

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

July 18, 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. 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. Board Vacancy

1. Appoint Mr. MD. A. Siddik to fill the unexpired term until January, 2024.

Motion By:____ Seconded By:_____

Yes ____ No ____ Abstain ____

Oath of Office - Mrs. Tracy Riley

Revised Roll Call Vote

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

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

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H. 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.

I. POLICY 1 - 1

1. Approve the committee and regular meeting minutes of June 20, 2023 and approve the closed session minutes of June 20, 2023, **per Exhibits A & A1.**

I. POLICY 1 - 1

Motion By: _____ Seconded By: _____

Yes ____ No ____ Abstain ____

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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 - 69

1. Retirements/Resignations/Terminations:

Employee	Position & Location		Last Day of Employment	Effective Date	Reason
a. Biggins, Thomas	Teacher: Special Education ACHS	#0506	06/21/2023	06/22/2023	Resignation
b. Cipparone, Nancy	Speech Language Specialist PAS	#0921	08/31/2023	09/01/2023	Resignation
c. Lorick, Nadya	Teacher: Grade 3 RAS	#0888	08/21/2023	08/22/2023	Resignation
d. Munafo, Francesca	Teacher: Preschool BAS	#0686	06/30/2023	07/01/2023	Resignation
e. Ricketts, Dejon	Teacher: Grade 3 CHS	#0121	6/30/2023	07/01/2023	Resignation
f. Rubbo, Linda	Parent Center Educator SAS	#0585	06/15/2023	06/16/2023	Resignation

2. Amend personnel resolution #1h from the June 20, 2023 board agenda revising Devin James' date of resignation from July 1, 2023 to August 1, 2023.

3. Leaves of Absence:

Employee	Position	Location	Leave Period	Type of Leave
a. Brown, Angela	Administrative Assistant/Board Secretary	Admin	12/01/2022 – 11/30/2023	FMLA Intermittent
b. Brown, Jeffrey	Custodian	TAS	06/20/2023 – 07/03/2023	FMLA/NJFL paid

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c. Davis, Charmaine	Custodian	ACHS	05/04/2023 – 05/03/2024	FMLA Intermittent
d. Jean, Jorge	Maintenance Worker	ACHS	06/15/2023 – 06/29/2023	FMLA paid
e. Sutton, Yvonne	Secretary: Title I	Admin	06/06/2023 – 07/18/2023	FMLA paid

(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. Arroyo, Luciano	Groundskeeper ACHS	#0493	Custodian ACHS	#0793	07/19/2023
b. McQueen-Brown, Monyah	School Social Worker District-Wide Base Location: Admin	#0276	School Social Worker USC/PAS	#1060	09/01/2023
c. Saavedra, Ricardo	Custodian ACHS	#0026	Custodian RAS	#1011	07/19/2023
d. Scott, Michael	Maintenance Worker MLK	#0928	Maintenance Worker PAS	#0928	07/19/2023
e. Shea, Donna Marie	Teacher: Special Education SAS	#0559	Learning Disabilities Teacher - Consultant SAS/BAS/CHS/OLSS	#0220	09/01/2023
f. Vander Meulen, Dana	Educational Interpreter: Sign Language SAS	#0631	Educational Interpreter: Sign Language ACHS	#1056	09/01/2023

5. Rescind personnel resolution #5b from the June 20, 2023, board agenda approving Prince Bediako for employment as a teacher. Candidate declined the offer of employment as per notification to the Human Resources Department on June 23, 2023.

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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. Barnes, Khadijah	Guidance Counselor NYAS	#0593	09/01/2023	\$76,660 MA+15 Step 8	Hook, Kristen (Resigned)	11-000-218-10 4-070-00-104
b. Bennett, Kristina	Teacher: Grade 3 RAS	#0888	09/01/2023	\$57,825 BA Step 1	Lorick, Nadya (resigned)	11-120-100-10 1-120-00-101
c.. Bilkish, Dilruba	Paraprofessional: PreK RAS	#1010	09/01/2023	\$25,325 Step 7	Maldonado, Isabel (Retired)	20-218-100-10 6-120-00-106
d. Cohen, Rachel	Teacher: ESL SAS	#1042	09/01/2023	\$57,825 BA Step 1	Smith, Roseann (Retired)	11-240-100-10 1-030-00-101
e. Gelston, Kiley	Teacher: Grade 4 RAS	#0830	09/01/2023	\$57,825 BA Step 1	McGinn, James (Retired)	11-120-100-10 1-120-00-101
f. Gerber, Michael	Teacher: Social Studies ACHS	#0678	09/01/2023	\$82,495 MA Step 10	Gorham-Neblett, Louise (Retired)	11-140-100-10 1-010-00-101
g. Gray, Miranda	Teacher: PreK RAS	#0529	09/01/2023	\$57,825 BA Step 1	Jones, Kareema (Resigned)	20-218-100-10 1-120-00-101
h. Green, Shanta	Teacher: Grade 4 NYAS	#0012	09/01/2023	\$72,790 MA+30 Step 6	Afanador, Jennifer (Teacher Coordinator)	11-120-100-10 1-070-00-101
i. Jones, Sonia	Teacher: Grade 5 NYAS	#0754	09/01/2023	\$67,272 MA Step 5	Contreras, Danielle (Resigned)	11-120-100-10 1-070-00-101
j. Konopka, Alex	Teacher: Special Education ACHS	#0411	09/01/2023	\$57,825 BA Step 1	Buzby, Carol (Retired)	11-213-100-10 1-010-00-101
k. Murray, Jasmine	Teacher: Grade 1 NYAS	#0609	09/01/2023	\$72,182 MA Step 7	Powers, Christine (Transferred due to new instructional technology position)	11-120-100-10 1-070-00-101
l. Nelson, Ryan	Teacher: Special Education ACHS	#0446	09/01/2023	\$71,258 MA+15 Step 6	Khan, Ahmed (Retired)	11-213-100-10 1-010-00-101

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m. Nguyen, Jimmy	Safety Officer ACHS	#0413	09/01/2023	\$31,391 Step 6	Kidd, Jared (Resigned)	11-000-266-10 0-010-00-100
n. Nolan, Elizabeth	Guidance Counselor USC	#0151	09/01/2023	\$64,817 MA Step 4	Hilton, Stephen (Resigned)	11-000-218-10 4-080-00-104
o. Oldfield, Jennifer	Teacher: Preschool Disabled VPS	#0872	09/01/2023	\$76,660 MA+15 Step 8	Giamberdino, Megan (Resigned)	11-216-100-10 1-130-00-101
p. Orengo, Diana	Safety Officer ACHS	#0767	09/01/2023	\$30,349 Step 4	Carpenter, Michelle (Retired)	11-000-266-10 0-010-00-100
q. Not offered						
r. Schoultz, Anne	Teacher: Grade 4 NYAS	#0890	09/01/2023	\$57,825 BA Step 1	Garrett, Flossie (Retired)	11-120-100-10 1-070-00-101
s. Upton, Ashleigh	Teacher: Grade 4 RAS	#1090	09/01/2023	\$65,136 BA Step 6	Cash, Denise (Retired)	11-120-100-10 1-120-00-101

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

Name	Position	Stipend	Replacing
a. Catania, Blaze	Assistant Coach: Football	\$6,500	Raring, Cole
b. Grassi, Alexander	Assistant Coach: Girls' Soccer	\$5,000	Wert, Meghan
c. Johnson, Lauren	Assistant Coach: Field Hockey	\$5,000	Jacobs, Samantha
d. Meuse, Nicole	Assistant Coach: Field Hockey	\$5,000	Naoum, Danielle

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8. Salary Adjustments:

Employee	Position & Location	From Amount Degree & Step	To Amount Degree & Step	Effective	Difference	Reason
a. Bird, Kelly	Student Assistance Coordinator ACHS	\$138,194 MA+30 Step 15	\$142,225 DOC Step 15	07/01/2023	\$4,031	Degree Awarded
b. Carcilli, Alice	Teacher Coach: Social Emotional Learning SAS	\$66,345 MA+15 Step 4	\$67,877 MA+30 Step 4	09/01/2023	\$1,532	Graduate Credits
c. Days-Chapman, Constance	Principal ACHS	\$135,182 Step 2	\$136,682 Step 2	07/01/2023	\$1,500	Master's Degree plus 30 Graduate Credits
d. Gonzalez, Sandra	Teacher: Grade 1 TAS	\$60,156 BA+15 Step 2	\$63,217 MA Step	09/01/2023	\$3,061	Degree Awarded
e. Jones, Teresa	Teacher: Kindergarten USC	\$63,285 BA+30 Step 4	\$64,817 MA Step 4	09/01/2023	\$1,532	Degree Awarded
f. Scott, Lateefah	Teacher Coach: Social Emotional Learning SAS	\$100,717 MA Step 14	\$102,249 MA+15 Step 14	09/01/2023	\$1,532	Graduate Credits

9. Reappoint the following coaches for the 2023-2024 Spring 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. David Bean	Baseball Head Coach	\$7,500
b. William Glose	Baseball Asst. Coach	\$5,000
c. Michael Miltenberger	Softball Head Coach	\$7,500
d. Jennifer Handson	Softball Asst. Coach	\$5,000
e. Maurice Lozzi	Boys' Lacrosse Head Coach	\$7,500
f. Albert Hogofsky	Boys' Lacrosse Asst. Coach	\$5,000
g. Jonathan Lelli	Boys' Lacrosse Asst. Coach	\$5,000
h. Frank Christy	Girls' Lacrosse Head Coach	\$7,500
i. Nicole Meuse	Girls' Lacrosse Asst. Coach	\$5,000
j. Peter Logue	Golf Head Coach	\$7,500
k. Sean Duffey	Girls' Crew Head Coach	\$8,000

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l. Kristopher Ciuro	Boys' Crew Head Coach	\$8,000
m. Patrick Sherbin	Boys' Crew Asst. Coach	\$5,000
n. Joy Cress	Girls' Crew Asst. Coach	\$5,000
o. Bernadette Ritzel	Crew Asst. Coach	\$5,000
p. Roy Wesley, Jr.	Boys' Track Head Coach	\$7,500
q. Mia Bailey	Boys' Track Asst. Coach	\$5,000
r. Gina Spadavecchia	Boys' Track Asst. Coach	\$5,000
s. Jonathan Parker	Girls' Track Head Coach	\$7,500
t. Dominique Shannon	Girls' Track Asst. Coach	\$5,000
u. Mone't Gist	Girls' Track Asst. Coach	\$5,000
v. William Mancuso	Weight Room Advisor	\$4,600

10. Approve to post for game workers for the 2023/2024 Fall Sports' Season. Total cost not to exceed \$17,500.00 charged to account #11-402-100-101-00-001-100.

Assignment	Rate of Pay
a. Football: Ticket Takers (2) and Ticket Sellers (2)	\$30.00 per hour (5 games + 3 potential playoff games)
b. Football: Varsity football chain crew/trash removal (3)	\$130.00 per game (5 games + 3 potential playoff games)
c. Football: Varsity football game announcer (1)	\$30.00 per hour (5 games + 3 potential playoff games)
d. Football: Varsity football clock operator/spotter (1)	\$30.00 per hour (5 games + 3 potential playoff games)
e. Football: Parking detail (1)	\$30.00 per hour (5 games + 3 potential playoff games)
f. Football: Film/video recorder/editor (1)	\$140.00 per game (2 scrimmages, 10 games + playoffs)
g. Football: JV chain crew	\$80.00 per game (5 games)
h. Football: Home Security	\$30.00 per hour (5 games + 3 potential playoff games)
i. Soccer & Field Hockey: Home Security	\$30.00 per hour (6 potential playoff games)

11. Approve the following clubs and advisors for the Uptown School Complex for the 2023-2024 school year. Advisors will be paid the elementary club stipend of \$797.09 as per the collective negotiations agreement with the ACEA and charged to account #11-401-100-610-080-00-610.

Advisor(s)	Club
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a. Kyles, Mala (co-advisor/shared stipend)	3DU Mentoring
b. Sloan, Tracey (co-advisor/shared stipend)	3DU Mentoring
c. Mazur, Marla	Uptown on the Move
d. Freund, Matthew	Yearbook/Newsletter Club
e. Moore, Kristy (co-advisor/shared stipend)	National Jr. Honor Society
f. Parker, Makia (co-advisor/shared stipend)	National Jr. Honor Society
g. Straugh, Jeremy	8th Grade Class Advisor
h. Murray, Shari	Art of Fishing-Sister City

12. Approve the following teachers to gather and analyze 2023 ACCESS for ELL English language proficiency data to assist with teacher professional development to accelerate learning for multilingual learners and provide district and building administration with the progress students are making in learning English. Teachers will work up to 6 hours per day at the contracted hourly rate of \$45.87 between July 19 and August 31, 2023 for a total of 72 hours per teacher. Total not to exceed \$9,907.92 (3 teachers x \$3,302.64) charged to account #20-487-200-104-xxx-50-104.

a. Ott, Michael	b. Bochniak, Joseph	c. Seifert, Ekatarina
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Approved personnel resolution #19 from 04/25/2023 agenda

Approve to post and interview a team of three teachers to gather and analyze the 2023 ACCESS for ELL English language proficiency data to assist with teacher professional to accelerate learning for multilingual learners and provide district and building administration with the progress students are making in learning English. The teachers will work up to 6 hours per day between July 5th and August 31, 2023, not to exceed 72 hours per teacher. Payment to be at the contracted hourly rate of \$45.87 for a total not to exceed \$9,907.92 (\$3,302.64 per teacher) charged to account 20-483-200-100-xxx-xx-100.

13. Approve the following teachers for the summer middle school newcomer parallel programming for multilingual learners (ML). Teachers will work up to 6 hours per day at the contracted hourly rate of \$45.87 between July 31 and August 17, 2023 for a total of 72 hours per teacher. Total not to exceed \$9,907.92 (3 teachers x \$3,302.64) charged to account #20-241-200-104-015-13-104.

a. Alexia Vidal (ELA)	b. Paul Fetter (Math)	c. Daniel Arcentales (Social Studies)
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Approved personnel resolution #20 from 05/16/2023 agenda

Approve to post, interview and hire three teachers to complete Newcomer Parallel Programming for middle school multilingual learners (ML) in ELA, Math and Social Studies:

(1) middle school ELA teacher with SIOP or Sheltered English (SEI) training

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(1) middle school math teacher with SIOP or Sheltered English (SEI) training

(1) middle school social studies teacher with SIOP or Sheltered English (SEI) training

Teachers will work 6 hours per day from July 31st – August 17th, 2023. Total not to exceed 72 hours per teacher at the contracted hourly rate of \$45.87 for a total of \$3,302.64 per teacher.

Curriculum and assessment adaptations, modifications and parallels are a required use of Title III and Title III Immigrant funds. Total not to exceed \$9,907.92 charged to account numbers 20-241-200-100-xxx-xx-100 pending approval of FY24 ESEA application.

14. Approve the following teachers to complete K-8 new student summer language proficiency testing and WIDA MODEL testing and for grades 9-12 new student summer language proficiency testing and WIDA MODEL testing from July 19 through August 31, 2023. K-8 testers to be paid the contracted hourly rate of \$45.87 for up to 72 hours (total not to exceed \$3,302.64 per teacher) and the 9-12 tester to be paid the contracted hourly rate of \$45.87 for up to 60 hours (total not to exceed \$2,752.20). Total not to exceed \$9,357.48 charge to account #11-000-221-104-xxx-70-104.

a. Mark Blanco (Grades K-8)	b. Kimberly Kaphan (Grades K-8)	c. Michelle Browne (Grades 9-12)
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Approved personnel resolution #18 from 04/25/23 agenda

Approve the advertising and posting of positions for WIDA/ACCESS certified ESL teachers to complete summer testing in July and August for:

1. Incoming Kindergarten students, 2. students new to the district who require language proficiency testing for their class placement and 3. current students who require WIDA MODEL testing to determine services for the 2022-2023 school year. Initial and annual testing is required to determine bilingual and ESL services for qualifying students.

Testing	# of Testers	# of hours	Rate/Hour/Teacher	Total
Grades K-8	2	80	\$45.87 (\$3,669.60)	\$7,339.20
Grades 9-12	1	60	\$45.87 (2,752.20)	\$2,752.20

Not to exceed \$10,1914.40 Account Number: 11-000-221-104-50- pending approval of the 2023-2024 District budget

15. Approve two 3-hour professional development sessions for K-8 ESL and grades 6-8 bilingual teachers on Monday, August 21, 2023 and Tuesday, August 22, 2023 from 8:30am - 11:30am.

Session 1: evaluate ACCESS for ELL results to make instructional decisions for the 2023-2024 school year based on ACCESS for ELL proficiency scores and WIDA performance descriptors and create a hotlist of students needing additional targeted instruction.

Session 2: align instructional materials to the WIDA English language proficiency levels for the four language domains: speaking, listening, reading and writing to target instruction.

Professional development is a required use of Title III funds.

Teachers will be compensated at the contracted compensatory per diem rate of \$132/day.

Total per teacher not to exceed \$264.00 (2 sessions x 132.00).

Total not to exceed \$8,712 (33 teachers x \$264.00) charged to account #20-241-200-104-015-00-104.

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Chelsea Heights School	
a. Couthen, Jennifer	b. Semet, Kevin
Richmond Avenue School	
c. Ott, Michael	d. Chowdhury, Nabid
e. McEntee, J Lynn	f. Vaughan, Jennifer
g. Stonkute, Vilma	
Texas Avenue School	
h. Blanco, Mark	i. Gould, Isabella
j. Yu, Liquan	k. Wiemer, Meghan
l. Cardo, Maribel	m. Greenblatt, David
n. ESL vacancy	
Sovereign Avenue School	
o. Anderson, Jessica	p. Vazquez, Gretchen
q. Figueroa, Anna	r. Jacobo, Ana
s. Dasgupta, Swati	t. Bozzi, Modesta
u. ESL vacancy	
Brighton Avenue School	
v. Seifert, Ekaterina	w. Greenidge, Hazel
x. Arcentales, Daniel	y. ESL vacancy
Dr. Martin Luther. King, Jr. School Complex	
z. Willems, Lourdes	
New York Avenue School	
aa. Miranda, Haydeliz	bb. Munoz, Yenismaili
Pennsylvania Avenue School	

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cc. Zarych, Anthony	dd. Kayaalp, Suzan
ee. Kaphan, Kimberly	
Uptown School Complex	
ff. Zameito, Michele	gg. Hunt, Jillian

16. Not offered

17. Approve the following employees for the 2023-2024 District 504 Plan Committee. Committee members will review, evaluate, approve and implement Section 504 accommodations for pupils and employees for the period of July 1, 2023 through June 30, 2024. Employees will be paid at their contracted hourly rates of \$45.87 for the Coordinator and Teacher and \$67.50 for the Administrators. Total cost not to exceed \$22,000.00 charged to account 11-000-230-100-015-00-100.

a. Davis, Ananda Dr. (Administrator)	b. Sabio, Cornelio (Administrator)	c. Handson, Jennifer (Coordinator)	d. Horn, Catherine (Teacher)
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18. Approve the Preschool Coordinator (1), Preschool Coaches (4), Preschool Social Worker (1) and Family Worker (1) to work 45 after school days (1.5-hour) to conduct Preschool Parent Workshops and Training (As mandated by The Grow NJ Kids 3.4.4) throughout the 2023-2024 school year during the months of September through May.

Each certified personnel will be paid at the contractual hourly rate of \$45.87 and Family Worker will be paid at the hourly rate of \$33.27. Not to exceed a total of \$20,823.11.

a. Llerena, Cinthya - Preschool Coordinator	b. Sedberry, Marie - Preschool Coach/PIRT
c. Debella, Giovanna - Preschool Coach/PIRT	d. Walker, Kierra - Preschool Coach/PIRT
e. Young, Alanna - Preschool Coach/PIRT	f. Johnson, Annelisea - Preschool Social Worker
g. Purnell, Tameisha - Family Worker	

Account Numbers:

PEA Account # 20-218-200-100-030-00-100 (SAS) not to exceed \$3,096.23 total for the year. (Llerena)
PEA Account # 20-218-200-100-120-00-100 (RAS) not to exceed \$3,096.23 total for the year. (Sedberry)
PEA Account # 20-218-200-100-080-00-100 (USC) not to exceed \$3,096.23 total for the year. (Debella)

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PEA Account # 20-218-200-100-030-00-100 (SAS) not to exceed \$3,096.23 total for the year. (Young)
PEA Account # 20-218-200-100-070-00-100 (NYAS) not to exceed \$3,096.23 total for the year. (Walker)
PEA Account # 20-218-200-100-140-00-100 (MLK) not to exceed \$3,096.23 total for the year. (Johnson)
PEA Account # 20-218-200-100-100-00-100 (PAS) not to exceed \$2,245.73 total for the year. (Purnell)

19. Approve 35 Preschool teachers and 35 paraprofessionals to attend three (3) professional development days (1.5-hours per day) from September 2023 through May 2024. The purpose of the professional development sessions focus will be curriculum implementation and social-emotional teaching practices which are aligned with the New Jersey Preschool Standards of Learning. Teachers will be paid at the contractual hourly rate of \$45.87 and paraprofessionals will be paid at the contractual hourly rate of \$16.50. Total cost not to exceed \$9,823.28.

Account Numbers:

20-218-200-100-300-00-100 (BAS) Not to exceed \$1,403.33
20-218-200-100-030-00-100 (SAS) Not to exceed \$1,964.66
20-218-200-100-120-00-100 (RAS) Not to exceed \$1,403.33
20-218-200-100-100-00-100 (PAS) Not to exceed \$1,403.33
20-218-200-100-070-00-100 (NYAS) Not to exceed \$1,122.66
20-218-200-100-080-00-100 (USC) Not to exceed \$1,122.66
20-218-200-100-140-00-100 (MLK) Not to exceed \$1,122.66
20-218-200-100-130-00-100 (VPS) Not to exceed \$280.67

20. Approve the following Preschool Teacher Coordinator (1), Preschool Coaches (3), PIRT specialist (1) and PIRT Coach (1) indicated below to collaborate for a total of 27 Wednesdays (2-hours per day) beginning September 2023 through June 2024, after school to develop a series of structured preschool professional development sessions to be utilized during afterschool training for new and/or lead teachers to support the implementation of best curriculum and social-emotional teaching practices aligned with the New Jersey Preschool Standards of Learning. Each certified personnel will be paid at the contractual hourly rate of \$45.87. Total cost not to exceed \$2,476.98 per person for a total of \$14,861.88.

a. Llerena, Cinthya - Preschool Coordinator	b. Sedberry, Marie - Preschool Coach
c. Debella, Giovanna - Preschool Coach	d. Musitano, Amy - Preschool Coach
e. Young, Alanna - Preschool Coach	f. Walker, Kierra - PIRT Coach

Account Numbers:

PEA Account # 20-218-200-100-030-00-100 (SAS) not to exceed \$2,476.98 total for the year. (LLerena)
PEA Account # 20-218-200-100-120-00-100 (RAS) not to exceed \$2,476.98 total for the year. (Sedberry)
PEA Account # 20-218-200-100-100-00-100 (PAS) not to exceed \$2,476.98 total for the year. (Musitano)
PEA Account # 20-218-200-100-030-00-100 (SAS) not to exceed \$2,476.98 total for the year. (Young)
PEA Account # 20-218-200-100-080-00-100 (USC) not to exceed \$2,476.98 total for the year. (Debella)
PEA Account # 20-218-200-100-070-00-100 (NYAS) not to exceed \$2,476.98 total for the year. (Walker)

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21. Approve Preschool Teacher Coordinator (1), Preschool Coach (1) and PIRT specialist (1) listed below for a total of 30 Thursdays (2-hours per day) from September 2023 through June 2024 to collaborate on the development of the Atlantic City Board of Education Public School structured preschool plan, which supports requirements and timelines on the implementation of best curriculum and social-emotional teaching practices aligned with the New Jersey Preschool Standards of Learning and state requirements set forth by NJCCIS. This plan will be turn-keyed during Coaches and PIRT team weekly PLC meetings and professional development sessions. Each certified personnel will be paid at the contractual hourly rate of \$45.87. Total cost not to exceed \$2,752.20 per person for a total of \$8,256.60.

a. Llerena, Cinthya Preschool Coordinator	c. Debella, Jiovanna - PIRT Specialist	c. Sedberry, Marie - Preschool Coach
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Account Numbers:

PEA Account # 20-218-200-100-030-00-100 (SAS) not to exceed \$2,752.20 total for the year.

PEA Account # 20-218-200-100-120-00-100 (RAS)) not to exceed \$2,752.20 total for the year.

PEA Account # 20-218-200-100-080-00-100 (USC) not to exceed \$2,752.20 total for the year.

22. Approve the following Preschool Lead Teachers indicated below for a total 4 Wednesdays (1.5-hours per day) beginning September 2023 through May 2024 to collaborate and participate in a series of structured preschool professional development sessions afterschool to support teacher implementation of best curriculum and social-emotional teaching practices aligned with the New Jersey Preschool Standards of Learning. Each certified personnel will be paid at the contractual hourly rate of \$45.87. Total cost not to exceed \$275.22 per person for a total of \$1,926.54.

a. Fenton, Amber - SAS	b. Farias, Regina - RAS	c. Morris, Julie - BAS
d. Kyles, Mala - USC	e. Primeau, Bryanna - PAS	f. Kelly, Lynoris - MLK
g. Irby, Imani - NYAS		

Account Numbers:

20-218-200-100-030-00-100 (SAS) Not to exceed \$275.22

20-218-200-100-070-00-100 (NYAS) Not to exceed \$275.22

20-218-200-100-080-00-100 (USC) Not to exceed \$275.22

20-218-200-100-100-00-100 (PAS) Not to exceed \$275.22

20-218-200-100-120-00-100 (RAS) Not to exceed \$275.22

20-218-200-100-140-00-100 (MLK) Not to exceed \$275.22

20-218-200-100-300-00-100 (BAS) Not to exceed \$275.22

23. Approve the Preschool New Teachers indicated below to collaborate for a total 8 Wednesdays (1.5-hours per day) from September 2023 through May 2024 to attend a series of structured preschool training sessions to implement best curriculum and social-emotional teaching practices aligned with the

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New Jersey Preschool Standards of Learning. Each certified personnel will be paid at the contractual hourly rate of \$45.87. Total cost not to exceed \$550.44 per person for a total of \$11,008.80.

a. Murphy, Sarah - RAS	b. Naoum, Danielle - RAS	c. TBD - RAS
d. Stanford, Judy - BAS	e. Williams, Candace - BAS	f. TBD - BAS
g. Harrington, Courtney - SAS	h. Jean, Yolanda - SAS	i. Johnson, Crystal - SAS
j. TBD - SAS	k. Moon, Melissa - SAS	l. Lopez, Adriana - MLK
m. TBD - MLK	n. Green, Stephanie - PAS	o. Mastrangelo, Lauren - PAS
p. Oliver, Tyra - USC	q. Person, Jennifer - USC	r. Burton, Alexis - NYAS
s. Price, Alexis - NYAS	t. Bey, Saliyah - NYAS	

Account Numbers:

20-218-200-100-120-00-100 (RAS) Not to exceed \$1,651.32
20-218-200-100-300-00-100 (BAS) Not to exceed \$1,651.32
20-218-200-100-030-00-100 (SAS) Not to exceed \$2,752.20
20-218-200-100-080-00-100 (USC) Not to exceed \$1,100.88
20-218-200-100-100-00-100 (PAS) Not to exceed \$1,100.88
20-218-200-100-140-00-100 (MLK) Not to exceed \$1,100.88
20-218-200-100-070-00-100 (NYAS) Not to exceed \$1,651.32

24. Approve Child Study Teams and Speech Language Specialists to write IEPs conduct IEP meetings, perform IEP case management duties including assisting in scheduling for classified students and incoming classified students at a rate \$45.87 per hour, separate from student evaluations and report writing, funded through IDEA. Elementary case management/IEP compliance will take place Monday through Thursday July 19 through August 31, 2023 between the hours of 8:00 am and 1:00 pm and the high school case management/IEP compliance will take place Monday through Thursday July 19 through August 31, 2023, between the hours of 8:00 am and 12:00 pm. for the following members and charged to account #20-250-200-104-xxx-11-104 not to exceed \$ 10,000.00.

Child Study Team - Elementary	
a. Ward, Thomas - School Psychologist	b. Robertson, Heather - School Social Worker
c. Paisley Ashley - School Psychologist	d. Amato, Brittany - LDT-C
e. Gardner, Jacqueline - School Psychologist	f. Page, Tara - LDT-C
g. Williams, Ashley - School Psychologist	h. Brehm, Kathryn - Speech Language Specialist

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i. Polistina, Courtney - Speech Language Specialist	
Child Study Team - High School	
j. Ward, Kristina - LDT-C	k. Horn, Catherine - School Psychologist
l. Vreeland, Andrea - School Social Worker	m. Lake, Tara - School Social Worker

25. Approve the following teachers to attend IEP meetings for classified students as the general education and special education teachers at the contracted hourly rate of \$45.87 funded through IDEA. Charged to account 20-250-200-104-xxx-11-104 not to exceed \$5,000.00 July 19 through August 31, 2023.

a. Justin Pryor	b. Randi Gupton
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26. Approve the following Speech Language Specialist to perform compensatory speech services for classified students missing speech due to lack of availability of speech substitutes during a leave. Speech services will take place Monday through Thursday, July 19 through August 31, 2023, between the hours of 8:00 am and 1:00 pm at the contracted hourly rate of \$45.87 funded through IDEA. Charged to account # 20-250-200-104-xxx-11-104 not to exceed \$12,000.00.

a. Polistina, Courtney	b. Brehm, Kathryn
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27. Approve and ratify Andrea Vreeland, School Social Worker to conduct IEP meetings for students to be in compliance with their IEPs at the contracted hourly rate of \$45.87 funded through IDEA. Charged to account #20-250-200-104-xxx-11-104 not to exceed \$500.00.

28. Approve the cost of providing Itinerant / Shared Service through Atlantic County Special Services School District for district students as needed/requested by the Special Education Department, not to exceed \$3,000.00 for the summer. Effective July 19 through August 31, 2023, charged to account 11-000-219-320-xxx-34-320.

29. Approve the Child Study Team and Speech Language Specialist to perform evaluations and generate reports for students referred to the CST at a rate of \$250.00 per evaluation, funded through IDEA. Evaluations will take place Monday through Thursday July 19 through August 31, 2023, between the hours of 8:00 am and 1:00 pm. Charged to account 20-250-200-104-xxx-11-104 not to exceed \$25,000.00.

30. Approve Preschool Social Worker, Annelisea Johnson, and Preschool Family Worker, Tameisha Purnell, to work beginning August 1, 2023 and ending August 31, 2023: Annelisea Johnson will work

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Monday through Thursday five hours per day for a total of 75 hours. Tameisha Purnell will work Monday through Thursday six hours per day for a total of 90 hours. Annelisea Johnson will receive her contractual rate of \$45.87 an hour and Tameisha Purnell will receive her hourly rate of \$33.27. Total per employee: Annelisea Johnson (\$3,440.25) and Tameisha Purnell (\$2,994.30). Total cost not to exceed \$6,434.55 charged to account #20-218-200-173-xxx-00-173. Staff will collaborate and develop a structured plan for:

- Continue to assist with preschool registration
- Continue to deliver preschool supplies to schools
- Continue to plan district-wide parent workshops and group meetings based on Strengthening Families Factors
- Parent professional development sessions throughout the 2023-2024 school year during the month of August
- Teaching Strategies Gold Professional Development Training
- Second Step Social Emotional Curriculum Professional Development Training

31. Approve to post, interview, and hire the Atlantic City High School Chronic Absenteeism Attendance Team to conduct the work necessary to combat Chronic Absenteeism as an action step as outlined in SMART Goal 3. The team will meet from September 2023 through 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.

32. Approve to post, interview, and hire the ACHS school data team with (5 members x 85 hours x \$45.87 = \$19,494.75 and 1 administrator x 72 hours x \$67.50 = \$4,860.00) throughout the 2023-2024 school year from July 2023 to June 2024. Staff will not exceed 20 hours during the months of July and August. Administrators will not be paid during the summer months. Not to exceed \$24,354.75 charged to account # 20-235-200-104-010-15-104 (All certified staff are eligible) in compliance with SMART GOALS 1, 2, 3, and 4 ELA/Mathematics/Climate & Culture, and Graduation ACHS ASP pending 23-24 approval.

33. 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. Account #20-231-200-104-010-11-104, 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)

34. 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

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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. 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 - School Social Worker		

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 am, 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 at \$45.87 x .5 hours x 180 days = \$33,027 and one administrator at \$67.50 x .5 hours x 180 days = \$6,075) Total not to exceed \$39,101.40 charged to account #20-487-100-101-010-50-101.

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. SEL Morning Enrichment Locations:

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 - In Open to all Athletes

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. SMART Goal #2 climate and culture with a chronic absenteeism action step. All certified staff and paraprofessionals/aides are eligible. (September 2023 to June 2024) 20 teachers at \$45.87 = \$917.40 and 3 paraprofessionals at \$16.50 = \$49.50 for a total of \$966.90 per day x 180 days = \$174,042. Account #20-235-200-104-010-12-104.

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37. Approve to post interview, and hire three (3) ACHS staff members to plan for, monitor, and assess the NJSLA /NJDOE Appeal Portfolio Instructional Program for students who failed to meet the state mandated testing requirement for 2023-2024. Students must pass NJSLA/SAT/ACT/ASVAB/PSAT/NJDOE Appeal Portfolio to meet the State graduation requirements and these programs are required according to the NJDOE from the Commissioner of Education. Program runs from September 2023 to June 2024. Approximate cost 3 teachers x 80 hours x \$45.87 (\$11,008.00). Account Number: Account #11-140-100-101-010-01-101.

38. Approve two (2) teachers at ACHS to work as the audio and lighting technicians for the internal and external productions held in the ACHS auditorium at the ACEA contracted hourly rate for all work completed outside of the contracted school day. Total cost not to exceed \$6,000.00 charged to account #11-140-100-101-010-01-101.

a. Cheatham, Ernest	b. Cason, Derek	c. Dykes, Mark - Alternate
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Approved personnel resolution #27 from the 06/20/23 agenda

Approve two teachers at ACHS to work as the audio and lighting technicians for the internal and external productions held in the ACHS auditorium at the ACEA contracted hourly rate for all work completed outside of the contracted school day. Total cost not to exceed \$6,000.00 charged to account #11-401-100-100-00-001-100.

39. Approve four (4) teachers and one (1) guidance counselor for the 2023-2024 Schedule Implementation Team, to conduct the work necessary to implement the Modified Block Schedule at Atlantic City High School. This addresses SMART Goal 4, as outlined in the Annual School Plan. The teams will meet in July and August (4 teachers and 1 guidance counselor 5 x 25 hours x \$45.87= \$5,733.75)- pending the approval of the Annual School Plan and to be paid using Title I SIA Funds. Account #20-235-200-104-010-01-104.

a. Hamill, Barbara	b. Shannon, Dominique	c. Corona, Cynthia
d. Keim, Courtney	e. Rosenfeld, Randee (alternate)	f. Jennings, Chaia -Guidance Counselor

Approved personnel resolution #28 from the 06/20/23 agenda

Approve to post, interview, and hire 4 teachers and 1 guidance counselor for the 2023-2024 Schedule Implementation Team, to conduct the work necessary to implement the Modified Block Schedule at Atlantic City High School. This addresses SMART Goal 4, as outlined in the Annual School Plan. The teams will meet in July and August. The not to exceed amount is \$9,174.00 (7 teachers and 1 guidance counselor 5 x 25 hours x \$45.87= \$5,733.75). The remaining hours can be redistributed among team members Pending the approval of the Annual School Plan and to be paid using Title I SIA Funds. Account(s): 20-235-200-100-010-01-100-22.

40. Approve six staff members and one administrator to work on the high school SEL (Social-Emotional Learning) PLC. The SEL PLC will create resources for teachers and students to be utilized in the classroom, helping to promote healthy school environments and meet the social and emotional needs of all learners.

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SEL PLC will work 100 hours throughout September 2022-June 2023. Pending approval of 23-24 ACHS Annual School Plan (ASP). Total cost for six teachers and one administrator (6 teachers x 85 hours x \$45.87 = \$23,393.70 and 1 administrator x 72 hours x \$67.50 = \$4,860). Total cost not to exceed \$28,253.70 charged to account #20-235-200-104-010-14-104.

a. Kelly, Thomas	b. Kershaw, Nicholas	c. Parker, Jonathan
d. Blumenthal, Sara	e. Wilburn, Diane	f. Norman-Vargas, Tennelle
Alternates		
g. Days-Chapman, Constance	h. Alexander, Sheree	i. Grimes, Jason
j. McGee, Samuel	k. Sickler, Samantha	

Approved personnel resolution #37 from the 06/20/23 board agenda

Approve post, interview, and hire six staff members and one administrator to work on the high school SEL (Social-Emotional Learning) PLC. The SEL PLC will create resources for teachers and students to be utilized in the classroom, helping to promote healthy school environments and meet the social and emotional needs of all learners. SEL PLC will work 100 hours throughout September 2022-June 2023. Pending approval of 23-24 ACHS Annual School Plan (ASP). Total cost for six teachers and one administrator (6 teachers x 100 hours x \$45.87= \$27, 522 and 1 administrator x 100 hours x \$67.50= \$6,750) not to exceed \$34,272. Account Number: 20-270-200-100-xxx-00-100.

41. Approve the Dr. Martin L. King Jr. School Complex School Retreat Team consisting of MLK teachers, to plan and conduct a summer retreat necessary to organize, set time lines, and make preparations to accomplish the SMART goal #3 Step 2 as outlined in the Annual School Plan. The team will meet from July 18, 2023 through August 31, 2023, not to exceed 16 hours. The team will consist of 20 teachers and two administrators. Teachers will be paid their contract hourly rate of \$45.87 pending the approval of the Annual School Plan and to be paid using SIA or Title I funds. Total cost not to exceed \$14,678.40 (16 hours x 20 teachers at \$45.87 per hour) charged to account #20-231-200-104-140-00-104.

a. Bell, Monica	b. Ruth, Christine	c. Woodard, Alondra	d. Schwartz, Valerie
e. Holmstrom, Jason	f. Reehill, Kaitlyn	g. Caldwell, Olivia	h. Mingo, Tamara
i. Harrington, Peona	j. Days, Catherine	k. Cherry-Davis, Cassandra	l. Milana, Kyle
m. Kelly, Elizabeth	n. Sanderlin, Tomeka	o. Wallace, Samantha	p. Kelly, Lyneris
q. Campbell, Kameich	r. Hagel, Jennifer	s. James, Charneen	t. Kelly, Kevin
u. Howell, Alta			
Alternates			

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v. Morris, Desmond	w. Guenther, Mallory	x. Percy, Aja	y. DeCicco, Russell
z. McFadden, Muriel			

42. Approve the Dr. Martin L. King Jr. School Complex Middle School teachers to conduct a two-hour Middle School Orientation for parents and students in August 2023. The orientation will take place on a day between August 1, 2023 – August 31, 2023, not to exceed 2 hours. The date will be determined based upon the progress on the roofing project. The team will consist of 10 teachers, 1 school counselor and one nurse. Teachers will be paid their contractual rate. Pending the approval of the Annual School Plan, SMART Goal 3, Strategy 1, Step 16, and to be paid using SIA or Title I funds. Total cost not to exceed \$1,100.88 (2 hours x 12 teachers at \$45.87 per) charged to account #20-231-200-104-140-00-104.

a. Hagel, Jennifer (counselor)	b. Milana, Kyle (nurse)	c. Griffiths, Bryan
d. Caldwell, Olivia	e. Gallagher, Michael	f. James, Charneen
g. Mahler, Ian	h. Gutierrez, Benito	i. Davila, Kimberly
j. Reehill, Kaitlin	k. Taylor, Lakeshia	l. Sanders, Melanie
m. Days, Catherine (alternate)		

43. Approve the Dr. Martin Luther King Jr. School Complex School coach to provide ongoing professional development for middle school teachers to collaborate on effectively prioritizing curriculum standards and planning cohesive lessons especially within co-teaching models. The training group will meet bi-weekly from September 2023 – June 30, 2024, not to exceed 20 hours. The teachers and an administrator, who will be paid their contractual rates. To accomplish SMART Goal 3 and to be paid using SIA funds. Total cost not to exceed \$12,358.80 (\$11,008.80 = 20 hours x \$45.87 x 12 teachers + \$1,350 = 20 hours x \$67.50 x 1) charged to account number #20-235-200-104-140-94-104.

a. Kelly, Kevin	b. Becker, Kristen	c. Harrington, Peona
d. Appolonia, Nydia	e. Griffiths, Bryan	f. Reehill, Kaitlyn
g. Gutierrez, Benito	h. Ruth, Christine	i. Nolan, Theresa
j. Sanderlin, Tomeka	k. Kelly, Elizabeth (trainer)	l. Samantha Day
m. TBD	n. Burroughs, Jodi (Admin)	o. Burroughs, Cherise (alternate Admin.)

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44. Approve and ratify the following staff for the eligible to work list for the summer 2023 programs as approved by personnel resolution #36 at June 20, 2023 and #9 at the May 16, 2023 board meeting.

School Name	Name	Position Teacher (VPA/STEM), Support staff, DIS, Lead, Nurse, Sub
a. ACHS	Cason, Derek	Teacher
b. USC	Bowles, Denise	Support Staff

Approved personnel resolution #9 from the 05/16/23 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.

45. Approve the Pennsylvania Avenue School Climate Culture Team to conduct the work necessary to accomplish SMART GOAL 3 as outlined in the Annual School Plan. The team will meet weekly from July 2023 – June 2024, not to exceed 60 hours. The team will analyze and address school climate and culture data, attendance, and social and emotional learning data which includes, chronically absent student data throughout the 2023-2024 school year, target at-risk students, and address student individual needs. The team will consist of 5 teachers, and 1 administrator, who will be paid their contractual rates. Pending approval of the Annual School Plan. Administrators will not be paid during the summer. Annual School Plan/SIA Carryover Funds not to exceed: \$17,811 ($\$13,761 = 60 \text{ hours} \times \$45.87 \times 5 \text{ teachers} + \$4,050 = 60 \text{ hours} \times \$67.50 \times 1 \text{ administrator hours} \times \$67.50 \times 1 \text{ administrator}$) Account #20-234-200-104-100-13-104.

1. Kenneth Flood (administrator)
2. Erica Woody (alternate administrator)

a. Little, Kimberly	b. Lopez, Janell
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46. Approve the following staff members of the Pennsylvania Avenue School Data Team to accomplish the work necessary to achieve SMART goals 1 & 2 as outlined in the Annual School Plan. The team will meet weekly from July 2023 – June 2024, not to exceed 80 hours. The team will create formative assessments in ELA and Math aligned to standards based learning throughout the 2023-2024 school year. The team will consist of 4 teachers, and 1 administrator, who will be paid their contractual rates. Administrators will not be paid during the summer. Pending approval of the Annual School Plan. Annual School Plan/Title I Funds not to exceed: \$20,079 (80 hours x \$45.87 x 4 teachers and 80 hours x \$67.50 x 1 administrator) Account #20-235-200-104-100-14-104.

1. Kenneth Flood (administrator)
2. Erica Woody (alternate administrator)

a. Little, Kimberly	b. Heckman, William	c. Wright, Keenan	d. Keck, Daniel
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47. Approve to post, interview and hire teachers at the Pennsylvania Avenue School to participate in a book study for the September 2023 - June 2024 school year, *Standards Based Learning*, and the work necessary to accomplish the SMART Goals #1 and #2 as outlined in the Annual School Plan. The team will consist of 8 teachers and 2 school administrators, who will be paid at their contractual rates. One (1) Administrator \$67.50 x 20 hours = \$1,350 and 8 Teachers \$45.87 x 20 hours = \$7,339.20. The not to exceed amount is \$8,689.20. Title II Account #203-235-200-104-100-12-104.

48. Approve to post, interview and hire teachers at the Pennsylvania Avenue School to participate in a book study, *Creating Formative Assessments*, and the work necessary to accomplish the SMART Goals #1 and #2 as outlined in the Annual School Plan. Guided by the four questions of a PLC, teachers will learn the difference between formative and summative assessments, as well as the purpose of each. Teachers will work in collaborative teams to develop common formative assessments and use these assessments to improve student achievement. The teams will meet from July 2023 through June 2024. The teams will work in person. The teams will consist of 8 teachers and 1 school administrator, who will be paid at their contractual rates. Administrators will not be paid during the summer. One (1) Administrator \$67.50 x 20 hours x 1 = \$1,350 and 8 Teachers \$45.87 x 20 hours = \$7,339.20. Total cost not to exceed \$8,689.20 charged to Title II Account #20-270-200-104-100-00-104.

49. Approve the Richmond Avenue School Climate Culture Data Team to conduct the work necessary to accomplish SMART GOAL 3 as outlined in the Annual School Plan. The team will meet weekly from July 2023 – June 2024, not to exceed 60 hours. The team will analyze and address school climate and culture data, attendance, and social and emotional learning data. The team will consist of 4 teachers, and 1 administrator, who will be paid their contractual rates. Administrators will not be paid during the summer. Pending approval of the Annual School Plan. Annual School Plan/SIA Carryover Funds not to exceed:

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\$17,811.00 (\$13,761.00 = 60 hours x \$45.87 x 5 teachers + \$4,050.00 = Account
#20-231-200-104-120-13-104

1. Shontai Nicholson-Harris (administrator)
2. Shanna London (alternate administrator)
3. Brigid Hughes
4. Jackie Lee
5. Shane Nugent
6. Lauren DeMarco - School Nurse
7. Ryan Mulholland - Guidance
8. Kenyetta Pierre - Alternate

50. Approve and ratify the additional Title I - IV Summer Program as approved by personnel resolution #23 at the April 25, 2023, board meeting.

Program Name	Grade Level	Days	Staff	Staff Hours	Student Hours
a. Summer Intervention	Pre-K-12	Monday - Thursday	Teachers / Nurses *Teacher Support Staff	7:15 am. - 8:15 am.	7:15 am. - 8:15 am.

Approved personnel resolution #23 from the 04/25/23 agenda

Approve the posting, interviewing, planning and professional development for staff for the following 2023 Title I-IV and ESSER Grants. Summer Academy Programs that will be held July 5, 2023 - July 27, 2023 (PreK-8); July 5, 2023 - July 31, 2023 (9-12), and July 24, 2023 - August 4, 2023 (for New Jersey Student Learning Assessment (NJSLA)/ New Jersey Graduation Proficiency Assessment (NJGPA) summer administration). FEV Tutoring will be available to all students 24/7 for extended summer learning. Staff will only be hired based on student enrollment and others will be used as substitutes. Teachers, nurses, and support staff will be paid at their contracted rate. Pending the approval of the Title I - IV Grants.

51. Approve the following interventionist at the Sovereign Avenue School to hold parent workshops for parents of students who receive interventions during the 2023- 2024 school year. The purpose of the workshops is to increase parent knowledge of the program, to communicate expectations, communicate progress; increase parental engagement and involvement. Teachers will conduct at least four 2-hour parent workshops throughout the year, not to exceed 10 hours per staff member. This will specifically increase parental involvement and support school wide SMART Goals #1 and #2 (ELA and Math); action steps 11; and strategy 1 as defined by the Annual School Plan. Total cost not to exceed \$3,210.90 charged to account #20-231-200-110-030-00-110.

a. Cabrini Dunson	b. Michael Holloway	c. Gerri Hevalow
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d. Robert Falk	e. Christina Slota	f. Susan Pennock
g. Megan Perna		

52. Amend personnel resolution #33 from the June 20, 2023 board agenda to include the following staff members for the Digital Learning Implementation Teams.

<u>ACHS:</u> a. Alexander Marsini b. Emily Loeb	<u>BAS:</u> c. Daniel Arcentales	<u>PAS:</u> d. Tiffany Hewitt	<u>SAS:</u> e. Amy Barbetto f. Shannon DePerseanire g. Christine Slota h. Kristen Williams	<u>RAS:</u> i. Daniel Keck
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Approved personnel resolution #33 from the 06/20/23 agenda

Approve the hiring of the following staff members as approved by the Digital Learning Implementation Teams

53. 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. Not offered

55. Approve the following student workers for the 2023-2024 school year Graphic Communications Co-op employment at Atlantic City High School. Students will be paid at minimum wage of \$14.13 and salaries will be billed to the Co-op enterprise account not to exceed \$6,000. This program is self-sufficient with regards to student wages 2600008, 2600008, 2503770, 2636970, 2621511, 2643240, 2626684, 2613019, 2521188, 2604208, 2500157, 2532554, 2500059, 2535720, 2400264, 2438986

56. Approve ACEA President, Timothy Mancuso, payment of 80 hours at the contracted hourly rate of \$45.87 from July 1 through August 31, 2023 to provide representation for ACEA members. Total of \$3,669.60 will be reimbursed to the district by the ACEA.

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57. Approve new teacher, Fernand Marrero, to complete a 4-hour clinical experience for the NJDOE's 50-Hour Pre-Service Course. This course is a requirement which must be completed before Mr. Marrero begins his teaching position in September 2023. The clinical experience will be conducted between July 19, 2023 and July 27, 2023 under the direction of Shontai Nicholson, Principal of the Richmond Avenue School at no cost to the district.

58. Approve the following student placements from Stockton University for the Fall 2023 semester:

Student	Assignment	Location
a. Armitage, Brooke	English	ACHS
b. Iacolina, Alexandra	English	ACHS
c. Lare, Nicholas	Social Studies	ACHS
d. Ogden, Owen	Science	ACHS
e. Borja, Ronina	Mathematics	ACHS
f. Kissling, Savannah	Elementary	BAS
g. Scully, Tori	Early Childhood	BAS
h. Anderson, Ryan	Elementary	CHS
i. Ippolito, Nicole	Elementary	CHS
j. Connelly, Amanda	Early Childhood	MLK
k. Padolina, Allaina	Elementary	MLK
l. Halpin, Kimberly	Social Studies	NYAS
m. Leonard, Stefani	Early Childhood	NYAS
n. Fano, Natali	Elementary	PAS
o. Ramirez, Ariana	Elementary	PAS
p. Gourley, Rebecca	Elementary	RAS
q. Grasso, Alyssa	Early Childhood	RAS
r. Caden, Madison	Early Childhood	SAS

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s. Lazaro, Ingrid	Elementary	SAS
t. McFadden, Joshua	Social Studies	TAS
u. Rossi, Sofia	English	TAS
v. Teague, Emily	Elementary	USC
w. Khan, Raashid	Elementary	USC

59. Approve and ratify the selected teachers to attend Apple Teacher Lab Sessions during the month of July. The sessions are intended for Administration, General Education Teachers (K-2), Art and Music Teachers, Digital Implementation Teachers, ELA and Math Coaches, District Teacher Coordinators and Technology Coordinators to attend 2 apple lab sessions. At the completion of the two sessions, teachers will receive six Apple Teacher Badges that will grant them complete certification and recognition within the Apple Teacher program.

Badges 1-3 (choose one time slot)	July 11, 2023 • 8:15-11:15 or 1:15-4:15	July 18, 2023 • 8:15-11:15 or 1:15-4:15
Badges 4-6 (choose one time slot)	July 12, 2023 • 8:15-11:15 or 1:15-4:15	July 19, 2023 • 8:15-11:15 or 1:15-4:15

Teachers will be paid the contracted compensatory rate of \$132.00 for each session. 49 Teachers x \$132.00 x 2 Sessions for a not to exceed cost of \$12,936.00 charged to account #20-484-200-104-015-00-104.

<u>Brighton Avenue</u> a. Oliver, Tracee b. Hieb, Heather c. Anderson, Octavia	<u>Chelsea Heights School</u> d. Kent, Mary e. Schaffer, Kelley f. Wentz, Heidi g. Ernst, Marlee	<u>Dr. Martin Luther King, Jr. Complex</u> h. Morales, Ashley i. Fuller-Williams, Latasha j. Campbell, Kamiech
<u>New York Avenue</u> k. Powers, Christine l. Vidal, Alexia m. Lashley, Danielle n. Fuqua, Keesha o. Schultz, Jessica p. Jones, Teresa q. Andreatos-Hughes, Angeliki	<u>Pennsylvania Avenue</u> r. Mahler, Rebekah s. Rose, Crissy t. Hewitt, Tiffany u. Harrell, Alphonso v. Smith, Julia w. DiFabio, Cecelia x. Aikens, Crystal	<u>Richmond Avenue</u> z. Rush, Katherine aa. Goods, Justin

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	y. Heckman, William	
<u>Sovereign Avenue School</u> bb. DePersenaire, Shannon cc. Werkley, Brittany dd. Baltz, Michelle ee. Rodriguez, Leslie ff. Matos, Jessica gg. Jacobo, Ana hh. Lorick, Yasnaya ii. Brower, Claudette	<u>Texas Avenue School</u> jj. Prendergast, Kailey kk. Hartman, Alma ll. Gonzalez, Sandra mm. DeMario, Jennifer nn. Julie Craig	<u>Uptown School Complex</u> oo. Phillips, Nicole pp. Jean-Baptiste, Pamelar qq. Mazur, Marla rr. Banfield, Samiyah ss. Salcedo, Christina tt. Martin, Shammara uu. Howard, John vv. Bochniak, Joseph ww. Laspada, Taura

60. Approve to post, interview, and hire five staff members and one administrator to work on the New York Avenue School Attendance Improvement Team. The Attendance Improvement Team will conduct the work necessary outlined in SMART Goal 2, Action Step 6, as outlined in the Annual School Plan. The staff will work 80 hours from July 19, 2023 through June 30, 2024. Administrators will not be paid during the summer months. Pending approval of 23-24 NYAS Annual School Plan (ASP). Total cost for five teachers and one administrator (5 teachers x 80 hours x \$45.87= \$18,348 and 1 administrator x 60 hours x \$67.50= \$4,050.00) not to exceed \$22,398. Account #20-231-200-104-070-13-104.

61. Amend personnel resolution #26 from the June 20, 2023 board agenda to remove Cindy Cassidy (#26 ll) and to include the following teachers:

a. Thomas Kelly (Social Emotional Learning)	b. Mia Bailey (Health & Physical Education)
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Approved personnel resolution #26 from the 6/20/23 agenda

Approve the following staff to work the Atlantic City High School (9th-12th) and Social Emotional Learning K-12 (SEL) Summer Curriculum Task Force. Revisions and updates are needed to continuously align our curriculum with the NJSLs. The Curriculum Summer Task Force(s) will run from July 31st through August 17, hours which equals \$3,302.64 per teacher for a not to exceed amount of \$148,618.80 charged to account #11-000-221-104-xxx-80-104.

62. Approve 12 teachers grades K-8, to attend the Trauma Responsive Classroom Leadership & Management, presented by 4 Directions Seminars offered through Atlantic Prevention offered at Stockton University Campus in Atlantic City Campus August 17th and 18th from 8:30-3:30 pm, to meet SMART Goal 2 Action Step 2. Teachers, consisting of one per grade level, a specialist, and one from special education, will be paid for two day - 7 hours a day for a total of 14 hours of coursework at the contracted compensatory 5-hour rate plus two hours at the hourly rate per day for two days (\$132.00 + \$45.87 x 2 (\$91.74) = \$223.74 x 2 = \$447.48) upon receiving a certificate of completion. These teachers will then turn-key to their colleagues. Total not to exceed \$5,369.76 charged to account #20-234-200-104-070-94-104. There is no charge for the seminar.

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a. Alexia Pendleton	b. Maria Nistico	c. Keesha Fuqua
d. Havana Berry	e. Jessica Schultz	f. Moriah Holmstrom
g. Gina Wallace	h. Steven Jones	i. Michelle Brock
j. Laurie Egrie	k. Lorreta McGuigan	l. Bruce Harper
m. Christina McBride-alternate	n. Michelle Nicolas - alternate	o. Noe Sanchez - alternate
p. Danielle Lashley - alternate	q. Celina Kurtz - alternate	

63. 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.

64. Approve to add leadership team names for Uptown School Complex as approved by personnel resolution #34 on the July 20, 2023 board agenda.

a. Bochniak, Joseph (alternate)	b. Freund, Matthew (alternate)
c. Jean-Baptiste, Pamela (alternate)	d. Delaney, Mary (alternate)

Approved personnel resolution #34 from the 07/20/23 agenda

Approve the School Leadership Teams as approved by personnel #8 at the May 16, 2023 board meeting.

8. Approve to post, interview and hire for School Leadership Teams at the following schools: ACHS, BAS, CHS, MLK/VP, NYAS, PAS, RAS, SAS, TAS, and USC. These teams will conduct the work necessary to accomplish the SMART goals as outlined in their Annual School Plans (ASPs) and the district school-wide plan (SWP). The teams will meet weekly and outside of contractual hours, not to exceed 85 hours per team member, from July 1, 2023- June 30, 2024. The teams will consist of 8 staff members and 2 administrators, who will be paid their contractual rates pending the approval of the Annual School Plan and to be paid using SIA funds for categorized schools and Title I funds for non-categorized schools. Administrators will not be paid for hours worked in July and August. Total cost not to exceed \$426,666.60 for ten schools (each school team: \$42,666.60 85 hours x \$45.87 x 8 teachers= \$31,191.60 + 85 hours x \$67.50 x 2 administrators= \$11,475.00). Title I Account Numbers: 20-235-200-104-xxx-00-104 and 20-231-200-104-xxx-00-104 School Leadership Team Sub-Committees: Data Team; All Hands On Deck or Intervention/Enrichment Team; Annual School Plan - data input; Chronic Absenteeism/ Climate & Culture; School PD Team: ELA, Math & SEL.

65. Approve to post, interview and hire for the Sovereign Avenue School's Social and Emotional Team to conduct the work necessary to meet SMART Goal #3 by June 30, 2024 as outlined in the Annual School Plan. The SEL Team will assist and support teachers by providing the necessary tools and professional development for teachers to embed 3-4 evidence-based strategies in their daily instruction. The team will help teachers and students achieve SEL competencies, for the purposes of self-awareness, self-management,

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responsible decision-making, relationship skills, and social awareness, as a way to improve both teaching and learning. The team will meet two days per month for two hours each session from September 1, 2023 - June 30, 2024, not to exceed 40 hours for each team member. The team will consist of 7 teachers and 1 school administrator, not to exceed 30 hours. Total cost not to exceed \$14,868.60. and charged to account #20-231-200-104-030-14-104.

<u>Staffing:</u> 7 Teachers 1 School Administrator 1 Administrator Alternate	<u>Cost:</u> Administrator 1 \$67.50 x 30 hrs. = \$2,025 Teacher 1 \$45.87 x 40 hrs. = \$1,834.80 Teacher 2 \$45.87 x 40 hrs. = \$1,834.80 Teacher 3 \$45.87 x 40 hrs. = \$1,834.80 Teacher 4 \$45.87 x 40 hrs. = \$1,834.80 Teacher 5 \$45.87 x 40 hrs. = \$1,834.80 Teacher 6 \$45.87 x 40 hrs. = \$1,834.80 Teacher 7 \$45.87 x 40 hrs. = \$1,834.80
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66. Approve to post, interview and hire for the Texas Avenue School's School Climate and Culture Team to conduct the work necessary to accomplish SMART GOALS 3 as outlined in the Annual School Plan. The team will meet weekly from August 2023 – June 2024, not to exceed 72 hours. The team will analyze and address chronically absent student data and school climate/culture data throughout the 2023-2024 school year, target at-risk students, and address student individual needs. The team will consist of 5 teachers who will be paid their contractual rates. Pending the approval of the 2023-2024 Annual School Plan and to be paid using Title I funds. Total cost not to exceed \$21,433.20 charged to account #20-231-200-104-060-13-104.

67. Approve Jason Lantz, Teacher Coordinator of Elementary Extra-Curricular Athletics, to work in the month of August 2023 to continue planning for the upcoming school year. Mr. Lantz will work a total of 40 hours, Monday through Thursday at the contracted hourly rate of \$45.87. Total payment is not to exceed \$1,834.80 charged to account #20-487-200-104-xxx-50-104.

68. Approve the following substitute for the 2023-2024 school year, pending completion of the employment process:

Name	Position
a. Timberlake, Tasia	Substitute Custodian & Substitute Safety Officer

69. Amend personnel resolution #11 from the November 15, 2022 board agenda removing Kimberly Davilia as a co-advisor for the Yearbook Club at the Dr. Martin Luther King, Jr. School Complex for the 2022-2023 school year. The sole advisor for the club was Theresa Nolan.

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J. PERSONNEL 1 - 69

Motion By: ____ Seconded By: ____

Yes ____ No ____ Abstain ____

K. STUDENT SERVICES 1 - 9

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
Bancroft Neurohealth Resident Student	3247574-03-PAS	not to exceed \$317.45 per diem NTE \$66,664.50 (210 days)	Effective July 6, 2023 – June 30, 2024 11-000-100-566-00-030-566 20-250-100-560-00-015-560
YALE SCHOOL EAST. INC Resident Student	2629862-09-ACHS	not to exceed \$389.03 per diem/\$81,696.3 (210 days). Extraordinary Services \$275.00 per diem \$57,750.00	Effective July 5, 2023 – June 30, 2024 11-000-100-566-00-030-566 20-250-100-560-00-015-560

- 2. Approve the cost for services provided by NEW JERSEY COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED for student(s) in need of services. Cost is based on individual student need and is deducted from district state aid as per contract(s).**

September 1, 2023 - June 30, 2024

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Charge to 11 000 100 569 00 030 569

LEVEL #1 \$2,200.00 not to exceed

- 3300279 – (03) NYAS attend ACSSSD
- 2811264 – (08) CHS attend ACSSSD
- 3400353 – (02) NYAS attend ACSSSD
- 3850566 – (PSD) CHS attend ACSSSD
- 3876663 – (PSD) NYAS attend ACSSSD

LEVEL #3 \$14,600.00 not to exceed

- 2910271 – MLK (07)

3. Approve the cost for services to be provided by YALE SCHOOL EAST. INC for the following student(s), per the IEP and the Child Study Team. Placement is for a day program and is not to exceed \$389.03 per diem/\$81,696.30 (210 days). PER STUDENT

July 5, 2023 – June 30, 2024

- Renewals
- Resident Students
- 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560

STUDENT ID#'s

- 3145745-04 (TAS)
- 2820642 -06 (MLK)
- 2924163-07 (PAS)
- 2703039-09 (ACHS)
- 2534667-10th (ACHS)

4. Approve Cape May County Special Services _ for the following student(s) per IEP and CST Placement.

Extended School year is \$3,200.00 July 3, 2023 – August 3, 2023

*** Aide needed during ESY \$2,950.00 All Costs are Per Student

- 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
- Renewal
- Resident Students

STUDENT ID#:

- 3000125-05 (PAS)
- 3000100- 06(MLK)
- 3159900-05 (BAS)

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5. Approve the cost of providing a Personal Aide at CAPE MAY COUNTY SPECIAL SERVICES SCHOOL DISTRICT for the following student(s) per IEP and the Child Study Team.

\$29,500.00 for 2023-2024 School year. PER STUDENT

- July 1, 2023 – June 30, 2024
- Account # 11-000-100-565-00-031-565
- Personal Aide Agreement for Resident Students

STUDENT ID#:

- 3000125-05 (PAS)
- 3000100- 06 (MLK)
- 3159900-05 (BAS)

6. Approve the cost of services provided by Cape May County Special services for the following student(s) per IEP and CST Placement.

***AMEND RESOLUTION TO INCLUDE ONE TO ONE AIDE \$27,325.00 FLAT RATE

10/21/2022 – 06/30/2023 prorated to aid start date

1. Tuition is \$33,500 deducted from state aid (\$186.11 per diem) MD Program
w/out of county costs of \$11,000(180 days-\$1,100.00 per month)billed via invoice monthly

- 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
- New
- September 1, 2022 – June 30, 2023

STUDENT ID#: - Resident Student
3159900-04 (BAS)

7. Approve the cost for services provided by CAPE MAY COUNTY SPECIAL SERVICES SCHOOL DISTRICT for Atlantic City students who are in EMOTIONAL REGULATION IMP Program, per their IEP's and the Child Study Team. Tuition costs are deducted directly from state aid. Placement is for a day program and is not to exceed \$42,750.00 per year (\$4,275.00 monthly) per student \$11,000.00 Out of County Charges billed monthly \$1,100.00 per month per student.

All Related services are included in tuition September 1, 2023 - June 30, 2024.
11-000-100-565-00-030-565

8. Approve the cost for services provided by CAPE MAY COUNTY SPECIAL SERVICES SCHOOL DISTRICT for Atlantic City students who are in AUTISM Program, per their IEP's and the Child Study Team. Tuition costs are deducted directly from state aid. Placement is for a day program and

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is not to exceed \$43,100.00 per year (\$4,310.00 monthly) per student \$11,000.00 Out of County Charges billed monthly \$1,100.00 per month per student.

All Related services are included in tuition September 1, 2023 - June 30, 2024.
11-000-100-565-00-030-565

9. Approve the cost for services provided by CAPE MAY COUNTY SPECIAL SERVICES SCHOOL DISTRICT for Atlantic City students who are in MULTIPLE DISABLED Program, per their IEP's and the Child Study Team. Tuition costs are deducted directly from state aid. Placement is for a day program and is not to exceed \$36,000.00 per year (\$3,600.00 monthly) per student \$11,000.00 Out of County Charges billed monthly \$1,100.00 per month per student

All Related services are included in tuition September 1, 2023 - June 30, 2024.
11-000-100-565-00-030-565

K. STUDENT SERVICES 1 - 9

Motion By: _____ Seconded By: _____

Yes ____ No ____ Abstain ____

L. CURRICULUM AND INSTRUCTION 1 - 12

1. Approve the 2023 Fall Sports' Schedules for Football, Field Hockey, Girls' Tennis Boys' and girls' cross Country, and Boys' and Girls' Soccer (subject to change).
2. Approve the updates to the district's Chapter 27 Emergency Virtual or Remote Instruction Programs for the 2023-24 school year. Chapter 27 is required by P.L.2020, c.27 and pursuant to N.J.S.A. 18A:7F-9, which requires that schools must annually submit its proposed program for virtual or remote instruction (Plan) to the New Jersey Commissioner of Education.
3. Approve the annual membership of Atlantic City High School as a member of the New Jersey Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA for the 2023-2024 school year. Pursuant to N.J.S.A. 18A:11-3 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by the

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Constitution Bylaws and Regulations of the NJSIAA. 2023-2024 NJSIAA annual dues of \$2,500.00 will be paid by Student Activities Account.

4. Approve the Uptown School Complex School Principal, Dr. Ananda Davis to attend a New Jersey Principals and Supervisors Association (NJPSA) leadership professional development workshop series focused on code of conduct. Dates 7/20/23, 7/27/23 and 8/3/23 Not to Exceed: \$400.00 Account Number: 11-00-240-580-080-00-580
5. Approve to post and hire 45 teachers and one administrator to continue to develop, write, revise, and edit curriculum for all content areas through the PLC process so that all students are prepared to meet the following:
 - New Jersey Student Learning Standards
 - WIDA-English and Spanish Standards
 - College and Career Readiness

Curriculum will take place on nine (9) Saturdays from September 1, 2023-May 10, 2024. Each session will be four (4) hours 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= 1651.32x 45 teachers= \$74,309.40 and per one administrator 36 hours 67.50=\$2430.00. For the amount NOT to exceed \$74,309.40 for teachers and \$2430.00. for administrators. The total \$ 76,739.40
Account Number(s): #11-000-221-104-XXX-70-104= \$ 76,739.40

6. Approve the 2023-2024 school shows for Preschool children conducted by Happy Trails Pony Rides and Petting Farm on the following dates:

June 3, 2024: Sovereign (9:30-11:00) and Brighton (1:00-2:30).
June 4, 2024: Richmond (9:30-11:00) and Uptown (1:00-2:30).
June 5, 2024: Pennsylvania (9:30-11:00) and New York (1:00-2:30).
June 6, 2024: MLK (9:30-11:00) and Venice Park (1:00-2:30).
The cost for all shows will not exceed \$4,800.00

PEA Accounts:

SAS: 20-218-100-300-030-00-300-20 = \$600.00
BAS: 20-218-100-300-300-00-300-20 = \$600.00
RAS: 20-218-100-300-120-00-300-20 = \$600.00
USC: 20-218-100-300-080-00-300-20 = \$600.00
PAS: 20-218-100-300-100-00-300-20 = \$600.00
NYAS: 20-218-100-300-070-00-300-20 = \$600.00
MLK: 20-218-100-300-140-00-300-20 = \$600.00
VPS: 20-218-100-300-130-00-300-20 = \$600.00

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7. Approve the 2023-2024 school shows for Preschool children conducted by **Ken Northridge** on the following dates:
March 25, 2024: Sovereign (9:00-9:30), Brighton (10:30-11:00) and Richmond (1:30-2:00);
March 26, 2024: Uptown (9:00-9:30), Pennsylvania (10:30-11:00) and New York (1:30-2:00);
March 27, 2024: MLK (9:00-9:30) and Venice Park (10:30-11:00).

The cost for all shows will not exceed \$2,175.00

PEA Accounts:

SAS: 20-218-100-300-030-00-300-20 = \$272.00
BAS: 20-218-100-300-300-00-300-20 = \$272.00
RAS: 20-218-100-300-120-00-300-20 = \$272.00
USC: 20-218-100-300-080-00-300-20 = \$272.00
PAS: 20-218-100-300-100-00-300-20 = \$272.00
NYAS: 20-218-100-300-070-00-300-20 = \$272.00
MLK: 20-218-100-300-140-00-300-20 = \$272.00
VPS: 20-218-100-300-130-00-300-20 = \$271.00

8. Approve the 2023-2024 School Shows for Preschool children conducted by **Joe Holidays Reading Rocks Magic Show** on the following dates:

February 27, 2024: Sovereign (9:00-9:30), Brighton (10:00-10:30) and Richmond (1:30-2:00).
February 28, 2024: Uptown (9:00-9:30), Pennsylvania (10:00-10:30) and New York (1:30-2:00).
February 29, 2024: MLK (9:00-9:30) and Venice Park (10:00-10:30).

The cost for all shows will not exceed \$3,600.00.

PEA Accounts:

SAS: 20-218-100-300-030-00-300-20 = \$450.00
BAS: 20-218-100-300-300-00-300-20 = \$450.00
RAS: 20-218-100-300-120-00-300-20 = \$450.00
USC: 20-218-100-300-080-00-300-20 = \$450.00
PAS: 20-218-100-300-100-00-300-20 = \$450.00
NYAS: 20-218-100-300-070-00-300-20 = \$450.00
MLK: 20-218-100-300-140-00-300-20 = \$450.00
VPS: 20-218-100-300-130-00-300-20 = \$450.00

9. Approve the 2023-2024 School Shows for Preschool children conducted by **Talewise Science Show** on the following dates:

January 29, 2024: Sovereign (9:00-9:30), Brighton (10:30-11:00) and Richmond (1:30-2:00);
January 30, 2024: Uptown (9:00-9:30), Pennsylvania (10:30-11:00) and New York(1:30-2:00);
January 31, 2024: MLK (9:00-9:30) and Venice Park (10:30-11:00).

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The cost for all shows will not exceed \$2,450.00

PEA Accounts:

SAS: 20-218-100-300-030-00-300-20 = \$300.00

BAS: 20-218-100-300-300-00-300-20 = \$300.00

RAS: 20-218-100-300-120-00-300-20 = \$300.00

USC: 20-218-100-300-080-00-300-20 = \$300.00

PAS: 20-218-100-300-100-00-300-20 = \$300.00

NYAS 20-218-100-300-070-00-300-20 = \$300.00

MLK: 20-218-100-300-140-00-300-20 = \$325.00

VPS: 20-218-100-300-130-00-300-20 = \$325.00

- 10.** Approve the Title I and Title IV supplemental programs, transportation, and the advertisement and hiring of eligible staff, custodians, and nurses, for the planning, professional development, and services necessary to conduct the following programs at ACHS for the 2023-2024 school year.

Program	Program Term	Days	Student Hours	Teacher Hours
9-12 Academic Restoration Practice	October 2, 2023-May 31, 2023	Monday , Wednesday Thursday	2:40 pm to 3:40 pm	2:40 pm to 3:40 pm
9-12 STEM/VPA/SEL Enrichment	October 2, 2023-May 31, 2023	Monday , Wednesday Thursday and select Saturdays	2:40 pm to 3:40 pm 8:30 am to 12:30pm	2:40 pm to 3:40 pm 8:30 am to 12:30pm
9-12 SAT Classes	October 2, 2023-May 31, 2023	Monday , Wednesday Thursday	2:40 pm to 3:40 pm	2:40 pm to 3:40 pm
9-12 Structured Tutoring	October 2, 2023-May 31, 2023	Monday , Wednesday Thursday	2:40 pm to 3:40 pm	2:40 pm to 3:40 pm
9-12 B.E.S.T	October 2, 2023-May 31, 2023	Monday , Wednesday Thursday	2:40 pm to 3:40 pm	2:40 pm to 3:40 pm
S.A.T. Prep Class (neighborhood schools)	October 2, 2023-May 31, 2023	Monday , Wednesday Thursday and Saturday	2:40 pm to 3:40 pm and 8:30 am to 12:30pm	2:40 pm to 3:40 pm and 8:30 am to 12:30pm

Account Number:

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

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- 11.** Approve the attendance and pay the cost of the Project Lead the Way (PLTW) professional development for Jen Off, Math Teacher from August 7th to August 18th, to support the instruction of the Engineering Design and Development class at ACHS. Ms. Off will be paid the CTS (Compensable Training Sessions) amount per ACEA contract. The training will be virtual.

Professional Development Registration		\$2,400.00	
Equipment & Supplies		\$3,990.75	
CTS	\$132.00 x 10 (for 1 st 5 hours x 10 days) = \$1,320 \$45.87 x 3 = (hours over 5) = 137.61 x 10 days = \$1,376.10	\$2,696.10	
	Account #20-270-200-104-010-00-104	CTS Total	\$2,696.10
	Account #20-270-200-600-010-00-600	Equipment & Supplies	\$3,990.75
	Account #20-270-200-500-010-00-500	Professional Development Registration	\$2,400.00
			Approximate Cost: \$6,468.90

- 12.** Approve the following field trips:

1. School: Atlantic City High School Name: 2022-23 EL Summer Enrichment Trip ID #: 246 Destination: Funny Farm Date: 7/11/2023 8:00am Return: 7/11/2023 12:30pm Transportation: School Bus (54 passenger) #Students: 40 Buses: 1 Transportation Cost: \$420.00 Account/Billing Code: 20-241-200-500-015-00-800 Notes: \$10 pp x 30 students \$10 pp x 5 chaperones. Admission Account # 20-241-100-800-015-00-800 REQUIRES REBOARD APPROVAL DUE TO CHANGE IN DATE FROM 7/19/2023-7/11/2023

2. School: Atlantic City High School Name: 2022-23 EL Summer Enrichment Trip ID #: 252 Destination: Beach Cove Brigantine Date: 7/19/2023 8:00am Return: 7/19/2023 11:00am Transportation: School Bus (54 passenger) #Students: 40 Buses: 1 Transportation Cost: \$400.00 Account/Billing Code: 20-241-200-500-015-00-800 Notes: No admissions. REQUIRES REBOARD APPROVAL DUE TO CHANGE IN DATE FROM 7/11/2023 TO 7/19/2023.

3. School: Atlantic City High School Name: 2022-23 EL Summer Enrichment Trip ID #: 245 Destination: ACUA Windmills Date: 7/10/2023 8:00am Return: 7/10/2023 12:00pm Transportation: School Bus (54 passenger) #Students: 40 Buses:

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- 1 Transportation Cost: \$400.00 Account/Billing Code: 20-241-200-500-015-00-800 Notes: No admissions. Requires re-board approval for correction of account number.
4. School: Atlantic City High School Name: 2022-23 EL Summer Enrichment Trip ID #: 247 Destination: Ocean City Boardwalk Date: 7/12/2023 8:00am Return: 7/12/2023 1:00pm Transportation: School Bus (54 passenger) #Students: 40 Buses: 1 Transportation Cost: \$500.00 Account/Billing Code: 20-241-200-500-015-00-800 Notes: No admissions. Requires re-board approval for correction of account number.
5. School: Atlantic City High School Name: 2022-23 EL Summer Enrichment Trip ID #: 249 Destination: Cape May Zoo Date: 7/13/2023 8:00am Return: 7/13/2023 1:00pm Transportation: School Bus (54 passenger) #Students: 40 Buses: 1 Transportation Cost: \$500.00 Account/Billing Code: 20-241-200-500-015-00-800 Notes: \$80 flat rate admission for bus parking. Admission account # 20-241-100-800-015-00-800. Requires re-board approval for correction of bus account number.
6. School: Atlantic City High School Name: 2022-23 EL Summer Enrichment Trip ID #: 250 Destination: Cape May Aviation Museum Date: 7/17/2023 8:00am Return: 7/17/2023 1:00pm Transportation: School Bus (54 passenger) #Students: 40 Buses: 1 Transportation Cost: \$500.00 Account/Billing Code: 20-241-200-500-015-00-800 Notes: \$8 pp x 30 students \$8 pp x 5 chaperones Admission account # 20-241-100-800-015-00-800. Requires re-board approval for correction of bus account number.
7. School: Atlantic City High School Name: 2022-23 EL Summer Enrichment Trip ID #: 251 Destination: Brigantine Beach Cove Date: 7/18/2023 8:00am Return: 7/18/2023 11:00am Transportation: School Bus (54 passenger) #Students: 40 Buses: 1 Transportation Cost: \$400.00 Account/Billing Code: 20-241-200-500-015-00-800 Notes: No admissions. Requires re-board approval for correction of bus account number.
8. School: Atlantic City High School Name: 2022-23 EL Summer Enrichment Trip ID #: 253 Destination: Atlantic City Cruise - Gardener's Basin Date: 7/20/2023 8:00am Return: 7/20/2023 11:00am Transportation: School Bus (54 passenger) #Students: 40 Buses: 1 Transportation Cost: \$400.00 Account/Billing Code: 20-241-200-500-015-00-800 Notes: \$500 for up to 50 people Admission Account # 20-241-100-800-015- 00-800. Requires re-board approval for correction of bus account number.
9. School: Atlantic City High School Name: 2022-23 EL Summer Enrichment Trip ID #: 254 Destination: Brigantine Beach Cove Date: 7/25/2023 8:00am Return: 7/25/2023 11:00am Transportation: School Bus (54 passenger) #Students: 40 Buses: 1 Transportation Cost: \$400.00 Account/Billing Code: 20-241-200-500-015-00-800 Notes: No admissions. Requires re-board approval for correction of bus account number.
10. School: Atlantic City High School Name: 2022-23 EL Summer Enrichment Trip ID #: 255 Destination: Atlantic City Police Department Date: 7/26/2023 8:00am Return: 7/26/2023 11:00am Transportation: School Bus (54 passenger) #Students: 40 Buses: 1 Transportation Cost: \$400.00 Account/Billing Code: 20-241-200-500-015-00-800 Notes: No admissions. Requires re-board approval for correction of bus account number.
11. School: Atlantic City High School Name: 2022-23 EL Summer Enrichment Trip ID #: 256 Destination: Estell Manor Park Date: 7/27/2023 8:00am Return: 7/27/2023 1:00pm Transportation: School Bus (54 passenger) #Students: 40 Buses: 1 Transportation Cost: \$500.00 Account/Billing Code: 20-241-200-500-015-00-800 Notes: No admissions. Requires re-board approval for correction of bus account number.
12. School: Atlantic City High School Name: Law Day Trip ID #: 267 Destination: Atlantic City Courthouse Municipal Court Date: 7/19/2023 11:45 Return: 7/19/2023 3:00 Transportation: School Bus (54 passenger) #Students: 50 Buses: 1 Transportation Cost: \$400.00 Account/Billing Code: 11-000-270-512-010-00-512 Notes: Trip to Atlantic City Courthouse Municipal Court
13. School: Atlantic City High School Name: Public Safety Building Tour Trip ID #: 268 Destination: Atlantic City Public Safety Building Date: 7/25/2023 11:45 Return: 7/25/2023 3:00 Transportation: School Bus (54 passenger) #Students: 50 Buses: 1 Transportation Cost: \$400.00 Account/Billing Code: 11-000-270-512-010-00-512 Notes: No admission fees.

L. CURRICULUM AND INSTRUCTION 1 - 12

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Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

M. BUILDINGS & GROUNDS 1 - 7

1. Approval of the transportation jointure between Cape May County Special Services School District and Atlantic City School District for 2022/2023 school year. The joint agreement involves the transport of SPED OOD students (#3000125 & 3159900) at a cost of \$5,003.33 for July 2022 thru August 2022. The administrative fee is 7% and the transportation cost will be the responsibility of the Atlantic City School District. (Account: 11-000-270-515-00-015-515)

2. Approval of the transportation jointure between Greater Egg Harbor School District and Atlantic City School District for 2022/2023 SY. The joint agreement involves the transport of McKinney Vento/DCPP students (3020549, 2810692, 3445656 & A.R.) at a cost of \$8,480.00 for December 2022 thru February 2023. (Account: 11-000-270-515-00-015-515)

3. Approval of the quoted transportation contract between Atlantic City School District and Holcomb Transportation, LLC 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
PAC-23	7/11/23	8/4/23	Principle Academy Charter School	\$323.00	\$5,168.00

4. Approval of the quoted transportation contract between Atlantic City School District and Holcomb Transportation, LLC 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
CreaESY-Q	7/5/23	8/15/23	Creative Achievement Academy	\$252.00	\$7,560.00

5. Approval of the quoted transportation contract between Atlantic City School District and Samy's Transportation, LLC 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).

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Route	Start Date	End Date	Destination	Per Diem Cost	Per Diem Aide Cost	Agreement Cost
RM-ES Y23-Q	7/3/23	8/3/23	Cape May County Special Services	\$290.00	\$70.00	\$6,840.00

6. Approval of the quoted transportation contract between Atlantic City School District and St. Paul Transportation 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
PLC-ES Y23	7/5/23	8/15/23	Pineland Learning Center	\$375.00	\$11,250.00

7. Approve Building Use:

Board Approved for June 20, 2023 L #6

23-0062	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Showboat Hotel – Michael Eder Lifeguard Training For Island Waterpark Dr. Martin Luther King Jr. School Complex – Pool & Blue Room Friday/Saturday, June 9, 10, Sunday/Monday, June 11, 12, 2023 \$900.00 (\$300 x 4 days = \$1,200.00 minus \$300 = \$900.00) \$570.00 (One Custodian@ \$960 minus \$390 = \$570.00) \$635.00 (One Safety Officer @ \$780 minus \$145.00 = \$635.00) N/A Received \$2,105 (Adjustment for non use on 5/29 \$2,940 minus \$835.00)
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23-0060	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic City Police Community Relations - Lt. Will Santiago ACPD Junior Police Academy Atlantic City High School – Auditorium/Cafeteria B Monday, July 24, 2023 (10:00 AM - 3:00 PM) N/A \$210.00 (One Custodian) N/A \$68.81 (One Technician) Received \$278.81
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Revised for July 18, 2023

23-0064 Revised	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Showboat Hotel – Michael Eder Lifeguard Training For Island Waterpark Dr. Martin Luther King Jr. School Complex – Pool & Blue Room Friday/Saturday, June 9, 10, Sunday/Monday, June 11, 12, 2023 \$1,200.00 (\$300 x 4 days = \$1,200.00) \$960.00 (One Custodian @ \$360.00 + \$600.00) \$780.00 (One Safety Officer @ \$290.00 + \$490.00) N/A Received \$2,105 (Adjustments for non use \$2,940 minus \$835.00)
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23-0065 Revised	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic City Police Community Relations - Lt. Will Santiago ACPD Junior Police Academy Atlantic City High School – Auditorium/Cafeteria B Monday, July 24, 2023 (10:00 AM - 3:00 PM) N/A \$225.00 (One Custodian) N/A \$68.81 (One Technician) Received \$293.81
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M. BUILDINGS & GROUNDS 1 - 7

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

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N. GOODS & SERVICES 1 - 11

1. Approve the June, 2023 payroll as follows:

June 15, 2023	\$4,790,305.57
June 21, 2023	\$3,621,540.44
June 20,2023	\$946,801.01

2. Approve the Report of Payments for the period 6/21/23 - 6/30/23 In the amount of \$6,546,657.84, **per Exhibit B**, and approve the Report of Payments for the period 6/16/23-6/20/21, in the amount of \$156,820.28, **per Exhibit B1**, and approve the Report of Payments for the period 7/1/23 - 7/18/23, in the amount of \$1,692,324.53, **per Exhibit B2**.

3. Approve the Open Purchase Order Report for the period 6/21/23- 6/30/23, in the amount of \$26,131.29, **per C**. Also, approve the Open Purchase Order Report for the period 7/1/23 - 7/18/23, in the amount of \$3,211,458.32, **per Exhibit C1**.

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

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

7. Approve the monthly transfer reports for May, 2023, **per Exhibit F**.

8. Approve the Atlantic City Board of Education Purchasing Manual for the fiscal year 2023/2024, **per Exhibit G**.

9. Approve the Cash Management Plan for the fiscal year 2023/2024, **per Exhibit H**.

10. Award the contract for Bid #24-003 Electrical Supplies and Equipment to the below bidders for the category of goods based on the bidders' respective higher discount percentages, effective July 1, 2023 through June 30, 2025; charged to account #11-000-261-610-015. Bids were due June 6, 2023 and submitted as follows:

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	BIDDERS	
	Cooper Electric 315 Cranbury Half Acre Road Cranbury, New Jersey 08512	Franklin Griffith 5 Second Street Trenton, NJ 08611
CATEGORY OF GOODS	DISCOUNT PERCENTAGE	DISCOUNT PERCENTAGE
Wire, Cord, and Cable	80%	56%
Conduit and Raceways	65%	56%
Conduit Accessories	65%	56%
Boxes and Covers	65%	56%
Distribution Equipment: Load Centers, Switchgear, Circuit Breakers, etc.	15%	56%
Standard Transformers	15%	56%
Controls and Accessories	15%	56%
Wiring Devices	30%	56%
Receptacles and Wiring Devices	30%	56%
Miscellaneous	15%	62%
Fuses	20%	56%
Electrical Fittings	25%	56%
Connectors, Lugs, Clips	25%	56%
Connecting Products, Tape	15%	56%
Fans and Blowers	15%	56%
Lamps	80%	73%
Indoor Lighting Fixtures	30%	56%
Emergency Lighting Units	20%	56%
Outdoor Lighting Fixtures	20%	56%
Ballasts	60%	73%
Builders Products	15%	62%
Line Construction Material	15%	62%

11. Award contracts to IXL Learning, Inc., not to exceed \$66,000 and Age of Learning Inc., 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, 20-487-100-300-xxx 50-300 and 11-190-100-500-40. Proposals were submitted by the following companies:

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- 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
<i>My Math Academy or My Reading Academy</i> Student Annual Subscription (1,000 + students);per student, per year	\$35.00
<i>My Math Academy or My Reading Academy</i> Student Annual Subscription (500 - 999 students);per student, per year	\$40.00
<i>My Math Academy or My Reading Academy</i> Student Annual Subscription (less than 500 students);per student, per year	\$45.00
<i>My Math Academy or My Reading Academy</i> Student Annual Site License; per site, per school year	\$7,800.00
Bundle: <i>My Math Academy</i> and <i>My Reading Academy</i> Licenses	
<i>My Math Academy and My Reading Academy</i> Student Annual Subscription (1,000 + students);per student, per year	\$65.00
<i>My Math Academy and My Reading Academy</i> Student Annual Subscription (500 - 999 students);per student, per year	\$75.00

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<i>My Math Academy and My Reading Academy</i> Student Annual Subscription (less than 500 students);per student, per year	\$85.00
<i>My Math Academy and My Reading Academy</i> 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
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	

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

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i-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
i-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

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

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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	\$180,000.00
Professional Development	
Onsite Professional Development Session, up to 6 hours	\$2,500.00
Virtual Professional Development Session, up to 3 hours	\$750.00

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

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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
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

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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
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

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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
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 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

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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
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

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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
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

N. GOODS & SERVICES 1 - 11

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

O. NEW BUSINESS

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

P. Closed Session

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

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and
WHEREAS, the Board of Education of the City of Atlantic City has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and
WHEREAS, the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately p.m. this evening.
NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the City of Atlantic City will go into closed session, for the following reason(s) as outlined in N.J.S.A. 10:4-12:

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

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

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

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

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

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

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

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

Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless

all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public's interest and the employee's privacy rights under *South Jersey Publishing*, 124 N.J. 478, the employee(s) nature of discussions are employment requirements/modifications.

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

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

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

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution. I, Angela Brown, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Board of Education of the City of Atlantic City at their meeting held on July 18, 2023.

Yes _____ No _____ Abstain _____

Motion By: _____ Seconded By: _____

P. RETURN TO OPEN SESSION

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

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Q. AFTER EXECUTIVE SESSION

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Adjourn

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Time _____