

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

January 23, 2024

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___

Student Representatives: Sophia Mammucari (President), Faizah Faroque (Vice President), and
Tasnova Yayeha (Secretary)

C. Statement of Notice

A notice of the committee/regular meeting was published in the Press of Atlantic City, mailed to the City Clerk and posted on the bulletin board of the Citi Center Building at 1300 Atlantic Avenue, Atlantic City, New Jersey 08401 on January 16, 2024.

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 as a Board to advise the public that comments asserted that are stated in such a way as to convey to the listeners that they are factual and true, when in fact, may just be the speaker's opinion, may be considered slanderous and present the risk of liability to the speaker as well as to the Board. The Board desires to make it known that verbal abuse, threats, or other pressure tactics shall not be tolerated. In the event that inappropriate behavior becomes evident, the board shall reserve the right to limit or cease public discussion. The Board kindly asks that you limit your comments to three (3) minutes and wishes to thank you for coming and for taking your time to join us.

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

January 23, 2024

H. POLICY 1 - 1

1. Approve the committee and regular meeting minutes of December 12, 2023, and approve the closed session minutes of December 12, 2023. Further, approve the reorganization meeting minutes of January 4, 2024, per Exhibits A, A1 & A2.

H. POLICY 1 - 1

Motion By: _____ Seconded By: _____

Yes ___ No ___ Abstain ___

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

I. PERSONNEL 1 - 25

1. Retirements/Resignations/Terminations:

Employee	Position & Location		Last Day of Employment	Effective Date	Reason
a. Hagofsky, Albert	Assistant Coach: Boys’ Lacrosse	N/A	01/11/2024	01/12/2024	Resignation
b. Lelli, Jonathan	Assistant Coach: Boys’ Lacrosse	N/A	12/20/2023	12/21/2023	Resignation
c. Miller, Charles	Custodian ACHS	#0393	11/30/2023	12/01/2023	Resignation
d. Nistico, Maria	Teacher: Special Education NYAS	#1044	02/16/2024	02/17/2024	Resignation

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

January 23, 2024

2. Leaves of Absence:

Employee	Position	Location	Leave Period	Type of Leave
a. Aikens, Cindy	Paraprofessional Instructional: Special Education	ACHS	12/07/2023 – 05/08/2024	NJFL - Intermittent
b. Bailey, Katherine	Custodian	RAS	12/02/2023 – 12/01/2024	FMLA - Intermittent
c. Bird, Kelly	Student Assistance Coordinator	ACHS	11/27/2023 – 5/26/2024	FMLA – Intermittent
d. Blackwell, Bjorn	Groundskeeper	ACHS	11/01/2023 – 01/23/2024	FMLA – paid
e. Blankenbuehler, Kimberly	Teacher: BSI	TAS	12/01/2023 – 11/30/2024	FMLA – Intermittent
f. Browne, Michele	Teacher: ESL	ACHS	01/01/2024 – 12/31/2024	FMLA/NJFL- Intermittent
g. Corona, Cynthia	Teacher: Special Education	ACHS	09/01/2023 – 06/30/2024	FMLA – Intermittent
h. DiNoto, Patricia	Teacher: Gifted & Talented	RAS	12/04/2023 – 12/17/2023	FMLA/NJFL – paid
i. Edwards, Tonya	Teacher: BSI	NYAS	09/01/2023 – 06/30/2024	FMLA/NJFL – Intermittent
j. Ford, Christopher	Director of Athletics	ACHS	11/29/2023 – 01/01/2024	FMLA – paid
k. Gabriele, Dawnmarie	Teacher: Special Education	ACHS	01/02/2024 – 01/01/2025	FMLA – Intermittent
l. Garcia, Juan	Safety Officer	RAS	12/21/2023 – 01/22/2024	FMLA - paid
m. Harvey, Kerri	Teacher Coordinator: Secondary Education	ACHS	09/01/2023 – 08/31/2024	FMLA – Intermittent
n. Keeper, Patricia	Teacher: BSI	RAS	01/31/2024 – 03/17/2024	FMLA – paid
o. Midelton, Jamie	Teacher: Special Education	TAS	01/02/2024 – 0/26/2024* 01/26/2024 – 03/25/2024 03/26/2024 – 05/27/2024	FMLA – paid FMLA – unpaid Child Rearing – unpaid
p. Miltenberger, Michael	Teacher: Special Education	ACHS	09/01/2023 – 06/30/2024	NJFL – Intermittent
q. Munoz, Yenismalli	Teacher: ESL	NYAS	01/24/2024 - 02/06/2024	FMLA - paid
r. Slota, Christine	Teacher: BSI	SAS	12/06/2022 – 02/10/2023 09/01/2023 – 06/30/2024	FMLA – Intermittent FMLA – Intermittent

(R) = revised leave

* = ½ day paid and ½ day unpaid

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

January 23, 2024

3. Staff Transfers for the 2023-2024 school year due to enrollment and other needs of the district.

Employee	Current Position & Location		New Position & Location		Effective Date
a. Figueroa, Anna	Teacher: ESL SAS	#1104	Teacher: ESL ACHS	#0915	01/24/2024
b. Holmstrom, Moriah	Teacher: Grade 5 NYAS	#1035	Teacher: Special Ed ICR 7 NYAS	#0880	01/02/2024
c. Rosenberg, Susan	Teacher: Special Education ICR 4 USC	#0122	Teacher: Special Education SC MD 3-4 USC	#0258	01/28/2024

4. Employment: approval is contingent upon 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.

Name	Position & Location		Effective Date	Salary	Replacing	Account
a. Anderson, James	Custodial Foreperson ACHS - Night Shift	#0555	01/24/2024	\$53,409 Step 1 + \$1,000 Boiler License	James, Jefferey (Promoted to Assistant Facilities Manager)	11-000-261-10 0-010-00-101
b. Aponte, Cassandra	Teacher: Art ACHS	#0136	02/01/2024	\$60,699 BA Step 1	Caplan, Jordan (Resignation)	11-140-100-10 1-010-00-101
c. Jasper, Meisha	Custodian ACHS	#0393	01/24/2024	\$40,801 Step 4 + \$319 college credits	Miller, Charles (Resignation)	11-000-261-10 0-010-00-100
d. Moore, Jon	Safety Officer ACHS	#1085	02/01/2024	\$35,594 Step 7	Burnside, Wayne (Resignation)	11-000-261-10 0-010-00-100
e. Taggart, Dakota	Safety Officer ACHS	#0883	02/01/2024	\$33,044 Step 3	Bailey, Marshall (Approved as a Custodian)	11-000-266-10 0-010-00-100
f. Yorke, Brittany	Teacher: Art SAS	#0782	02/01/2024	\$65,293 MA Step 1	Holland, Lisa (Retirement)	11-130-100-10 1-030-00-101
g. Sarker, Khama	Paraprofessional: Bilingual Support TAS	#0261	02/01/2024	\$32,137 Step 9 + \$638 college credits	Masihuzzaman, Abusayed (Retirement)	11-240-100-10 6-060-00-106

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

January 23, 2024

5. Athletics: Approve the following coaches for the 2023-2024 Atlantic City High School Spring Sports' Season pending completion of the employment process. Stipend as per the collective negotiations agreement with the ACEA and charged to account #11-402-100-101-00-001-100.

Name	Position	Stipend	Replacing
a. Davis, Kevin	Head Coach: Boys' Tennis	\$7,500	Scalfaro, Joseph
b. Grassi, Alex	Assistant Coach: Boys' Tennis	\$5,000	Karver, Tim
c. Persiano, Joanna	Assistant Coach: Softball	\$5,000	Fox, Nicole

6. Amend the following personnel resolution revising the effective date of employment as follows:

Personnel Resolution	Employee	Position	Effective Date
a. November 21, 2023 #4a	Ali, Jamal	Teacher: Culinary Arts	12/13/2023
b. November 21, 2023 #4j	Banfield, Samiyah	Teacher: Grade 5	01/02/2024
c. November 21, 2023 #4b	Biggins, Tracy	Secretary: Title One	01/02/2024
d. November 21, 2023 #5b	Jasper, Meisha	Custodian (ARP-ESSER Grant)	12/07/2023
e. October 17, 2023 #9d	Lewis, Fatimak	Teacher: Apparel & Textile	01/08/2024
f. November 21, 2023 #4g	Manjah, Michaeline	Receptionist	12/14/2023
g. December 12, 2023 #5b	Moody, Tracy-Marie	Director: Student Services & Special Education	01/08/2024
h. December 12, 2023 #5d	Sutton, Lily	Administrative Assistant to the School Business Administrator	01/16/2024
i. December 12, 2023 #5c	Tyler, Mark	District Communications Specialist	01/16/2024

7. Salary Adjustments:

Employee	Position & Location	From Amount Degree & Step	To Amount Degree & Step	Effective	Difference	Reason
a. Arcentales, Daniel	Teacher: ESL BAS	\$66,893 MA Step 3	\$68,425 MA+15 Step 3	1/1/2024	\$1,532	Graduate Credits
b. Jones, Arminta	Teacher: Grade 8 Math NYAS	\$80,623 MA Step 9	\$82,155 MA+15 Step 9	1/1/2024	\$1,532	Graduate Credits

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

January 23, 2024

c. Molina, Zoanette	Teacher: PreK VPS	\$76,597 BA Step 9	\$77,562 BA+15 Step 9	1/1/2024	\$965	Graduate Credits
d. Owens, Indra	Guidance Counselor PAS	\$92,463 MA+15 Step 11	\$93,992 MA+30 Step 11	1/1/2024	\$1,529	Graduate Credits
e. Perry, Dylan	Teacher: Grade 4 TAS	\$62,232 BA+15 Step 1	\$63,763 BA+30 Step 1	1/1/2024	\$1,531	Graduate Credits
f. Scott, Lateefah	Teacher Coach: Social Emotional Learning TAS	\$114,448 MA+15 Step 15	\$116,196 MA+30 Step 15	1/1/2024	\$1,748	Graduate Credits

8. Reappoint the following coaches for the 2024-2025 Fall sports' season. Stipends as per the collective negotiations agreement with the ACEA and charged to account #11-402-100-102-00-001-100.

Name	Sport/Team	Stipend
a. Naoum, Danielle	Head Coach Field Hockey	\$7,500
b. Johnson, Lauren	Assistant Coach: Field Hockey	\$5,000
c. Meuse, Nicole	Assistant Coach: Field Hockey	\$5,000
d. Godfrey, Melisa	Head Coach: Girls' Tennis	\$7,500
e. Matthews, Amy	Assistant Coach: Girls' Tennis	\$5,000
f. Barnes, Elizabeth	Head Coach: Cheerleader	\$7,250
g. Oliver, Tyra	Assistant Coach: Cheerleader	\$4,500
h. Pelosi, Michael	Head Coach: Boys' Cross Country	\$7,500
i. McVey, Colleen	Head Coach: Girls' Cross Country	\$7,500
j. Midelton, Jamie	Assistant Coach: Cross Country	\$5,000
k. Altagracia, Rhaymen	Assistant Coach: Cross Country	\$5,000
l. Lozzi, Maurice	Head Coach: Boys' Soccer	\$7,500
m. Hagofsky, Albert	Assistant Coach: Boys' Soccer	\$5,000
n. Lelli, Jonathan	Assistant Coach: Boys' Soccer	\$5,000
o. Semet, Kevin	Head Coach Girls' Soccer	\$7,500
p. Grassi, Alex	Assistant Coach: Girls' Soccer	\$5,000

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

January 23, 2024

q. Wright, Keenan	Head Coach: Football	\$9,500
r. Mancuso, William	Assistant Coach: Football	\$6,500
s. Luckey, Aubrey	Assistant Coach: Football	\$6,500
t. Catania, Blaze	Assistant Coach: Football	\$6,500
u. Bean, David	Assistant Coach: Football	\$6,500
v. Jones, Timothy	Assistant Coach: Football	\$6,500

9. Amend personnel resolution #13d from the December 12, 2023 board agenda to correct the employee's name from Kelly Lewis to Kathy Lewis.

Approved personnel resolution #13 from the 12/12/23 agenda

Approve the following staff at Brighton Avenue School to conduct the work of the approved SEL team development for activities, lessons, parent presentations per SMART Goal 3, Strategy 1, Action Step 1 of the Annual School Plan which was previously approved. Teachers will work a total of 24 hours each for a total of \$6,000.00 (2 hrs x 12 days x 5 x \$50.00), administrator will work a total of 18 hours for a total of \$1,215.00 (1.5hrs x 12 days x 1 x \$67.50) not to exceed \$7,215.00. To be charged to account 20-231-200-104-300-67-104.

a. Cooker, Liesje	b. Greenidge, Hazel	c. Grocki, Jennifer	d. Lewis, Kelly
e. Williams, Lisa M.	f. Grimes, Jason (administrator)	g. Singer-Allen, Tracey (alternate administrator)	

10. Amend personnel resolution #34 from the October 17, 2023 board agenda to reflect the following changes for the Elementary/Middle School Intramural Sports Program for the winter sports season:

New York Avenue School	
a. Basketball Girls (5/6)	Gunter, Latoya (replacing Acosta, Dawn)
Texas Avenue School	
b. Cheer Dance 5-8	Mulloy, Payton (replacing Kaplan, Shannon)

Approved personnel resolution #34 from the 10/17/23 agenda

Approve the following Athletic Coaches for the Elementary/Middle School Intramural Sports Program for the winter sports season (November, 2023 - March, 2024) with stipends as per collective negotiations agreement with the ACEA and charged to accounts 11-401-100-100-xxx and 20-483-200-100-015-50-100.

11. Approve ACHS to continue the CTE Program Improvement Committee to review, monitor and assist in the improvement and enhancement of Career and Technical Education programs as per NJDOE and the Perkins V Grant. The CTE Team supports SMART Goal 4-Graduation Rate. The committee will consist of four teachers, one support staff member and one administrator will work 2

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

January 23, 2024

hours each for 19 weeks. Total cost not to exceed \$10,925 to be charged to account 20-361-200-104-010-00-104.

Staff Names (Last Name, First Name):		
a. Altagracia, Rhaymen	b. Blumenthal, Sara	c. Davis-Smith, Carla
e. Williams, Dedra	f. Days-Chapman, Constance (Admin)	g. Sickler, Samantha (Admin Alt)

12. Approve the hiring of Amy Matthews as the after school special education teacher to provide services for ACHS Spring Track and Field for the 2023-2024 school year. Student #2500067 has signed up to participate in spring track and field practices and meets, held Monday through Saturday beginning March 14, 2024 ending June 9, 2024. The cost is not to exceed \$6,000 (2 hours per day @ 60 days). Charge to account #11-421-100-101-010-99-101

13. Approve the following staff to conduct after school clubs and activities at Brighton Avenue School. Eight teachers will provide services at the contracted rate of \$398.55 (pro-rated from \$797.09 for half-year). The clubs will meet from February 2024 - June 2024. Not to exceed \$3,188.40. Account(s): 11-401-100-100-00-300-100

Staff Name	Club Name
a. Floyd, Veronica	Happy Feet Dance
b. Greenidge, Hazel	Fun with Words Club
c. Grocki, Jennifer	Garden Club
d. Lohr, Lynne	Arts and Craft Club
e. Lopez, Itzel	Multicultural Club
f. Monroe, Samantha	Board Games Club
g. Williams, Lisa M.	Newsletter Club

14. Approve to combine personnel resolution #22 and resolution #28 from the September 19, 2023 board agenda so that all district-wide Title I/Title IV after school supplemental programs may be staffed from the "Title I/Title IV Staff Eligible to Work" list and to include the following positions to the approved list with no change to the total program not to exceed amount.

Approved personnel resolution #22 from the 9/19/23 agenda

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

January 23, 2024

Approve the following staff members to work the Title I and Title IV supplemental programs at Atlantic City High School as approved by Curriculum and Instruction resolution L #10 from the July 18, 2023 board meeting.

Approved personnel resolution #28 from the 9/19/23 agenda

Approve the Title I/Title IV staff eligible to work as approved by Curriculum and Instruction resolution L#10 from the July 18, 2023 board agenda and Personnel resolution #36 from the August 15, 2023 board agenda. Total not to exceed hours, accounts, and amounts are listed below, **per Exhibit B**.

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

Account Numbers:

Morning Enrichment:

Teachers @ \$45.87 per hour-Account #20-231-100-101 and 20-265-100-101 (not to exceed 1 hour per day instruction)

After school:

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

Lead Teachers @ \$45.87 per hour-Account #20-231-100-101 and 20-265-100-101 (not to exceed 2 hours per day instruction; 1 hr. per program professional development) 20-231-200-100-998-XX-100 and 20-265-200-100-015-XX-100

Teachers @ \$45.87 per hour-Account #20-231-100-101 and 20-265-100-101 (not to exceed 1.5 hours per day instruction; 1.5 hr. per program/content professional development) (Program Planning - up to 4 teachers per planning team not to exceed 7 hours) 20-231-200-100-998-XX-100 and 20-265-200-100-015-XX-100

Title III Teachers-Account #20-241-100-101 (not to exceed 1.5 hours per day instruction and 1.5 hr. /program professional development).

Nurses @ \$45.87 per hour (not to exceed 1.5 hours per day) and

Support Staff/Aide @ \$16.50 per hour-Account #20-231-200-110 (not to exceed 2 hours per day)

Two CACFP board members to monitor the dinner program at contractual rate as required by The Department of Agriculture.

* All district teachers, nurses, paraprofessionals, and custodians, will be eligible to work in the Title I after school programs. Additionally, all of these staff members hired during the 2023-2024 school year, will automatically be included as part of the "Title I/IV Staff Eligible to Work" list upon their start date with the district, **per Exhibit C**.

Saturday School:

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

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

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

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

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

Support Staff/Aide @ \$16.50 per hour-Account #20-231-200-110 (not to exceed 5 hours per day)

Custodians @ contracted rate-Account #20-231-200-110 (not to exceed 5.5 hours per day)

The total program is not to exceed \$1,115,520.00

15. Approve the Student Services/Special Education PLC to develop priorities and strategies for meeting the diverse needs of all students. The PLC will develop resources and outline processes related to identified areas of need. The team will consist of nine staff members, from the positions below, who will be selected from the student services department as determined by the specific needs. The PLC will not exceed 64 hours and will meet from January 24, 2024 - August 30, 2024, after regular contractual hours. To be paid as per the contractual rate from ESSER learning acceleration funds. Not to exceed (9 staff members x \$50 x 64 hours) \$28,800. Account: 20-488-200-104-xx-50-104.

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

January 23, 2024

a. Special Education Teacher	b. Guidance Counselor	c. School Psychologist
d. School Social Worker	e. School Nurse	f. Student Assistance Coordinator
g. Learning Disabilities Teacher- Consultant		

16. Approve all certified staff to be eligible to provide home instruction as per approved student services resolution #2 from the November 21, 2023 board agenda. Home instructors will be assigned based on certification and completion of the required training.

Approved student services resolution #2 from the 11/21/23 agenda

Approve Home Instruction services for the 2023-2024 school year not to exceed \$439,314.00, and to be paid from account number 1 1-150-100-101-34 -xxx-101 and Students requiring compensatory education will receive their education once on-site education resumes.

17. Approve to add the following teachers to personnel resolution #16 from the December 12, 2023 board agenda to attend Targeted English Language Arts and Mathematics differentiated professional development with a focus on New Jersey Student Learning Standards.

a. Banfield, Samiyah	b. Gonzalez, Christina	c. Martinez, Doris	d. Smith, Tiffany
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Approved personnel resolution #16 from the 12/12/23 agenda

Approve all 3rd -8th grade teachers the opportunity to attend targeted English Language Arts and Mathematics differentiated professional development with a focus on New Jersey Student Learning Standards. Up to 40 staff members will be selected. This initiative is designed to bolster their capacity to effectively administer the New Jersey Student Learning Assessment (NJSLA) and seamlessly integrate the New Jersey Student Learning Standards (NJSLS) into classroom instruction. The training will occur at various schools within the district.

Dates: Six Sessions: Thursdays: January 18, 2024, Thursday, January 25, 2024, Thursday, February 15, 2024, Thursday, February 29, 2024, Thursday, March 14, 2024, Thursday, March 21, 2024
Times: in person 3:00 p.m.-5:00 p.m.

Total # of hours not to exceed 12 hours per staff member
Staffing: (3) District Coordinators (3) Coaches (40) Classroom Teachers per session= 46 Teachers x 12 hours (6 days) x \$50.00=\$27,600
(2) Alternate District Coordinators (2) Alternate Coaches
Not to Exceed \$27,600 Account #: ESSER Fund 20-487-200-XXXXXXXX
Exhibit B

18. Approve to add Samiyah Banfield, Elementary Teacher at New York Avenue School, to personnel resolution #34 from the August 15, 2023 board agenda for professional development with the New York Avenue School Math Coach.

Approved personnel resolution #34 from the 8/15/23 agenda

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 \$45.87 x 29 teachers + 8 hours X \$67.50 X 1 administrator). Account Number: 20-235-200-104-070-94-104

a. Lashley, Danielle	b. Vidal, Alexia	c. Kurtz, Celina	d. Nicolas, Michelle
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Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm

January 23, 2024

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)		

19. Approve the 2023-2024 Federal/State Staff Salary spreadsheet, per Exhibit B.

20. Approve the following substitute for the 2023/2024 school year, pending completion of the employment process.

Name	Position
a. Jenkins, James	Substitute Custodian & Substitute Safety Officer

21. Amend personnel resolution #34 from the November 21, 2023 board agenda revising the dates for Samantha Day, Special Education Teacher, to complete clinical hours from January 16, 2024 - March 11, 2024 to September 1, 2024 - November 30, 2024.

Approved personnel resolution #34 from the 11/21/23 agenda

Approve Samantha Day, Special Education Teacher at Dr. Martin Luther King, Jr. School Complex and Rowan University student, to complete 200 clinical hours from January 16 - March 11, 2024 as part of her provisional teacher program towards standard certification in special education. Ms. Day will be mentored by fellow Special Education Teacher, Tomeka Sanderlin, under the supervision of Principal Jodi Burroughs. All mentoring will be conducted as to not interfere with the teachers' contractual obligations and at no cost to the district.

22. Approve a Montclair State University mentor to observe Judy Stanford-Grady, PreK Paraprofessional at New York Avenue School, as part of her clinical experience towards standard certification as a preschool teacher. The mentor will observe Ms. Stanford-Grady three times between January 24, 2024 and May 7, 2024 by pre-arranging the observation dates with Principal Kendall Williams.

23. Approve Kimberly Jacoby, Special Education Teacher at Richmond Avenue School and Monmouth University student, to complete a 55-hour internship from January 24, 2023 through April 30, 2024 and another 55-hour internship from September 1, 2024 through December 20, 2024 as part of her

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

January 23, 2024

academic program towards obtaining certification as a Learning Disabilities Teacher - Consultant. Ms. Jacoby will be mentored by Learning Disabilities Teacher - Consultant, Tara Page, under the supervision of Tracy-Marie Moody, Director of Student Services & Special Education. All mentoring will be conducted as to not interfere with contractual responsibilities and at no cost to the district.

24. Approve the following student placements for the Spring 2024 semester:

Student	University	Assignment	Location
a. Stailey, Benjamin	Rowan	School Psychologist	SAS
b. Barnes, Elizabeth	Stockton	Elementary	CHS
c. Caden, Madison	Stockton	Early Childhood	BAS
d. Clarke, Lyndsey	Stockton	English	ACHS
e. Defouw, Katherine	Stockton	English	ACHS
f. Fano, Natali	Stockton	Elementary	NYAS
g. McClellan, Sarah	Stockton	Science	ACHS
h. Petrozzino, Robert	Stockton	Social Studies	ACHS
i. Roller, Desiree	Stockton	Early Childhood	SAS
j. Evans, Sherree	Stockton	Nursing	PAS
k. Hernandez, Matthew	Stockton	Nursing	ACHS
l. Morales-Mendez, Nikeysha	Stockton	Nursing	RAS
m. Moskovitz, Louis	Stockton	Nursing	ACHS

25. Approve the following substitute wages based on the New Jersey Minimum Wage of \$15.13 per hour effective January 1, 2024, **per Exhibit C.**

Position	Hourly Rate	Per Diem
Substitute Custodian	\$15.13	\$121.04
Substitute Safety Officer	\$15.13	\$121.04
Substitute Secretary	\$15.13	\$121.04

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

January 23, 2024

Substitute School Nurse	\$35.71	\$250.00
Substitute Administrator	\$56.25	\$450.00

I. PERSONNEL 1 - 25

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

J. STUDENT SERVICES 1 - 3

1. Approve vendors to provide home instruction for students placed in a temporary out of home medical facility. Account #: 11-150-100-320-xx-xxx-320 not to exceed \$50,000.
2. Approve **Egg Harbor Township Bd of Education** as a provider of educational services for an Atlantic City Public School student who is McKinney-Vento eligible:

STUDENT ID#	GRADE	COST	EFFECTIVE DATES / Account Number
3671457	K	167 days @ \$101.08 total tuition for the 23-24 school year is \$16,880.36	September 26, 2023 to June 30, 2024 11-000-100-561-00-015-561

3. Approve the cost of providing the educational and related services for the following student(s).

REQUESTOR	STUDENT ID#	GRADE	RECEIVING SCHOOL DISTRICT	SERVICE	COST	EFFECTIVE DATES	CHARGED TO ACCOUNT
Child Study Team/IEP	2924163	7	Pineland Learning Center	Tuition	111 days @ \$326.56 per diem rate \$36,248.16	September 7, 2023 - June 28, 2024	20-250-100-560-00-012 5-560 11-000-100-566-00-03

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

January 23, 2024

Child Study Team/IEP	3200338	4	Atlantic County Special Services	Para-professional	180 days @ \$54,000 prorated to start date	November 6, 2023 - June 28, 2024	20-250-100-560-00-01 5-560 11-000-100-566-00-03 0-566
Child Study Team/IEP	2910124	7	Atlantic County Special Services	Para-professional	180 days @ \$54,000 prorated to start date	November 6, 2023 - June 28, 2024	20-250-100-560-00-01 5-560 11-000-100-566-00-03 0-566
Child Study Team/IEP	3876662	PSD	Atlantic County Special Services	Para-professional	180 days @ \$54,000 prorated to start date	November 6, 2023 - June 28, 2024	20-250-100-560-00-01 5-560 11-000-100-566-00-03 0-566

J. STUDENT SERVICES 1 - 3

Motion By: _____ Seconded By: _____

Yes ___ No ___ Abstain ___

K. CURRICULUM AND INSTRUCTION 1 - 15

1. Approve the Atlantic City High School to accept a state of \$7,500 from the New Jersey Community College Consortium for Workforce and Economic Development. Students in selected STEM courses will participate in the New Jersey Pathways to Career Opportunities initiative, including exploring wind energy careers. This funding supports SMART Goal 4 of the Annual School Plan. No cost to the district.
2. Approve the Atlantic City High School to accept Bluepoint Wind’s mini-grant competition for \$1,000 worth of STEM classroom renewable energy kits from KidWind to be used in selected

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

January 23, 2024

STEM courses. KidWind will also provide training on how to incorporate the STEM kits into in-school and real world learning experiences. This funding supports SMART Goal 4 of the Annual School Plan. No cost to the district.

3. Atlantic City High School student-athletes will implement a Future Vikings jump start for healthy heart fitness circuit at Brighton Avenue School under the auspices of Atlantic City High School Health and Physical Education teachers/coaches, Mr. David Bean and Mrs. Lauren Johnson. The visit will align with our initiative to build and foster relationships with our high school and elementary students as Future Vikings. The program will coincide with February's National American Heart Health Month. The visit will take place on Thursday, February 22, 2024. The initiative will be placed in TripFinder if approved.
4. Approve Atlantic City High School to host Nate Evans, Transformational Speaker and Resiliency Coach on SEL Day, Friday, March 8, 2024 for assemblies for each grade level. Nate Evans' assemblies are aimed to support mental health matters, address emotional intelligence, build resilience, develop self-worth & self-love, teach self-care strategies. To support SMART Goal #2-Climate and Culture. Total Cost not to exceed: \$5,000.00 charged to account# 20-235-100-300-010-00-300.
5. Accept a donation for Sovereign Avenue School in the amount of \$250 from the Jewish Community Center to be used towards student activities.
6. Approve Winceyco to visit Texas Avenue School to conduct a Black History Month Assembly on February 13, 2024 for grades K-8. This program supports SMART Goal #3, Strategy 2, Action Step #2 of the Annual School Plan. The cost not to exceed \$2,925. Account# 20-487-100-300-060-50-300
7. Approve Texas Avenue School to host two in-person student interactive assemblies by Gizmo D Robot for grades K-5. The presentations use a unique and dynamic robot to host a powerful, high impact, anti-bullying presentation for kids. The assemblies are scheduled for January 31, 2024 and March 6, 2024 for a total cost of \$1,700. This program supports SMART Goal #3, Strategy 2, Action Step #2 of the Annual School Plan. Account# 20-487-100-300-060-50-300
8. Approve Texas Avenue School to host two BMX bike shows assemblies by Dialed Action Sports. The focus of the presentation is to promote anti-bullying. The assemblies are scheduled for May 28, 2024. This program supports SMART Goal #3, Strategy 2, Action Step #2 of the Annual School Plan. The cost for two assemblies not to exceed \$3,400. Account# 20-487-100-300-060-50-300
9. Approve the following staff to attend the National Elementary and Secondary Education Act (ESEA) Title I & III Conference virtually on February 7, 2024 - February 10, 2024. Sessions cover

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

January 23, 2024

three broad themes: Instruction, Leadership, and Policy. Account #: 20-231-230-580-015-00-500
 Not to exceed: \$3,500 (\$699 per virtual registration)

Staff Names
a. Bird, Michael - Director of Special Projects and Assessments
b. Durand, Kawania - Coordinator of Title I
c. Usyk, Sunae - Coordinator of Title III/ K- 12 Bilingual /ESL/WL
d. Hudson, Dara - Title I Community & Parent Engagement Specialist
e. Wilson, Takiya - Bookkeeper Special Revenue

10. Approve the amendment of the ESSER ARP budget for the reallocation of funds among existing line items to ensure consistent program implementation, **per Exhibit D.**

11. Approve the amendment of the Every Student Succeeds Act (ESSA) consolidated subgrant application for 2023-2024 fiscal year to allow for the reallocating funds among existing line items to ensure consistent program implementation, **per Exhibit E.**

12. Approve eight Social and Emotional Learning (SEL) coaches to attend training provided by Rutgers University, to receive SEL certifications to support the implementation of our district SEL initiative. The training consists of 3 courses that provide a foundation of knowledge and research about the development of social-emotional competencies. The third course is a practicum and will take place in the fall (TBD). The total cost for the first two courses are \$5,100.00 (January 24 - June 30, 2024) charged to account#20-487-200-500-015-50-500.

Staff Names (Last Name, First Name):			
a. Casamento, Nicole	b. Days, Catherine	c. Kelly, Thomas	d. Lopez, Jenell
e. Luna, Melissa	f. Newsome, Danielle	g. Scott, Lateefah	h. Williams. Lisa M.

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

January 23, 2024

- 13.** Approve Asian Americans and Pacific Islanders (AAPI Montclair, Inc.) to provide a professional development webinar on "Unlocking Graphic Novels and Comics in the Classroom" to address the New Jersey Social Studies Mandates for all 6th-8th grade Social Studies and English Language Arts (ELA) teachers.
 Date: Friday, March 22, 2024
 Time: 8:15 a.m.-10:00 a.m.
 Account: 20-487-200-500-xxx Not to Exceed: \$1,500

- 14.** Approve a 2024 unlimited staff Season Pass for ACHS Football Coaches to attend Glazier (Football) Clinics and workshops in person and online. Total cost not to exceed \$495.00. Charged to account: 11-402-100-580-010-00-580

Football Coaching staff:

1. Keenan Wright (Head Coach)	2. William Mancuso (Asst. Coach)
3. Aubrey Luckey (Asst. Coach)	4. Blaze Catania (Asst. Coach)
5. David Bean (Asst. Coach)	6. Tim Jones (Asst. Coach)
7. TBA (Asst. Coach)	

- 15.** Approve the following field trips:

1. School: Atlantic City High School Name: Cyber Day Trip ID #: 14 Destination: Atlantic Cape Community College Date: 5/29/2024 8:30am Return: 5/29/2024 1:30pm Transportation: School Bus (54 passenger) #Students: 40 Buses: 1 Transportation Cost: \$443.12 Account/Billing Code: 11-000-270-512-010-00-512 Notes: No admission fees. Requires re-board approval due to change in date from 6/05/2024 to 05/29/2024.

2. School: Sovereign Ave School Name: SAS Kindergarten Storybook Land Trip ID #: 65 Destination: Storybook Land Date: 5/30/2024 9:00am Return: 5/30/2024 1:00pm Transportation: School Bus (54 passenger) #Students: 52 Buses: 2 Transportation Cost: \$1,000 Account/Billing Code: 11-000-270-512-030-00-512 Notes: Rain Date: May 31, 2024 Cost: 52 students X \$20 = \$1040. Requires Re-board approval due to change in date from 5/24/2024 to 5/30/2024.

3. School: New York Ave School Name: NYAS NJHS Franklin Institute Trip ID #: 76 Destination: The Franklin Institute Date: 1/30/2024 8:30am Return: 1/30/2024 1:30pm Transportation: School Bus (54 passenger) #Students: 20 Buses: 1 Transportation Cost: \$528 Account/Billing Code: 11-000-270-512-070-00-512 Notes: Requires board approval due to change in date from 1/24/2024 to 1/30/2024. This trip is for the NJHS. No admission fees.

4. School: Atlantic City High School Name: Engineering Portfolio Trip ID #: 206 Destination: Clearview High School Date: 2/7/2024 1:00pm Return: 2/7/2024 5:00pm Transportation: School Bus (54 passenger) #Students: 15 Buses: 1 Transportation Cost: \$600 Account/Billing Code: 11-000-270-512-010-00-512 Notes: No admission fees.

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

January 23, 2024

5. School: Atlantic City High School Name: Levoy Theatre Once on This Island Trip ID #: 209 Destination: Levoy Theatre Date: 2/8/2024 8:30am Return: 2/8/2024 1:30pm Transportation: School Bus (54 passenger) #Students: 44 Buses: 1 Transportation Cost: \$500 Account/Billing Code: 11-000-270-512-010-00-512 Notes: \$8 per student ticket @44 = \$352.00/Fundraising/ACHS
6. School: Pennsylvania Ave School Name: SPED Team Trip Trip ID #: 197 Destination: Please Touch Museum Date: 3/6/2024 8:30am Return: 3/6/2024 1:30pm Transportation: School Bus (54 passenger) #Students: 45 Buses: 2 Transportation Cost: \$1,600 Account/Billing Code: 11-000-270-512-100-00-512 Notes: \$15 per ticket, total of \$990 1 adult per 5 children will be free. Carousel rides: 42 tickets @ \$3 per child (adults ride free), total of \$126 Lunchroom @ \$75 Total for the day: \$1,191.
7. School: Atlantic City High School Name: CASCA college fair Trip ID #: 205 Destination: Stockton University Date: 3/13/2024 5:00pm Return: 3/13/2024 8:00pm Transportation: School Bus (54 passenger) #Students: 40 Buses: 1 Transportation Cost: \$500 Account/Billing Code: 11-000-270-512-010-00-512 Notes: No admission fees.
8. School: Atlantic City High School Name: JROTC Rancocas Valley High School Drill competition Trip ID #: 208 Destination: Rancocas Valley High School Date: 3/16/2024 6:00am Return: 3/16/2024 5:00pm Transportation: School Bus (54 passenger) #Students: 20 Buses: 1 Transportation Cost: \$1,000 Account/Billing Code: 11-000-270-512-015-02-512 Notes: Rancocas Valley is hosting a Drill competition for local JROTC units.
9. School: Dr. Martin Luther King Jr. School Complex Name: Grade 4 Camden Aquarium Trip ID #: 69 Destination: Camden Aquarium Date: 3/21/2024 9:00am Return: 3/21/2024 1:45pm Transportation: School Bus (54 passenger) #Students: 49 Buses: 2 Transportation Cost: \$1,009 Account/Billing Code: Student Activity Account Notes: \$17 (per student) x 54 students = \$918 (chaperones are free) \$20.00 bus parking. Total cost: \$938/ Student Activity/ MLK
10. School: Atlantic City High School Name: First Generation Student Conference Trip ID #: 207 Destination: Atlantic Cape Community College Date: 3/21/2024 10:00am Return: 3/21/2024 3:00pm Transportation: School Bus (54 passenger) #Students: 25 Buses: 1 Transportation Cost: \$500 Account/Billing Code: 11-000-270-512-010-00-512 Notes: Student Support Services program at Atlantic Cape Community College would like to extend an invitation to 25 first-generation students from Atlantic City High School. No fees.
11. School: Sovereign Ave School Name: ASL Hands Up Theater Trip ID #: 158 Destination: Levoy Theatre Date: 4/12/2024 9:00am Return: 4/12/2024 1:40pm Transportation: 25 Passenger Bus #Students: 3 Buses: 1 Transportation Cost: \$550 Account/Billing Code: Student Activity Account Notes: \$15 per person/ student activity/SAS.
12. School: Atlantic City High School Name: Title I VPA Trip to Stockton Trip ID #: 218 Destination: Stockton University Performing Arts Center Date: 2/5/2024 9:15am Return: 2/5/2024 12:30pm Transportation: School Bus (54 passenger) #Students: 18 Buses: 1 Transportation Cost: \$500 Account/Billing Code: 20-231-200-500-010-00-500 Notes: No admission fees.
13. School: SAS, RAS, CHS Name: Title I VPA Trip to Stockton Trip ID #: 219 Destination: Stockton Performing Arts Center Date: 2/5/2024 9:00am Return: 2/5/2024 12:30pm Transportation: School Bus (54 passenger) #Students: 36 Buses: 1 Transportation Cost:\$500 Account/Billing Code: 20-231-200-500-010-00-500 Notes: Bus cost/Account #s (SAS)20-231-200-500-030-00-500, (RAS) 20-231-200-500-120-00-500, (CHS)20-231-200-500-050-00-500
14. School: USC, PAS, NYAS, MLK Name: Title I VPA Trip to Stockton Trip ID #: 220 Destination: Stockton Performing Arts Center Date: 2/5/2024 9:00am Return: 2/5/2024 12:30pm Transportation: School Bus (54 passenger) #Students: 36 Buses: 1 Transportation Cost: \$500 Account/Billing Code: 20-231-200-500-010-00-500 Notes: Bus cost/Account #s (USC) 20-231-200-500-080-00-500, (PAS) 20-231-200-500-100-00-500, (NYAS)20-231-200-500-070-00-500, (MLK)20-231-200-500-140-00-500

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

January 23, 2024

15. School: Uptown School Complex Name: Tilton Square Theater Trip Trip ID #: 201 Destination: Tilton Square Theater Date: 4/16/2024 9:00am Return: 4/16/2024 1:00pm Transportation: School Bus (54 passenger) #Students: 60 Buses: 2 Transportation Cost: \$1,000 Account/Billing Code: 11-000-270-512-080-00-512 Notes: Admission fees: \$12 x 60 student = total cost \$720 / student activity / USC

16. School: Sovereign Ave School Name: SAS cape may zoo Trip ID #: 210 Destination: Cape May Zoo Date: 4/18/2024 9:00am Return: 4/18/2024 1:30pm Transportation: School Bus (54 passenger) #Students: 105 Buses: 3 Transportation Cost: \$1,235.61 Account/Billing Code: Preschool Grant Notes: Account #: 200-218-100-500-030-00-500-20 Bus Permit Cost: \$80 per bus= \$240. Rain date 4/29.

17. School: Venice Park School Name: Venice Cape May Zoo Trip ID #: 211 Destination: Cape May Zoo Date: 4/18/2024 9:00am Return: 4/18/2024 1:30pm Transportation: School Bus (54 passenger) #Students: 15 Buses: 1 Transportation Cost:\$411.87 Account/Billing Code: Preschool Grant Notes: Account #: 200-218-100-500-130-00-500-20 Bus Permit Cost: \$80 per bus= \$80. Rain date 4/29.

18. School: Richmond Ave School Name: RAS Cape May Zoo Trip ID #: 212 Destination: Cape May Zoo Date: 4/19/2024 9:00am Return: 4/19/2024 1:30pm Transportation: School Bus (54 passenger) #Students: 75 Buses: 2 Transportation Cost: \$823.74 Account/Billing Code: Preschool Grant Notes: Account #: 200-218-100-500-120-00-500-20 Bus Permit Cost: \$80 per bus= \$160 Rain date 4/29

19. School: New York Ave School Name: NY Cape May Zoo Trip ID #: 213 Destination: Cape May Zoo Date: 4/19/2024 9:00am Return: 4/19/2024 1:30pm Transportation: School Bus (54 passenger) #Students: 60 Buses: 2 Transportation Cost:\$823.74 Account/Billing Code: Preschool Grant Notes: Account #: 200-218-100-500-070-00-500-20 Bus Permit Cost: \$80 per bus= \$160 Rain date 4/29

20. School: Brighton Ave School Name: BAS Cape May Zoo Trip ID #: 214 Destination: Cape May Zoo Date: 4/25/2024 9:00am Return: 4/25/2024 1:30pm Transportation: School Bus (54 passenger) #Students: 75 Buses: 2 Transportation Cost:\$823.74 Account/Billing Code: Preschool Grant Notes: Account #: 200-218-100-500-300-00-500-20 Bus Permit Cost: \$80 per bus= \$160 Rain date 4/29

21. School: Dr. Martin Luther King Jr. School Complex Name: MLK Cape May Zoo Trip ID #: 215 Destination: Cape May Zoo Date: 4/25/2024 9:00am Return: 4/25/2024 1:30pm Transportation: School Bus (54 passenger) #Students: 60 Buses: 2 Transportation Cost: \$823.74 Account/Billing Code: Preschool Grant Notes: Account #: 200-218-100-500-140-500-20 Bus Permit Cost: \$80 per bus= \$160 Rain date 4/29

22. School: Pennsylvania Ave School Name: PAS Cape May Zoo Trip ID #: 216 Destination: Cape May Zoo Date: 4/26/2024 9:00am Return: 4/26/2024 1:30pm Transportation: School Bus (54 passenger) #Students: 75 Buses: 2 Transportation Cost: \$823.74 Account/Billing Code: Preschool Grant Notes: Account #: 200-218-100-500-100-00-500-20 Bus Permit Cost: \$80 per bus= \$160 Rain date 4/29

23. School: Uptown School Complex Name: USC Cape May Zoo Trip ID #: 217 Destination: Cape May Zoo Date: 4/26/2024 9:00am Return: 4/26/2024 1:30pm Transportation: School Bus (54 passenger) #Students: 60 Buses: 2 Transportation Cost: \$823.74 Account/Billing Code: Preschool Grant Notes: Account #: 200-218-100-500-080-00-500-20 Bus Permit Cost: \$80 per bus= \$160 Rain date 4/29

24. School: Dr. Martin Luther King Jr. School Complex Name: LEGO FIRST CHALLENGE Robotics Competition Trip ID #: 44 Destination: Camden County Technical High School Date: 1/13/2024 6:30am Return: 1/13/2024 6:00pm Transportation: School Bus (54 passenger) #Students: 12 Buses: 1 Transportation Cost: \$1,000 Account/Billing Code: 11-000-270-512-140-00-512 Notes: Admissions -Registration fee/competition materials \$750.00 total -Paid through SJ Robotics

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

January 23, 2024

-Club Competition Requires r-board approval due to change in date from 1/27/2024 to 1/13/2024 and location from Salem Community College to Camden County Technical High School.

25. School: New York Ave School Name: 2nd Grade - Cape May Zoo Trip ID #: 203 Destination: Cape May Zoo Date: 3/8/2024 9:00am Return: 3/8/2024 1:00pm Transportation: School Bus (54 passenger) #Students: 37 Buses: 1 Transportation Cost: \$600 Account/Billing Code: 11-000-270-512-070-00-512 Notes: No entry fee. Bus parking pass: \$80 / student activity / NYAS

26. School: Uptown School Complex Name: Medieval Times Trip ID #: 202 Destination: Medieval Times Date: 5/15/2024 8:00am Return: 5/15/2024 3:00pm Transportation: Coach Bus #Students: 55 Buses: 2 Transportation Cost: \$3,694 Account/Billing Code: Student Activity Account Notes: "School Trip Only" 90 minute performance. 55 students / 6 adults x \$45.60 = total cost: \$2,781.60/student activity/USC.

27. School: Texas Ave School Name: 7th Gr Philadelphia Zoo Trip ID #: 154 Destination: Philadelphia Zoo Date: 5/22/2024 8:30am Return: 5/22/2024 1:30pm Transportation: School Bus (54 passenger) #Students: 74 Buses: 2 Transportation Cost: \$1,079 Account/Billing Code: 11-000-270-512-060-00-512 Notes: 74 Students x \$15.00 each child Total \$1110 Paid through student activities/fundraisers. Alternate date/rain date availability 5/24/2024.

28. School: Chelsea Heights School Name: Camden Aquarium Trip ID #: 80 Destination: Camden Aquarium Date: 5/24/2024 8:30am Return: 5/24/2024 1:40pm Transportation: School Bus (54 passenger) #Students: 40 Buses: 1 Transportation Cost: \$520 Account/Billing Code: 11-000-270-512-050-00-512 Notes: \$17.00 x 30 students = \$510.00, 3 free chaperones, \$17.00 x 1 chaperone , Total Cost = \$527.00/student activity/CHS

29. School: Texas Ave School Name: Kindergarten/EYF Cape May Zoo Trip ID #: 125 Destination: Cape May Zoo Date: 5/24/2024 9:00am Return: 5/24/2024 1:00pm Transportation: School Bus (54 passenger) #Students: 68 Buses: 2 Transportation Cost: \$762 Account/Billing Code: 11-000-270-512-060-00-512 Notes: \$160 parking fee paid through Student Activities fundraiser. Empowering Young Females club members included as their community service.

30. School: Uptown School Complex Name: USC- NJ State Museum and Planetarium Trip ID #: 199 Destination: NJ State Museum and Planetarium Date: 5/24/2024 8:30am Return: 5/24/2024 2:30pm Transportation: School Bus (54 passenger) #Students: 60 Buses: 2 Transportation Cost: \$1,423.24 Account/Billing Code: 11-000-270-512-080-00-512 Notes: No admission fees.

31. School: Uptown School Complex Name: 2nd Grade- Camden Adventure Aquarium Trip ID #: 200 Destination: Camden Adventure Aquarium Date: 5/29/2024 9:00am Return: 5/29/2024 1:40pm Transportation: School Bus (54 passenger) #Students: 49 Buses: 1 Transportation Cost: \$800 Account/Billing Code: 11-000-270-512-080-00-512 Notes: Admission is \$17.00 x 54 people = \$918.00/student activity/USC.

32. School: Chelsea Heights School Name: CHS 7th Grade AC Cruises Dolphin Watch Trip ID #: 112 Destination: AC Cruises Date: 6/4/2024 9:00am Return: 6/4/2024 12:30pm Transportation: School Bus (54 passenger) #Students: 30 Buses: 1 Transportation Cost: \$381 Account/Billing Code: 11-000-270-512-050-00-512 Notes: Admission cost per student: \$10 x 30 students= \$300 (3 teachers: free), Total: \$539/student activity/CHS. Lifeguard onboard as well as chaperones. Life rafts will also be onboard.

33. School: Richmond Ave School Name: RAS Cape May Zoo Trip ID #: 162 Destination: Cape May Zoo Date: 6/4/2024 9:00am Return: 6/4/2024 1:00pm Transportation: School Bus (54 passenger) #Students: 75 Buses: 2 Transportation Cost: \$800 Account/Billing Code: 11-000-270-512-120-00-512 Notes: No entry fees. Bus parking fee: \$160.00 Rain Date 6/5/2024

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

January 23, 2024

34. School: Sovereign Ave School Name: 6th Grade Philadelphia Mint Trip ID #: 164 Destination: Philadelphia Mint Date: 6/11/2024 8:30am Return: 6/11/2024 1:30pm Transportation: School Bus (54 passenger) #Students: 93 Buses: 2 Transportation Cost: \$1,045 Account/Billing Code: 11-000-270-512-030-00-512 Notes: No Rain Date Needed. No fees. Requires re-board approval due to change in bus cost from \$1,000 to \$1,045.

35. School: Pennsylvania Ave School Name: PAS Goes to Castaway Cove Trip ID #: 196 Destination: Playland's Castaway Cove Date: 6/11/2024 8:30am Return: 6/11/2024 1:30pm Transportation: School Bus (54 passenger) #Students: 450 Buses: 10 Transportation Cost: \$4,431.20 Account/Billing Code: 11-000-270-512-100-00-512 Notes: Cost of Castaway Cove-\$6750/student activity/PAS

36. School: Atlantic City High School Name: NEW JERSEY STATE POLICE MUSEUM & LEARNING CENTER Trip ID #: 163 Destination: New Jersey State Police Museum & Learning Center Date: 2/5/2024 8:30am Return: 2/5/2024 1:00pm Transportation: Coach Bus #Students: 40 Buses: 1 Transportation Cost: \$1,559 Account/Billing Code: 11-000-270-512-010-00-512 Notes: Requires re-board approval due to change in date from 01/16/2024 to 02/05/2024. Public Safety Academy. No fees.

37. School: Atlantic City High School Name: Public Safety Academy -Supreme Court of New Jersey Trip ID #: 171 Destination: Supreme Court of New Jersey Date: 5/1/2024 8:30am Return: 5/1/2024 2:00pm Transportation: Coach Bus #Students: 50 Buses: 1 Transportation Cost: \$1,447 Account/Billing Code: 11-000-270-512-010-00-512 Notes: Public Safety Academy. Requires re-board approval due to change in date from 2/15/2024 to 5/1/2024.

38. School: Atlantic City High School Name: ACHS Sped Life Skills- Madame Tussaud NYC Trip ID #: 59 Destination: Madame Tussauds New York Date: 1/24/2024 8:00am Return: 1/24/2024 3:30pm Transportation: Coach Bus #Students: 30 Buses: 1 Transportation Cost: \$3,000 Account/Billing Code: 11-000-270-512-015-01-512 Notes: \$22 per student = \$734.72

K. CURRICULUM AND INSTRUCTION 1 - 15

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

L. BUILDINGS & GROUNDS 1 - 13

1. Approve the following Building Use pending certificate of insurance.

24-0029	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	The Cove at Gardner's Basin – Paula Koiro Annual Condo Meeting Uptown School Complex – Cafeteria Wednesday, January 10, 2024 (5:00 pm – 7:00 pm) N/A N/A N/A N/A Received \$0.00
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Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm

January 23, 2024

24-0030	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Nicholas Hersey Baby Shower Atlantic City High School – Boathouse Saturday, February 10, 2024 (4:00 pm -8:00 pm) \$500.00 \$180.00 (One Custodian) N/A N/A Pending \$680.00
24-0031	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Title I Parent Resource Center – Dara Hudson Fatherhood Forum Dr. Martin Luther King Jr. School Complex – Senior Citizen’s Room 2 nd Thursdays – February 8, March 7, April 11, May 9, and June 13, 2024 (6:00 pm - 7:00 pm) N/A N/A N/A N/A N/A \$0.00
24-0032	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic City Branch N.A.C.C.P. – Kaleem Shabazz Dr. M.L.K. Jr. Commemorative Walk Dr. Martin Luther King Jr. School Complex – Foyer Monday, January 15, 2024 (9:30 am – 11:00 am) N/A N/A N/A N/A Pending \$0.00
24-0033	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	West Jersey Football Coaches Association – John R. Emel Battle at the Beach Football Classic Atlantic City High School – Varsity & Jr Varsity Fields Wednesday, August 28, Thursday, August 29, Friday, August 30, August 31, September 1, 2024 (8:00 am – 10:00 pm) TBD TBD TBD N/A Pending TBD

2. Approve Change Order #001 for Dr. Martin Luther King, Jr. School Complex Rooftop Unit Replacement project Bid No. 23-019, Kisby-Lees Mechanical, for a Contract Time Extension for RTU #3 replacement at the Dr. Martin Luther King, Jr. School Complex at no additional cost. The new substantial completion date is May 1, 2024.

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

January 23, 2024

3. Approve Change Order #002 for Dr. Martin Luther King, Jr. School Complex Roof Replacement project, Bid No. 23-022, Patriot Roofing, Inc. to Demo Obsolete Masonry Chimney, to provide structural infill, new section for the boiler roof in the Dr. Martin Luther King, Jr. School Complex in the amount of \$16,291.80, charged to the project allowance of \$210,000, with no increase to the contract amount.
4. Approve Change Order #003 for Dr. Martin Luther King, Jr. School Complex Roof Replacement project, Bid No. 23-022, Patriot Roofing, Inc to Contract Time Extension for Roof Replacement at the Dr. Martin Luther King Jr. School Complex at no additional cost. The new substantial completion date is April 30, 2024.
5. Approve the schematic and final project submission to the Department of Education for the demolition of the New Jersey Avenue School. This project is “other” capital for which the District is not seeking State Funding.
6. Approve the submission of the 2024 minor amendment to the Long Range Facilities Plan (LRFP) to the New Jersey Department of Education for Atlantic City Public Schools.
7. Approval for the Department of Children and Families to provide transportation of students to the DCF Regional school at \$75 per day.

2300296	2435623	2870117
2335711	2312818	

8. Approval of the quoted transportation contract between Atlantic City School District and First Student, Inc for the 2023-2024 SY. 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
ACIT	9/7/23	11/17/23	Atlantic County Institute of Technology	\$465.00	\$22,320.00

9. Approval of the transportation jointure between Buena Regional School District and Atlantic City Public Schools from 9/7/23 to 6/13/24. The joint agreement involves the transport of a DCPD placed student attending J.P. Cleary Elementary School (3319376) the cost is not to exceed **\$787.56**. The transportation cost will be the responsibility of the Atlantic City School District. (Account: 11-000-270-515-00-015-515)
10. Approval of the transportation jointure between Neptune Township Board of Education and Atlantic City School District for 2023/2024 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 **\$2,516.80**. The transportation cost will be the responsibility of the Atlantic City School District. (Account: 11-000-270-515-00-015-515)

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

January 23, 2024

11. Resolution B&G #5 from the August 15, 2023 Board Meeting to correct the per diem cost. There is no change to the agreement cost.

Route	Start Date	End Date	Destination	Per Diem Cost	Agreement Cost
RM2223	9/5/23	6/30/23	Cape May County Special Services	\$409.33	\$73,679.40

Originally Approved August 15, 2023in - 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

13. Amend Resolution B&G #2 from the June 20, 2023 Board Meeting to change the name of our current school bus company, Safety Bus, to First Student, Inc.

Approval of the 2023-2024 school year transportation renewal contracts at 5.86% CPI Pursuant to N.J.S.A 18A:7F-45; with First Student, Inc. 7200 Park Avenue, Pennsauken, NJ 08109 (Account: 11-000-270-511-00-015-511)

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
20-020	AC 02	7/1/2023	6/30/2024	Atlantic City High School	54	\$57,250.80
	AC 03	7/1/2023	6/30/2024	Atlantic City High School	54	\$57,250.80
	AC 14	7/1/2023	6/30/2024	Atlantic City High School	54	\$57,250.80
	AC 16	7/1/2023	6/30/2024	Atlantic City High School	54	\$57,250.80
	AC 17	7/1/2023	6/30/2024	Atlantic City High School	54	\$57,250.80
	AC 19	7/1/2023	6/30/2024	Atlantic City High School	54	\$57,250.80
	AC 20	7/1/2023	6/30/2024	Atlantic City High School	54	\$57,250.80
	AC 23	7/1/2023	6/30/2024	Atlantic City High School	54	\$57,250.80
	AC 24	7/1/2023	6/30/2024	Atlantic City High School	54	\$57,250.80
	AC 25	7/1/2023	6/30/2024	Atlantic City High School	54	\$57,250.80
	AC 26	7/1/2023	6/30/2024	Atlantic City High School	54	\$57,250.80
	AC 27	7/1/2023	6/30/2024	Atlantic City High School	54	\$57,250.80
	AC 28	7/1/2023	6/30/2024	Atlantic City High School	54	\$57,250.80
	AC 29	7/1/2023	6/30/2024	Atlantic City High School	54	\$57,250.80
	AC 31	7/1/2023	6/30/2024	Atlantic City High School	54	\$57,250.80
				ACCOUNT	TOTAL	\$858,762.00
				11-000-270-511-00-015-511		

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

January 23, 2024

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
AC1819	AC 05	7/1/2023	6/30/2024	Atlantic City High School	54	\$57,250.80
	AC 06	7/1/2023	6/30/2024	Atlantic City High School	54	\$57,250.80
	AC 09	7/1/2023	6/30/2024	Atlantic City High School	54	\$57,250.80
	AC 21	7/1/2023	6/30/2024	Atlantic City High School	54	\$57,250.80
	AC 30	7/1/2023	6/30/2024	Atlantic City High School	54	\$57,250.80
				ACCOUNT	TOTAL	\$286,254.00
				11-000-270-511-00-015-511		

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
CS 6060	1-AC	7/1/2023	6/30/2024	Atlantic Community Charter School	54	\$59,727.60
	2-AC	7/1/2023	6/30/2024	Atlantic Community Charter School	54	\$57,168.00
	3-AC	7/1/2023	6/30/2024	Atlantic Community Charter School	54	\$59,814.00
	4-AC	7/1/2023	6/30/2024	Atlantic Community Charter School	54	\$59,369.40
				ACCOUNT	TOTAL	\$236,079.00
				11-000-270-511-00-015-511		

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
18-6410	IA-1	7/1/2023	6/30/2024	Principle Academy Charter (formally IAAAC)	54	\$54,934.20
	IA-2	7/1/2023	6/30/2024	Principle Academy Charter (formally IAAAC)	54	\$54,309.60
				ACCOUNT	TOTAL	\$109,243.80
				11-000-270-511-00-015-511		

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
5-AC	5-AC	7/1/2023	6/30/2024	Atlantic Community Charter School	54	\$57,612.60

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

January 23, 2024

				ACCOUNT		
				11-000-270-511-00-015-511		

Contract	Route	Start Date	End Date	Destination	# Students	Cost Per Trip
AC 1-A	S1	7/1/2023	6/30/2024	Various Locations	54	\$380.62
	S2	7/1/2023	6/30/2024	Atlantic City High School	54	\$253.71
	L-11	7/1/2023	6/30/2024	Atlantic City, NJ	54	\$114.14
	L-12	7/1/2023	6/30/2024	Atlantic City, NJ	54	\$114.14
	L-13	7/1/2023	6/30/2024	Atlantic City, NJ	54	\$114.14
	FT	7/1/2023	6/30/2024	Locations	54	\$380.62
	FT C	7/1/2023	6/30/2024	Various Locations	54	\$1,254.98
	FT L	7/1/2023	6/30/2024	Various Atlantic City Locations	54	\$253.71
For bonding purposes only, the estimated annual amount of this contract is:						\$490,108.61
				ACCOUNT		
				11-000-270-511-00-015-511		

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
20-029	IA-3	7/1/2023	6/30/2024	Principle Academy Charter School	54	\$60,042.60
				ACCOUNT		
				11-000-270-511-00-015-511		

Contract	Route	Start Date	End Date	Destination	# Students	Cost Per Trip
20-021	SP LOOP	8/1/2023	8/31/2023	Various Atlantic City Locations	54	\$235.39
	SCRIM- MAGES	8/1/2023	8/31/2023	Various Locations	54	\$394.94
For bonding purposes only, the estimated annual amount of this contract is:						\$19,540.63
				ACCOUNT		
				11-000-270-511-00-015-511		

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
19-015	CTECH 3	7/1/2023	6/30/2024	Charter Tech High School for the Performing Arts	54	\$56,311.20

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

January 23, 2024

				ACCOUNT		
				11-000-270-511-00-015-511		

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
KAPLAN	KAPLAN	7/1/2023	6/30/2024	Atlantic City High School	54	\$9,511.20
				ACCOUNT		
				Title 1		

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
22-017	AC01	7/1/2023	6/30/2024	Atlantic City High School	54	\$61,462.80
	AC04	7/1/2023	6/30/2024	Atlantic City High School	54	\$61,462.80
	AC07	7/1/2023	6/30/2024	Atlantic City High School	54	\$61,462.80
	AC08	7/1/2023	6/30/2024	Atlantic City High School	54	\$61,462.80
	AC10	7/1/2023	6/30/2024	Atlantic City High School	54	\$61,462.80
	AC11	7/1/2023	6/30/2024	Atlantic City High School	54	\$61,462.80
	AC12	7/1/2023	6/30/2024	Atlantic City High School	54	\$61,462.80
	AC13	7/1/2023	6/30/2024	Atlantic City High School	54	\$61,462.80
	AC15	7/1/2023	6/30/2024	Atlantic City High School	54	\$61,462.80
	AC18	7/1/2023	6/30/2024	Atlantic City High School	54	\$61,462.80
	AC32	7/1/2023	6/30/2024	Atlantic City High School	54	\$61,462.80
	AC37	7/1/2023	6/30/2024	Atlantic City High School	54	\$61,462.80
	AC22	7/1/2023	6/30/2024	Atlantic City High School	54	\$61,462.80
	AC36	7/1/2023	6/30/2024	Atlantic City High School	54	\$61,462.80
	CTECH	7/1/2023	6/30/2024	Atlantic City High School	54	\$56,313.00
	CTECH 2	7/1/2023	6/30/2024	Atlantic City High School	54	\$56,313.00
				ACCOUNT	TOTAL	\$973,105.20
				11-000-270-511-00-015-511		

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
21-010	ACCCS ESY	7/1/2023	6/30/2024	Atlantic Community Charter School	54	\$5509.08
	T1-D- ACHS	7/1/2023	6/30/2024	Atlantic City High School	54	\$3,246.88

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

January 23, 2024

	ACHS CTE-1	7/1/2023	6/30/2024	Atlantic City High School	54	\$3,246.88
	ACHS CTE-2	7/1/2023	6/30/2024	Atlantic City High School	54	\$3,246.88
	501E	7/1/2023	6/30/2024	Atlantic City Elementary Schools	54	\$116,028.08
	502W	7/1/2023	6/30/2024	Atlantic City Elementary Schools	54	\$116,028.08
	AI	7/1/2023	6/30/2024	Atlantic City High School	54	\$3,246.88
				ACCOUNT	TOTAL	\$250,552.76
				11-000-270-511-00-015-511 & Title 1		

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
ACYN	YALE-N	7/1/2023	6/30/2024	YALE School Northfield	54	\$7,014.30
				ACCOUNT		
				11-000-270-511-00-015-511		

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
11-AC	ACHS CC-1	7/1/2023	6/30/2024	Atlantic City High School	54	\$695.88
	ACHS CC-2	7/1/2023	6/30/2024	Atlantic City High School	54	\$695.88
	ACHS S 1	7/1/2023	6/30/2024	Atlantic City High School	54	\$2,609.55
	ACHS S 2	7/1/2023	6/30/2024	Atlantic City High School	54	\$2,609.55
	ACHS S 3	7/1/2023	6/30/2024	Atlantic City High School	54	\$2,609.55
	T1-A -ACHS	7/1/2023	6/30/2024	Atlantic City High School	54	\$2,609.55
	T1-B -ACHS	7/1/2023	6/30/2024	Atlantic City High School	54	\$2,609.55
	T1-C -ACHS	7/1/2023	6/30/2024	Atlantic City High School	54	\$2,609.55
				ACCOUNT	TOTAL	\$17,049.06

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

January 23, 2024

				11-000-270-511-00-015-511 & Title 1		
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Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
23-016	ACIT 1	7/1/2023	6/30/2024	Atlantic County Institute of Tech	54	\$88,268.40
	ACIT 2	7/1/2023	6/30/2024	Atlantic County Institute of Tech	54	\$88,268.40
	ACIT 3	7/1/2023	6/30/2024	Atlantic County Institute of Tech	54	\$88,268.40
	ACIT 4	7/1/2023	6/30/2024	Atlantic County Institute of Tech	54	\$88,268.40
	ACIT 5	7/1/2023	6/30/2024	Atlantic County Institute of Tech	54	\$88,268.40
	ACIT 6	7/1/2023	6/30/2024	Atlantic County Institute of Tech	54	\$88,268.40
				ACCOUNT	TOTAL	\$529,610.40
				11-000-270-511-00-015-511		

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
22-026-2 Negotiated	SLA 1	7/1/2023	6/30/2024	Seashore Leadership Academy	54	\$68,353.20
	SLA 2	7/1/2023	6/30/2024	Seashore Leadership Academy	54	\$68,353.20
				ACCOUNT	TOTAL	\$136,706.40
				11-000-270-511-00-015-511		

L. BUILDINGS & GROUNDS 1 - 13

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

M. GOODS & SERVICES 1 - 11

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

January 23, 2024

1. Approve the December, 2023 payroll as follows:

December 15, 2023 \$9,854,353.67
December 30, 2023 \$4,780,572.62

2. Approve the Report of Payments for the period 12/13/23-1/23/24, in the amount of 23,138,775.65, **per Exhibit F.**

3. Approve the Open Purchase Order Report for the period 12/13/23- 1/23/24, in the amount of 1,198,717.12, **per Exhibit G .**

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 October, 2023, and note agreement with the Treasurer's Report for October, 2023, **per Exhibit H.**

6. Approve the Treasurer's Report for October, 2023, and note agreement with the Board Secretary Report for October, 2023, **per Exhibit I**

7. Approve the monthly transfer report for the month of October, 2023, **per Exhibit J.**

8. Authorization to dispose of the below property of the Atlantic City Public School District no longer suitable for its intended purpose pursuant to N.J.S.A. 18A:18A-45:

Property Description	Location	Purchase Year	Item I.D. Number
Southbend Convection Double Oven	ACHS	2005	20095
True Merchandizer Soft Drink Display Case	ACHS	2017	101773
True Merchandizer Soft Drink Display Case	ACHS	2017	101772
Stainless Steel Serving/Prep Table	ACHS	1990	800
Work Counter	ACHS	2005	101726
True Milk Cooler	ACHS	2008	101355
Powers Milk Cooler	ACHS	2012	100672

9. Resolution by the Atlantic City Board of Education to authorize the sale of surplus personal property no longer needed for public use on an online auction website as follows:

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

January 23, 2024

WHEREAS, the Atlantic City Board of Education is the owner of surplus personal property and has determined that the personal property is no longer needed for public use; and

WHEREAS, the Atlantic City Board of Education is desirous of selling surplus personal property in an “as is” condition without express or implied warranties;

WHEREAS, the Atlantic City Board of Education intends to utilize the online auction services of Municibid located at www.municibid.com.

NOW, THEREFORE, BE IT RESOLVED by the Atlantic City Board of Education in the city of Atlantic City in the County of Atlantic, State of New Jersey, that the Atlantic City Board of Education is hereby authorized to sell the surplus personal property as follows

- a) The sale of surplus property shall be conducted through Municibid pursuant to NJ State Contract 19-GNSV1-00696 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with Municibid are available online at www.municibid.com and from the Atlantic City Board of Education.
- b) The sale will be conducted online and the address of the auction site is www.municibid.com.
- c) The sale is being conducted pursuant to N.J.S.A. 40A:11-36, N.J.S.A. 18A:18A-45 and the guidance set forth in the Division of Local Government Services’ Local Finance Notice 2019-15
- d) A list of the surplus property to be sold is as follows:

Property Description	Location	Purchase Year	Item I.D. No.	VIN	Mileage
Chevrolet Express Van	ACHS	2011		1GCSGAFX9B1184592	43,998
Chevrolet Express Van	ACHS	2011		1GCSGAFXXB1184603	45,995

e) The surplus property as identified shall be sold “as is, where is” without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

f) The Atlantic City Board of Education reserves the right to reject any and all bids pursuant to N.J.S.A. 18A:18A-45(e).

10. Award the contract for Bid #24-032 ACHS Roof to _____ effective January 24, 2024 until completion of the project; charged to account number 12-000-400-450. Bids were due and opened January 11, 2024 with the following results: Waiting for Solicitor Review

11. Award the contract for Bid #24-033 TAS Asbestos Abatement to Shade Environmental, LLC, 623 Cutler Avenue, Maple Shade, NJ 08052 effective January 24, 2024 until completion of the project; charged to account number 12-000-400-450. Bids were due and opened January 11, 2024 with the following results:

Description of Services	Asbestos and Mold Services Corp	Plymouth Environmental Co., Inc.	Shade Environmental LLC.
	70 Stacy Haines Rd. Suite 4 Lumberton, NJ 08048	923 Haws Avenue Norristown, PA 19401	623 Cutler Ave Maple Shade, NJ 08052

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

January 23, 2024

Mobilization Lump Sum	\$2,500.00	\$3,000.00	\$3,500.00
Asbestos Abatement Lump Sum	\$90,325.00	\$70,200.00	\$59,600.00
Contingency Allowance	\$20,000.00	\$20,000.00	\$20,000.00
Fuel Price Adjustment	\$5,000.00	\$5,000.00	\$5,000.00
Contract Closeout Documentation	\$5,000.00	\$5,000.00	\$5,000.00
Grand Total	\$122,825.00	\$103,200.00	\$93,100.00

M. GOODS & SERVICES 1 - 11

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

N. NEW BUSINESS

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

O. Closed Session

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

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and
 WHEREAS, the Board of Education of the City of Atlantic City has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and
 WHEREAS, the regular meeting of this Board of Education will reconvene at the conclusion of closed session at approximately p.m. this evening.
 NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the City of Atlantic City will go into closed session, for the following reason(s) as outlined in N.J.S.A. 10:4-12:
 Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public (Provision relied upon:);
 Any matter in which the release of information would impair a right to receive funds from the federal government;
 Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy;
 Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body;
 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;

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

January 23, 2024

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:- **Workers Compensation, Devlin v ACBOE, NJ Department of Transportation**

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

Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public's interest and the employee's privacy rights under *South Jersey Publishing*, 124 N.J. 478, the employee(s) nature of discussions are employment requirements/modifications.

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

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of

Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution. I, Angela Brown, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Board of Education of the City of Atlantic City at their meeting held on January 23, 2024.

Yes _____ No _____ Abstain _____

Motion By: _____ Seconded By: _____

P. RETURN TO OPEN SESSION

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Q. AFTER EXECUTIVE SESSION

Adjourn

Motion By: _____ Seconded By: _____

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

January 23, 2024

Yes _____ No _____ Abstain _____

Time _____