation: School Bus (54 passenger) #Students: 60 Buses: 2 Transportation Cost: \$762 Account/Billing Code: Preschool Grant Notes: Account #: 200-218-100-500-080-00-500-20 Cost= 60 students at \$15= \$900 / 12 staff at \$12= \$144/ Total Cost= \$1,044 Rain date 10/30.

L. CURRICULUM AND INSTRUCTION 1 - 23

Motion By: _____ Seconded By: _____

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Yes _____ No _____ Abstain _____

M. BUILDINGS & GROUNDS 1 - 5

1. Approve Building Use, pending insurance certificate:

Board Approved for July 18, 2023

23-0064 Revised	Name/Organization	Showboat Hotel – Michael Eder
	Activity/Event	Lifeguard Training For Island Waterpark
	School/Location	Dr. Martin Luther King Jr. School Complex – Pool & Blue Room
	Date/Time	Friday/Saturday, June 9, 10, Sunday/Monday, June 11, 12, 2023
	Building Use Fees	\$1,200.00 (\$300 x 4 days = \$1,200.00)
	Custodial Fees	\$960.00 (One Custodian@ \$360 + \$600.00)
	Security Fees	\$780.00 (One Safety Officer @ \$290.00 + \$490.00)
	Sound/Light Fees	N/A
	Insurance Certificate	Received
	TOTAL	\$2,105.00 (Adjustments for none use \$2,940.00 minus \$835.00)

Revised for August 15, 2023

23-0064 Revised	Name/Organization	Showboat Hotel – Michael Eder
	Activity/Event	Lifeguard Training For Island Waterpark
	School/Location	Dr. Martin Luther King Jr. School Complex – Pool & Blue Room
	Date/Time	Friday/Saturday, June 9, 10, Sunday/Monday, June 11, 12, 2023
	Building Use Fees	\$1,200.00 (\$300 x 4 days = \$1,200.00)
	Custodial Fees	\$960.00 (One Custodian@ \$360 + \$600.00)
	Security Fees	\$780.00 (One Safety Officer @ \$290.00 + \$490.00)
	Sound/Light Fees	N/A
	Insurance Certificate	Received
	TOTAL	\$2,120.00 (Adjustments for none use \$2,940.00 minus \$820.00)

24-0001 CHS	Name/Organization	City of Atlantic City – Winter Recreation
	Activity/Event	Evening Recreation
	School/Location	Chelsea Heights School – Gymnasium
	Date/Time	Monday – Friday October 2, 2023 to June 14, 2024 (5:00 PM - 9:00 PM)
	Building Use Fees	N/A
	Custodial Fees	N/A
	Security Fees	N/A Class II Officer(s) will be on site
	Sound/Light Fees	N/A
	Insurance Certificate	Pending
	TOTAL	\$0.00

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24-0001 Dr. MLK	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	City of Atlantic City – Recreation Department Winter Recreation Dr. Martin Luther King Jr. School – Gymnasium/Cafeteria/Pool/Auditorium/ Weight Room/Blue Room Monday – Friday October 2, 2023 to June 14, 2024 (5:00 PM - 9:00 PM) N/A N/A Class II Officer(s) will be on site N/A Pending \$0.00
24-0001 SAS	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	City of Atlantic City – Recreation Department Winter Recreation Sovereign Avenue School – Gymnasium/Cafeteria/Auditorium Monday – Friday October 2, 2023 to June 14, 2024 (5:00 PM - 9:00 PM) N/A N/A Class II Officer(s) will be on site N/A Pending \$0.00
24-0001 USC	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	City of Atlantic City – Recreation Department Winter Recreation Uptown School Complex – Gymnasium/Cafeteria/Dance Studio Monday – Friday October 2, 2023 to June 14, 2024 (5:00 PM - 9:00 PM) N/A N/A Class II Officer(s) will be on site N/A Pending \$0.00
24-0002	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	First Ward Civic Association – Libbie Wills Community Meeting Uptown School Complex – Cafeteria Tuesday October 3, November 8, December 5, 2023, January 2, February 6, March 5, May 7, June 4, 2024 (6:30 PM – 8:00 PM) N/A N/A N/A N/A Pending \$0.00

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24-0003	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	New Jersey Education Association – Vicki Serreino Remote Parking for NJEA Convention Atlantic City High School – Parking Lot Thursday, November 9, and Friday, November 10, 2023 (7:00 AM – 6:00 PM) N/A N/A N/A N/A Received \$0.00
24-0004	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Westside Neighborhood Protective Association of AC – Lisa Givens Community Meetings Dr. Martin Luther King Jr. School Complex – Senior Citizen’s Room Thursday September 21, October 19, November 16, December 21, 2023, January 18, February 15, March 21, April 18, May 16, June 13, 2024 (6:00 PM – 8:00 PM) N/A N/A N/A N/A N/A \$0.00
24-0005	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic City Branch of N.A.A.C.P. – Kaleem Shabazz Non-Partisan Candidates Night Dr. Martin Luther King Jr. School Complex – Auditorium Tuesday, October 19, 2023 and Tuesday, October 24, 2023 (6:00 PM – 9:00 PM) N/A N/A N/A N/A Pending \$0.00
24-0006	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate	The Cove at Gardners’ Basin Condo Association Condo Owners Meeting Uptown School Complex – Cafeteria Monday, September 18, 2023 (5:00 PM – 9:00 PM) N/A N/A N/A N/A Pending

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	TOTAL	\$0.00
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2. Approval of Transportation Contract Addendum for the 2022-2023 school year. (Bid# 23-025) with James Transportation, 3008 8th Street, Folsom, NJ, 08037.

Contract	Route	Start Date	End Date	Destination	Per Diem Rate	Agreement Cost
23-025	GAL=2223	1/13/22	6/30/23	GTMS & Absegami HS	\$319.00	\$36,047

Originally Approved 3/21/23 - Amend & Ratify the 2022-2023 school year transportation contract (Bid# 23-025) with James Transportation, 3008 8th Street, Hammonton, NJ 08037 (Account: 11-000-270-511-015-00-511)

Contract	Route	Start Date	End Date	Destination	Per Diem Rate	Agreement Cost
23-025	GAL-2223	12/19/22	6/30/23	Dr. Martin Luther King, Jr. School	319.00	\$35,728.00

3. Approval of the transportation jointure between Neptune Township Board of Education and Atlantic City School District for 2022/2023 school year. The joint agreement involves the transport of a student in a Devereaux Placement attending Coastal Learning Center - South (2620401) at a cost of \$13,096.89. The transportation cost will be the responsibility of the Atlantic City School District. (Account: 11-000-270-515-00-015-515)

4. Approval of the quoted transportation contract between Atlantic City School District and Safety Bus Service for the 2023-2024 ESY. The transportation cost will be the responsibility of the Atlantic City School District (Account: 11-000-270-511-015-00-511).

Route	Start Date	End Date	Destination	Per Diem Cost	Agreement Cost
NYA-S-23	7/5/23	7/27/23	New York Avenue School	\$185.00	\$2,590.00

5. Approval of the 2023-2024 school year transportation renewal contracts (Negotiated 23-026) at 5.86% CPI Pursuant to N.J.S.A 18A:7F-45; with Samy's Transportation LLC, Garwood, NJ 07027 (Account: 11-000-270-511-00-015-511)

Route	Start Date	End Date	Destination	Per Diem Cost	Agreement Cost
RM2223	9/5/23	6/30/23	Cape May County Special Services	\$411.32	\$73,679.40

M. BUILDINGS & GROUNDS 1 - 5

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

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N. GOODS & SERVICES 1 - 19

1. Approve the July, 2023 payroll as follows:

July 15, 2023 \$970,286.60
July 30, 2023 \$1,312,664.82

2. Approve the Report of Payments for the period 7/19/23 - 8/15/2023 in the amount of \$2,522,542.218 , **per Exhibit H.**
3. Approve the Open Purchase Order Report for the period 7/19/23 - 8/25/23, in the amount of \$26,282,359.22, **per Exhibit I.**
4. Pursuant to N.J.A.C. 6:20-2A.10 (d)*, I certify that no budgetary line item account has been over expended in violation of N.J.A.C. 6:20-2A. 10 (a)* and that sufficient funds are available to meet the district’s financial obligation for the remainder of the fiscal year. _____

Angela Brown, Board Secretary

5. Approve the Board Secretary Report for June, 2023 and note agreement with the Treasurer's Report for June, 2023, **per Exhibit J.**
6. Approve the Treasurer's Report for June, 2023 and note agreement with the Board Secretary Report for June, 2023, **per Exhibit K.**
7. Approve the monthly transfer report for the month of June, 2023, **per Exhibit L.**
8. Approve the sending district tuition for the 2023/2024 school year as follows:

Ventnor \$2,137,038.41 (confirmed)
Brigantine \$529,750.72 (confirmed)
Margate \$1,002,015.12 (confirmed)
Longport \$2,071.00 (confirmed)

9. Approval to purchase the following for the 2023-2024 School year for use districtwide:

Vendor	Service	Amount	Account

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Bluum	Chromebooks ARP ESSER Funds NJ ED-Data # 10473 Expires 12/01/2023	\$409,240.00	20-487-100-610-010-40-610	\$110,494.80
			20-487-100-610-300-40-610	\$20,462.00
			20-487-100-610-030-40-610	\$45,016.40
			20-487-100-610-050-40-610	\$20,462.00
			20-487-100-610-060-40-610	\$32,739.20
			20-487-100-610-070-40-610	\$36,831.60
			20-487-100-610-080-40-610	\$32,739.20
			20-487-100-610-100-40-610	\$32,739.20
			20-487-100-610-120-40-610	\$36,831.60
			20-487-100-610-140-40-610	\$36,831.60
			20-487-100-610-130-40-610	\$4,092.40

11. Amend Goods and Services resolution #14 from the June 20, 2023 meeting to read as follows:

Award a professional services contract to Healthmed Associates, P.C., 24 S. South Carolina Avenue, Atlantic City, NJ 08401 for the provision of drug screening services, physician evaluations, 504 home instruction reviews, school physical reviews and school physicals, effective July 1, 2023 through June 30, 2024. The award is pursuant to N.J.S.A. 18A:18A-5, as such services are exempt from public advertising for bids and bidding and the contract period is pursuant to N.J.S.A. 18A:18A-42. Services will be charged to account number 11-000-213-320 11-401-100-300, and 11-402-100-330 and costs are not to exceed \$95,000.00 for the contract period. Price list is as follows:

Instant Drug Screens	\$60.00 per
Confirmation for positive drug screens	\$60.0 per
Physician Evaluations, 504 Home Instruction Reviews	\$60.00 per
School Physical Reviews for high school students	\$25.00 per exam
School Physical Reviews for elementary and middle school students	\$25.00 per exam
School Physicals for elementary and middle school students, grades 4-8	\$35.00 per exam
School Physicals for high school students, grades 9-12	\$35.00 per exam

The original resolution read as follows and did not include a fee for physicals for high school students:

Award a professional services contract to Healthmed Associates, P.C., 24 S. South Carolina Avenue, Atlantic City, NJ 08401 for the provision of drug screening services, physician evaluations, 504 home instruction reviews, school physical reviews and school physicals, effective July 1, 2023 through June 30, 2024. The award is pursuant to N.J.S.A. 18A:18A-5, as such services are exempt from public advertising for bids and bidding and the contract period is pursuant to N.J.S.A. 18A:18A-42. Services will be charged to account number 11-000-213-320 11-401-100-300, and 11-402-100-330 and costs are not to exceed \$95,000.00 for the contract period. Price list is as follows:

Instant Drug Screens	\$60.00 per
Confirmation for positive drug screens	\$60.0 per
Physician Evaluations, 504 Home Instruction Reviews	\$60.00 per
School Physical Reviews for high school students	\$25.00 per exam
School Physical Reviews for elementary and middle school students	\$25.00 per exam
School Physicals for elementary and middle school students, grades 4-8	\$35.00 per exam

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12. Award a professional services contract to Bayada Home Healthcare, Inc., 303 Central Avenue, Unit 1, Egg Harbor Township, NJ 08234, for the provision of nursing services effective July 1, 2023 through June 30, 2024, not to exceed \$345,000.00; charged to account number 11-000-216-320. The award is pursuant to N.J.S.A. 18A:18A-5 as such services are exempt from public advertising for bids and bidding and the contract period is pursuant to N.J.S.A.18A:18A-42. Hourly rates are \$65.00 RN and \$53.00 LPN.

13. Award a professional services contract to Alaimo Group, 200 High Street, Mount Holly, NJ 08060 for services as engineer of record for the 2023-2024 school year effective August 16,2023 through June 30, 2024, not to exceed \$1million; charged to accounts numbers 12-000-400-334 and 11-000-230-334. The award is pursuant to N.J.S.A. 18A:18A-5 as such services are exempt from public advertising for bids and bidding, and the contract period is pursuant to N.J.S.A. 18A:18A-42. The schedule of fees is as follows:

Professional Category	Hourly Rate
Principal	\$245
Senior Associate	\$240
Associate	\$235
Architect	\$235
Senior Project Engineer	\$230
Project Engineer	\$215
Senior Project Manager	\$220
Project Manager	\$210
Designer CAD	\$185
Surveying – Supervisor	\$195
Surveying – Chief	\$195
Surveying – Fieldman	\$185
Field Representative – Supervisor	\$190
Field Representative	\$185
Administrative Assistant	\$120
Mileage Charges	IRS Approved rates for current year
Prints, copies and other out-of-pocket expenses	Direct Cost
AutoCAD	\$20 Per Hour
Robotic Total Station	\$40 Per Hour

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Global Positioning System	\$60 Per hour

14. Reject the sole bid proposal received for Bid #24-002-2 On-call Building Repairs as submitted by Jersey Architectural Door & Supply, 722 Adriatic Avenue, Atlantic City, NJ 08401 as the bidder is not responsive pursuant to N.J.S.A.18A:18A-2(y). Bids were due July 20, 2023.

15. Award the contract for Proprietary Bid #24-014-2 LoTi Connection to Learning Quest, Inc., PO Box 130037, 6963 Tradewinds Dr., Carlsbad, CA 92013-00337, in the amount of ~~\$59,500.00~~, for the customization of the school district's LoTi Educator Evaluation Tool. Contract period is effective August 16, 2023 through June 30, 2024. Bids were due July 25, 2023 and only one proposal was received.

16. Award the contract for Bid #24-020 Texas Ave School Boiler Replacement to Falasca Mechanical, 3329 North Mill Road, Vineland, NJ 08360, effective August 16, 2023 until completion of project. Bids were due August 1, 2023 and submitted as follows:

	Falasca Mechanical, Inc 3329 North Mill Road Vineland, NJ 08360	Kaser Mechanical LLC 1150 East Broad Street Burlington, NJ 08016	Weatherby Construction & Renovation, Corp. 147 N. Iowa Avenue Atlantic City, NJ 08401
Mobilization	\$98,900.00	\$80,000.00	\$80,000.00
Selective Demolition	\$25,000.00	\$110,000.00	\$65,000.00
Concrete	\$55,000.00	\$35,000.00	\$20,000.00
Mortar Joint Repair 400 LINEAR FEET Mortar joint repair and repointing of brick masonry units	\$7,200.00	\$13,680.00	\$13,200.00
Brick Masonry Replacement; 250 Bricks Units	\$28,500.00	\$60,000.00	\$50,000.00
Brick Masonry Crack Repairs; 200 LINEAR FEET Repair of Cracked Brick Masonry Units	\$36,000.00	\$28,000.00	\$6,600.00
Doors and Hardware	\$20,000.00	\$35,000.00	\$16,500.00
Interior Finishes	\$48,000.00	\$30,000.00	\$35,000.00
Mechanical (HVAC)	\$871,000.00	\$885,320.00	\$960,000.00
Electrical and Lighting	\$30,000.00	\$27,000.00	\$25,000.00
Contingency Allowance	\$10,000.00	\$10,000.00	\$10,000.00
Asbestos Removal and Disposal Allowance	\$10,000.00	\$10,000.00	\$10,000.00
BMS Modification Allowance	\$100,000.00	\$100,000.00	\$100,000.00
Contract Closeout Documentation	\$5,000.00	\$5,000.00	\$5,000.00
Grand Total	\$1,344,600.00	\$1,429,000.00	\$1,396,300.00

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17. Extend the contracts awarded to the below organizations for RFP #20-028 Professional Development Services and Supplies/materials as requested by school district officials, effective August 16, 2023 through June 30, 2024 (Final Year); charged to account numbers 20-xxx-100-610, 20-xxx-200-300, 20-xxx-200-500, 20-xxx-200-600. Services and goods/materials were procured pursuant to N.J.S.A. 18A:18A-4.5 and 2 CFR 200.320 and opened October 10, 2019.

- a. Franklin Covey Client Sales, 220 W. Parkway Blvd., Salt Lake City, UT 84119
- b. Generation Ready, Inc., 8860 E. Chaparral Road, Suite 100, Scottsdale, AZ 85250
- c. Houghton Mifflin Harcourt Publishing Company, 1900 S. Batavia Avenue, Geneva, IL 60134
- d. Scholastic, Inc., 557 Broadway, New York, NY 10012

	Franklin Covey Client Sales	Generation Ready, Inc.	Houghton Mifflin	Scholastic, Inc.
SERVICES AND FEES				
Annual District Membership	\$8,500			
Annual District Coach Learning & Development Package	\$10,500			
Coaching Day	\$3,500 per day			
Consultant	\$3,500 per day			
Student/Staff Materials				
<i>The Leader in Me Book (2nd Edition)</i>	\$10.00			
<i>The 7 Habits of Happy Kids Book</i>	\$11.50			
<i>The 7 Habits of Happy Kids Poster Set</i>	\$24.95			
<i>The 7 Habits of Happy Kids Puppet Set</i>	\$100.00			
<i>The 7 Habits of Happy Kids Tree Poster</i>	\$11.00			
<i>TLIM Student Leadership Curriculum (K-6)</i>	\$5.00			
<i>TLIM Teacher Editions (K-6)</i>	\$35.00			
<i>7 Habits Teens Book</i>	\$7.00			
<i>7 Habits Teens Poster Set</i>	\$35.00			
<i>The 6 Most Important Decisions You'll Ever Make Book</i>	\$8.00			
<i>The Middle School Guide to Academic Success Book</i>	\$9.00			
<i>LEAD Activity Guides (6-9)</i>	\$8.00			
<i>LEAD Teacher Editions (6-9)</i>	\$35.00			
<i>The 7 Habits of Successful Families Participant Guide</i>	\$14.50			
<i>7 Habits Signature 4.0 Participation Kit</i>	\$65.00			

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<i>Launching Leadership</i> Field Guide	\$25.00			
<i>Aligning Academics</i> Field Guide	\$25.00			
<i>Empowering Instruction</i> Field Guide	\$25.00			
Full-Day Workshops		\$3,000 per day		
Half-day Workshops		\$2,000 per day		
Hourly Workshop		\$450 per hour		
Full-day job-embedded coaching		\$1,850 per day		
Half-day job-embedded coaching		\$1,000 per day		
Hourly job-embedded		\$290 per hour		
Hourly remote/virtual consultancy		\$290 per hour		
Book for Cultural Workshop for Leaders: The Culturally Proficient: And Implementation Guide for School Leaders, Randall Lindsey		\$40 per participant		
Strategic Planning and Consultation			\$4,050 per day	
Keynote Speaker Events			\$6,500-\$11,500 per day	
Professional Learning Courses/Training			\$4,050 per day, per coach; up up to 35 participants.	
Coaching -Job-Embedded and Online			\$4,050 per day, per coach	
Project Management & Consultative Strategic Planning				\$1,899 per day
Framework Training				\$2,999
Instructional Coaching--up to 4 teachers per day; classroom walkthroughs; lesson modeling/co-facilitating				\$2,299 per day
Super Reader Super Citizen Pathway (SEL Focus) 4 modules onsite; plus 30 copies of <i>Every Child a Super Reader</i> by Pam Allyn				\$16,570
Learning Supports Pathway				\$3,999
School Climate: Adult-Student Relationship; 3 days per session				\$11,997/session
Train-the-Trainer Content Development				\$3,000 per day

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Printing Costs (articles, white papers, research, session handouts)				\$8,000
Framework Alignment, Data Gathering, Analytics and Reporting				\$1,899 per day

18. Amend Goods and Services resolution #11 from the July 18, 2023 meeting to increase the not to exceed amount for IXL Learning, Inc. and read as follows:

Award contracts to IXL Learning, Inc., not to exceed \$120,000 and Age of Learning, not to exceed \$50,000, and Edmentum, not to exceed \$102,988.60 for RFP #24-012 Adaptive Educational Software licenses and on-going training and support for the contract period July 19, 2023 through June 30, 2024; and reject the proposals submitted by Achieve 300 and Curriculum Associates pursuant to N.J.S.A. 18A:18A-2(y). Goods and services were procured pursuant N.J.S.A. 18A:18A-4.5 and 2 CFR 200.320 and proposals were opened May 12, 2023. Fees will be charged to account numbers 20-231-100-300, 20-231-100-500, 20-231-100-600, 20-270-200-300, 20-235-100-300, 20-270-200-500, 20-270-200-100, 20-265-100-300, 20-250-100-300, and 11-190-100-500-40. Proposals were submitted by the following companies:

- a. Achieve 3000, 1985 Cedar Bridge Avenue, Suite 3, Lakewood, NJ 08701
- b. Age of Learning, Inc., 101 N. Brand Blvd., 8th Fl., Glendale, CA 91203
- c. Attainment Company, Inc., 1158 Clarity Street, PO Box 930160, Verona, WI 53593-0160
- d. Curriculum Associates, LLC, 153 Rangeway Road, North Billerica, MA 01862
- e. Edmentum, Inc., 5600 West 83rd Street, Suite 300 - 8200 Tower, Bloomington, MN 55437-1065
- f. IXL Learning, Inc., 777 Mariners Island Blvd., Suite 600, San Mateo, CA 94404
- g. Lexia Learning Systems LLC, 300 Baker Ave, STE 320, Concord, MA 01742-2131
- h. MobyMax Education LLC, PO Box 392385, Pittsburgh, PA 15251

The evaluation summary for the responsive companies is as follows based on six evaluators for a maximum of 600 total points:

RESPONDING COMPANIES	CRITERIA			
	TECHNICAL 120 Points	MANAGEMENT 300 Points	COST 180 Points	TOTAL POINTS (600 Max)
Age of Learning, Inc.	76	212	86	374
Attainment Company, Inc.	62	134	109	305
Edmentum	113	263	108	484
IXL Learning	107	262	110	479
Lexia Learning Systems LLC	87	116	81	284
MobyMax Education LLC	47	95	85	227

Pricing for the responsive companies is as follows and will be subject to the percentages of increases (if applicable) stated in the awarded vendors' proposals:

Age of Learning, Inc., 101 N. Brand Blvd., 8th Fl., Glendale, CA 91203	PRICING
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My Math Academy or My Reading Academy Student Annual Subscription (1,000 + students);per student, per year	\$35.00
My Math Academy or My Reading Academy Student Annual Subscription (500 - 999 students);per student, per year	\$40.00
My Math Academy or My Reading Academy Student Annual Subscription (less than 500 students);per student, per year	\$45.00
My Math Academy or My Reading Academy Student Annual Site License; per site, per school year	\$7,800.00
Bundle: My Math Academy and My Reading Academy Licenses	
My Math Academy and My Reading Academy Student Annual Subscription (1,000 + students);per student, per year	\$65.00
My Math Academy and My Reading Academy Student Annual Subscription (500 - 999 students);per student, per year	\$75.00
My Math Academy and My Reading Academy Student Annual Subscription (less than 500 students);per student, per year	\$85.00
My Math Academy and My Reading Academy Student Annual Site License; per site, per school year	\$14,900.00
Professional Learning	
On-Site Day up to three 2-hour sessions per day; up to 35 participants in each session	\$3,500.00
On-Site 3-Day Bundle up to three 2-hours sessions per day; up to 35 participants in each session	\$9,000.00
Webinar; Two-hour session for up to 50 participants	\$500.00
Self-Guided Virtual Modules	Included with Licenses
Other Fees	
Implementation & Configuration	Included with Licenses
Technical Product Support	Included with Licenses

Attainment Company, Inc., 1158 Clarity Street, PO Box 930160, Verona, WI 53593-0160	PRICING
One Year Subscription license grades K-2 to include: Early Literacy Skills Builder, Number Sense, and Show Me Math; Annually per teacher	\$280.00
One Year Subscription license grades 3 - 5 to include: Early Literacy Skills Builder for Older Students Software, Number Sense, Math Skills Builder, and Show Me Math; Annually per teacher	\$340.00
One Year Subscription license grades 6 - 8 to include: Early Reading Skills Builder Software, Number Sense, Show Me Math, Dollars and Cents, Explore Earth Science, Access Language Arts, and Access Language Arts: WRITE; Annually per teacher	\$560.00

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One Year Subscription license grades 9 - 12 to include: Explore Biology, Explore Chemistry, Explore World History, Early Reading Skills Builder Software, Dollars & Cents, and Number Sense; Annually per teacher	\$580.00
Professional Learning	
On-site Trainings	\$3,000.00
Web-based Trainings; starting price	\$500.00
Renewal Discounts Offered and 3-year licenses available at a discounted price	

C Curriculum Associates, LLC, 153 Rangeway Road, North Billerica, MA 01862	PRICING
i-Ready Assessment and Personalized Instruction Math and Reading Site License 201-350 students for One Year; PK-8	\$13,205.00
i-Ready Learning Teacher Toolbox Access Math and Reading + Writing Per Site 201-350 students for One Year	\$4,012.00
i-Ready Partners Implementation Support-Provisioning+Tech Support+Hosting+ Data Management+ Implementation Planning + Data Reviews+ and Check ins One Year	\$0.00
-Ready Assessment and Personalized Instruction Math and Reading Site License 501-800 students for One Year; PK-8	\$22,106.50
i-Ready Learning Teacher Toolbox Access Math and Reading + Writing Per Site 501-800 students for One Year	\$6,936.00
i-Ready Partners Implementation Support-Provisioning+Tech Support+Hosting+ Data Management+ Implementation Planning + Data Reviews+ and Check ins One Year	\$0.00
-Ready Assessment and Personalized Instruction Math and Reading Site License 351-500 students for One Year; K-8	\$18,762.50
i-Ready Learning Teacher Toolbox Access Math and Reading + Writing Per Site 351-500 students for One Year	\$6,035.00
i-Ready Partners Implementation Support-Provisioning+Tech Support+Hosting+ Data Management+ Implementation Planning + Data Reviews+ and Check ins One Year	\$0.00
Required Professional Development; i-Ready Full Time Consultant for One Year	\$175,000.00
Shipping and Freight Charges are based on order amount	\$12.75; 7% to 12% of order amount

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Edmentum, Inc., 5600 West 83rd Street, Suite 300 - 8200 Tower, Bloomington, MN 55437-1065	PRICING
Exact Path (K-12)	
Annual price for 1 - 499 Students; per student	\$33.60
Annual price for 500 - 1499 Students; per student	\$29.40
Annual price for 1500 - 2999 Students; per student	\$24.99
Annual price for 3000 - 4999 Students; per student	\$21.24
Annual price for 5000 + Students; per student	\$13.75
Study Island (K-12)	
Annual price for 1 - 499 Students; per student	\$16.15
Annual price for 500 - 1499 Students; per student	\$14.14
Annual price for 1500 - 2999 Students; per student	\$13.60
Annual price for 3000 - 4999 Students; per student	\$11.90
Annual price for 5000 + Students; per student	\$11.00
Apex Tutorials (K-12)	
Annual price for 1 - 499 Students; per student	\$50.00
Annual price for 500 - 1499 Students; per student	\$40.00
Annual price for 1500 - 2999 Students; per student	\$35.00
Annual price for 3000 - 4999 Students; per student	\$30.00
Annual price for 5000 + Students; per student	\$25.00
Courseware (6 - 12)	
Unlimited districtwide access for up to 1,600 students	\$102,989.00
Unlimited districtwide access for up to 2,000 students	\$122,000.00
Unlimited districtwide access for up to 3,100 students	
Professional Development	
Onsite Professional Development Session, up to 6 hours	\$2,500.00
Virtual Professional Development Session, up to 3 hours	\$750.00

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IXL Learning, Inc., 777 Mariners Island Blvd., Suite 600, San Mateo, CA 94404	PRICING
IXL Site License Pricing, Per Student, Per Year	
150 + One Subject	\$12.00
150 + Two Subjects	\$17.50
150 + Three Subjects	\$21.50
150 + Four Subjects	\$23.50
IXL Spanish	\$7.50
eLearning Library	10% of total
250 + One Subject	\$11.50
250 + Two Subjects	\$17.00
250 + Three Subjects	\$21.00
250 + Four Subjects	\$23.00
IXL Spanish	\$7.00
eLearning Library	10% of total
1,000 + One Subject	\$11.00
1,000 + Two Subjects	\$16.50
1,000 + Three Subjects	\$20.50
1,000 + Four Subjects	\$22.50
IXL Spanish	\$6.50
eLearning Library for 1000+	8% of total
2,500 + One Subject	\$10.50
2,500 + Two Subjects	\$16.00
2,500 + Three Subjects	\$20.00
2,500 + Four Subjects	\$22.00
IXL Spanish	\$6.00
eLearning Library for 2,500+	7% of total
5,000 + One Subject	\$10.00

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5,000 + Two Subjects	\$15.50
5,000 + Three Subjects	\$19.50
5,000 + Four Subjects	\$21.50
IXL Spanish	\$5.50
eLearning Library for 5,000+	6% of total
7,500 + One Subject	\$9.75
7,500 + Two Subjects	\$15.25
7,500 + Three Subjects	\$19.00
7,500 + Four Subjects	\$21.00
IXL Spanish	\$5.25
eLearning Library for 7,500+	5% of total
10,000 + One Subject	\$9.50
10,000 + Two Subjects	\$15.00
10,000 + Three Subjects	\$18.00
10,000 + Four Subjects	\$20.00
IXL Spanish	\$5.00
eLearning Library for 10,000+	4% of total
15,000 + One Subject	\$9.25
15,000 + Two Subjects	\$14.75
15,000 + Three Subjects	\$17.50
15,000 + Four Subjects	\$19.50
IXL Spanish	\$4.75
eLearning Library for 15,000+	3.5% of total
20,000 + One Subject	\$9.00
20,000 + Two Subjects	\$14.50
20,000 + Three Subjects	\$17.00
20,000 + Four Subjects	\$19.00
IXL Spanish	\$4.50

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eLearning Library for 20,000+	3.5% of total
Virtual Professional Development	
IXL Foundations I: Essential Tools for Daily Instruction; 90-minutes ; per building, up to 50 attendees	\$595.00
IXL Foundations I: Essential Tools for Daily Instruction; 90-minutes ; per building, up to 200 attendees	\$995.00
IXL Foundations II: Strategies for Data-Driven Classrooms; 90-minutes ; per building, up to 50 attendees	\$595.00
IXL Foundations II: Strategies for Data-Driven Classrooms; 90-minutes ; per building, up to 200 attendees	\$995.00
Foundations for Science, Social Studies, or Spanish; 90-minutes; per building, up to 50 attendees	\$595.00
Foundations for Science, Social Studies, or Spanish; 90-minutes; per building, up to 200 attendees	\$995.00
IXL for Early Elementary; 60 minutes from Pre-K through 2nd grade; per building, up to 50 attendees	\$595.00
IXL for Early Elementary; 60 minutes from Pre-K through 2nd grade; per building, up to 200 attendees	\$995.00
Diagnostic Deep Dive; 60 minutes; per building, up to 50 attendees	\$595.00
Diagnostic Deep Dive; 60 minutes; per building, up to 200 attendees	\$995.00
Analytics for School Leaders; 60 minutes; per building , up to 50 attendees	\$595.00
Analytics for School Leaders; 60 minutes; per building , up to 200 attendees	\$995.00
Getting Started with IXL; 60 minutes; per building, up to 50 attendees	\$595.00
Getting Started with IXL; 60 minutes; per building, up to 200 attendees	\$995.00
Virtual Professional Development Packages	
IXL Core PD Package; per building, up to 50 attendees	\$1,195.00
60-minute add-on sessions	\$595.00
Three 60-minute add-on sessions	\$1,495.00
IXL Core Pd Package for Large Audiences; per building, up to 200 attendees	\$1,795.00
60-minute add-on sessions	\$995.00
Three 60-minute add-on sessions	\$2,595.00
Real-Time Diagnostic Package; per building, up to 50 attendees	\$1,650.00
Real-Time Diagnostic Package; per building, up to 200 attendees	\$2,895.00

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Express PD Package; per building, up to 50 attendees	\$1,195.00
30-minute add-on sessions; per session	\$300.00
On-Site Professional Development	
IXL Live: School Edition; 4.5 hours Session followed by 1.5 hours of guided planning time; up to 50 attendees	\$3,500.00
Flex On-site: 2-hour flex session; up to 50 attendees	\$2,500.00
Additional 2-hour sessions in the same day; per session	\$500.00
Train-the-Trainer Professional Development	
Train-the-Trainer Bundle; up to 80 instructional leaders	\$6,500.00
Train-the-Trainer Bundle Option 2; up to 40 instructional leaders	\$3,500.00
District Success Professional Development Packages	
Basic District Success Package	\$15,000.00
Standard District Success Package	\$25,000.00
Elite District Success Package	\$75,000.00

Lexi Learning Systems LLC, 300 Baker Ave, STE 320, Concord, MA 01742-2131	PRICING
Unlimited School Subscriptions Core5 Reading and/or PowerUp Literacy	
One Year Unlimited Site Licenses	\$10,500.00
Two Years Unlimited Site Licenses	\$19,950.00
Three Years Unlimited Site Licenses	\$29,100.00
Four Years Unlimited Site Licenses	\$37,800.00
Five Years Unlimited Site Licenses	\$47,250.00
One Year Unlimited Site Licenses with School Success Partnership	\$13,800.00
Two Years Unlimited Site Licenses with School Success Partnership	\$26,200.00
Three Years Unlimited Site Licenses with School Success Partnership	\$38,310.00
Four Years Unlimited Site Licenses with School Success Partnership	\$49,700.00
Five Years Unlimited Site Licenses with School Success Partnership	\$62,100.00
One Year Unlimited Site Licenses with School Success Partnership Plus 1 Additional Day of Onsite Professional Learning	\$18,050.00

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Two Years Unlimited Site Licenses with School Success Partnership Plus 1 Additional Day of Onsite Professional Learning	\$34,700.00
Three Years Unlimited Site Licenses with School Success Partnership Plus 1 Additional Day of Onsite Professional Learning	\$51,060.00
Four Years Unlimited Site Licenses with School Success Partnership Plus 1 Additional Day of Onsite Professional Learning	\$66,700.00
Five Years Unlimited Site Licenses with School Success Partnership Plus 1 Additional Day of Onsite Professional Learning	\$83,350.00
One Year Unlimited Site Licenses with School Success Partnership Plus 2 Additional Days of Onsite Professional Learning	\$22,300.00
Two Years Unlimited Site Licenses with School Success Partnership Plus 2 Additional Days of Onsite Professional Learning	\$43,200.00
Three Years Unlimited Site Licenses with School Success Partnership Plus 2 Additional Days of Onsite Professional Learning	\$63,810.00
Four Years Unlimited Site Licenses with School Success Partnership Plus 2 Additional Days of Onsite Professional Learning	\$83,700.00
Five Years Unlimited Site Licenses with School Success Partnership Plus 2 Additional Days of Onsite Professional Learning	\$104,600.00
Individual Partnership Offerings-Core5 Reading and/or PowerUp Literacy	
School Success Partnership, per site; annual	\$4,000.00
Professional Learning day, full day; Full day	\$4,250.00
Live Online; one time	\$1,000.00
District Success Partnership - Bronze Level; annual	\$4,000.00
District Success Partnership - Silver Level; annual	\$8,300.00
District Success Partnership - Gold Level; annual	\$11,900.00
District Success Partnership - Platinum Level; annual	\$16,100.00
District Success Manager; annual	\$194,000.00

MobyMax Education LLC, PO Box 392385, Pittsburgh, PA 15251	PRICING
MobyMax School License per year	\$3,795.00
MobyMax Per-Seat License, per student	\$5.59 to \$17.40

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MobyDay Professional Development; on-site, per day	\$2,995.00
MobyDay Professional Development; virtual, per day	\$1,995.00
Custom Webinar; hourly rate	\$299.00

The original resolution read as follows:

Award contracts to IXL Learning, Inc., not to exceed \$66,000 and Age of Learning, not to exceed \$50,000, and Edmentum, not to exceed \$102,988.60 for RFP #24-012 Adaptive Educational Software licenses and on-going training and support for the contract period July 19, 2023 through June 30, 2024; and reject the proposals submitted by Achieve 300 and Curriculum Associates pursuant to N.J.S.A. 18A:18A-2(y). Goods and services were procured pursuant N.J.S.A. 18A:18A-4.5 and 2 CFR 200.320 and proposals were opened May 12, 2023. Fees will be charged to account numbers 20-231-100-300, 20-231-100-500, 20-231-100-600, 20-270-200-300, 20-235-100-300, 20-270-200-500, 20-270-200-100, 20-265-100-300, 20-250-100-300, and 11-190-100-500-40. Proposals were submitted by the following companies:

- a. Achieve 3000, 1985 Cedar Bridge Avenue, Suite 3, Lakewood, NJ 08701
- b. Age of Learning, Inc., 101 N. Brand Blvd., 8th Fl., Glendale, CA 91203
- c. Attainment Company, Inc., 1158 Clarity Street, PO Box 930160, Verona, WI 53593-0160
- d. Curriculum Associates, LLC, 153 Rangeway Road, North Billerica, MA 01862
- e. Edmentum, Inc., 5600 West 83rd Street, Suite 300 - 8200 Tower, Bloomington, MN 55437-1065
- f. IXL Learning, Inc., 777 Mariners Island Blvd., Suite 600, San Mateo, CA 94404
- g. Lexia Learning Systems LLC, 300 Baker Ave, STE 320, Concord, MA 01742-2131
- h. MobyMax Education LLC, PO Box 392385, Pittsburgh, PA 15251

19. Extend the contract awarded to Focus Care, Inc. d/b/a FEV Tutor, Inc., 500 W. Cummings Park, Suite 2700, Woburn, MA 01801 for RFP #22-028-2 Tutoring Services, effective August 16, 2023 through June 30, 2024 (Year 3), not to exceed \$1,020,600.00 based on 6,300 students each receiving six hours of service for the year, at a rate of \$27.00 per hour; charge to account number 20-231-100-300 and 20-487-100-300. Services were procured pursuant to N.J.S.A. 18A:18A-4.5 and 2 CFR 200.320 and proposals were opened February 4, 2022 and the extension is pursuant to N.J.S.A. 18A:18A-4.2.

GOODS & SERVICES 1 - 19

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

O. NEW BUSINESS

1. Approve and invoke the following Doctrine of Necessity:

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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

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 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 substitute; 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. Kashawn McKinley’s spouse is employed by the Board as a secretary.

WHEREAS, the inability of the aforementioned Board members to participate in approving the Collective Negotiations Agreement between the Atlantic City Board of Education and the Atlantic City Education Association; 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 approving the Collective Negotiations Agreement between the Atlantic City Board of Education and the Atlantic City Education Association

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 Collective Negotiations Agreement between the Atlantic City Board of Education and the Atlantic City Education Association 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.

Motion By: _____ Seconded By: _____

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

August 15, 2023

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 confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer:- Eugene Allen v. AC BOE, Philip Eisenstein v. AC BOE, Linda Woodson v. AC BOE

(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.

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

August 15, 2023

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 August 15, 2023.

Yes _____ No _____ Abstain _____

Motion By: _____ Seconded By: _____

P. RETURN TO OPEN SESSION

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Q. AFTER EXECUTIVE SESSION

GOODS & SERVICES

20. Approve the workers compensation settlement agreement with employee #101644, date of incident 11/10/09, in the amount of \$2,954.00.

21. Approve the workers compensation settlement agreement with employee #100736, date of incident 1/14/20, in the amount of \$7,334.00.

22. Approve the workers compensation settlement agreement with employee #103012, date of incident 12/13/16, in the amount of \$134,278.00, (\$73,164.00 accrued and an additional \$46,191.00 to be paid weekly at a rate of \$871.00 through 9/22/24).

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Adjourn

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Time _____

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

August 15, 2023