

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

**March 19, 2024**

**A. Call To Order** Mr. Steele, President

**B. Roll Call** Mrs. Bailey\_\_\_\_; Ms. Bridgers\_\_\_\_; Mrs. Byard\_\_\_\_; Mr. Chowdhury\_\_\_\_;  
Mr. Johnson\_\_\_\_; Mr. Mayfield\_\_\_\_; Mr. McKinley\_\_\_\_; Mr. Siddik\_\_\_\_; Mr. Steele\_\_\_\_.

Dr. Small\_\_\_\_; Dr. Hyman\_\_\_\_; Mr. Rose\_\_\_\_; Ms. Morris\_\_\_\_; Mrs. Ricketts\_\_\_\_; Ms. Saunders\_\_\_\_;  
Mrs. Riley\_\_\_\_; Mrs. Brown\_\_\_\_; Ms. Wallace\_\_\_\_

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

**C. Statement of Notice**

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

**D. Flag Salute**

**E. Vision & Mission Statement**

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

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

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

**G. Public Comments**

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

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**H. POLICY 1 - 3**

1. Approve the committee and regular meeting minutes of February 20, 2024 and approve the closed session minutes from the regular meeting of February 20, 2024, **per Exhibits A & A1.**
2. Approve the first reading of the following revised policies and regulation, **per Exhibits B.**

P 1140	Educational Equity Policies - Affirmative Action Program (M)
P 1523	Comprehensive Equity Plan (M)
P 1530	Equal Employment Opportunities (M)
P 1550	Equal Employment - Anti-Discrimination Practices (M)
P 3211	Code of Ethics
R 1530	Equal Employment Opportunity Complaint Procedure (M)

3. Approve the first reading of the following abolished policy, **per Exhibit C.**

P 5755	Equity in Educational Programs and Services (M)
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**H. POLICY 1 - 3**

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

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

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

**I. PERSONNEL 1 - 22**

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

Employee	Position & Location		Last Day of Employment	Effective Date	Reason
a. Brown, Tracey	Teacher: Special Education SAS	#0019	06/30/2024	07/01/2024	Retirement

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b. Couthen, Jennifer	Teacher:ESL CHS	#0221	06/30/2024	07/01/2024	Retirement
c. Julian, Margaret	Teacher: Grade 7 Math SAS	#0897	06/30/2024	07/01/2024	Retirement
d. Mancuso, Timothy	Teacher: Grade 4 NYAS	n/a	06/30/2024	07/01/2024	Retirement
e. Powers, Christine	Teacher: Grade 1 PAS	#0621	06/30/2024	07/01/2024	Retirement
f. Spadavecchia, Gina	Assistant Coach: Boys' Track ACHS	n/a	02/19/2024	02/20/2024	Resignation
g. Wentz, Heidi	Teacher: Grade 2 CHS	#0244	06/30/2024	07/01/2024	Retirement

**2. Leaves of Absence:**

<b>Employee</b>	<b>Position</b>	<b>Location</b>	<b>Leave Period</b>	<b>Type of Leave</b>
a. Acosta, Dawn	Paraprofessional: Instructional Special Education	NYAS	03/08/2024 – 04/09/2024	FMLA/NJFL - paid
b. Blankenbuehler, Kimberly	Teacher: BSI	TAS	05/10/2024 – 08/04/2024	FMLA – paid
c. Burke, James	Teacher: Special Education	ACHS	03/01/2024 – 06/30/2024	NJFL – Intermittent
d. Carcilli, Alice Marie	Teacher Coach: Social Emotional Learning	SAS	01/11/2024 – 12/31/2024	FMLA – Intermittent
e. Christian, Bohdan	Vice Principal	TAS	03/18/2024 - 04/28/2024	FMLA - paid
f. Davis-Smith, Carla	School Secretary	ACHS	03/01/2024 – 02/28/2025	FMLA/NJFL Intermittent
g. Days-Chapman, Constance	Principal	ACHS	02/22/2024 - 03/07/2024 03/08/2024 - 08/30/2024	FMLA/NJFL - paid FMLA/NJFL - Intermittent
h. Downing, Karin	Teacher: Special Education	USC	02/13/2024 – 06/30/2024	FMLA/NJFL – Intermittent
i. Gupta, Shipan	Maintenance Worker	ACHS	02/08/2024 – 04/04/2024	FMLA/NJFL - unpaid
j. Keeper, Patricia (R)	Teacher: BSI	RAS	01/31/2024 - 04/14/2024	FMLA - paid
k. Keim, Courtney	Teacher: Science	ACHS	01/01/2024 – 06/30/2024	FMLA – Intermittent
l. Mattox, Letanya	School Secretary	RAS	07/19/2023 – 07/18/2024	FMLA/NJFL - Intermittent

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m. Midelton, Jamie (R)	Teacher: Special Education	TAS	01/02/2024 – 01/29/2024 01/30/2024 – 03/25/2024 03/26/2024 – 05/27/2024	FMLA – paid FMLA – unpaid Child Rearing – unpaid
n. Mintiens, Joy	Teacher: Special Education	ACHS	10/25/2023 – 06/30/2024	FMLA – Intermittent
o. Newmones, Nashira	School Secretary	PAS	04/21/2024 – 07/07/2024	NJFL - unpaid
p. Venzie, Danielle	Teacher: Grade 7 ELA	PAS	02/29/2024 - 03/15/2024	FMLA - paid

(R) = revised leave

\* = ½ day paid and ½ day unpaid

**3. Rescind personnel resolution #4b from the January 23, 2024 board agenda approving Cassandra Aponte for employment as a Teacher due to incompleteness of the employment process.**

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

Name	Position & Location		Effective Date	Salary	Replacing	Account
a. DeLaTorre, Odalis	Teacher: LDT-C NYAS	#0994	04/10/2024	\$82,155 MA+15 Step 9	Amato, Brittany (Resignation)	11-000-219-104 -070-00-104
b. Kirby, Joshua	Maintenance Worker ACHS	#0378	04/01/2024	\$51,315 (Step 6 + Boiler's License)	Morrison, Ronald (Retirement)	11-000-261-100 -015-00-100
c. Naylor, Zena	Secretary: Title One Admin	#0177	04/10/2024	\$38,931 Step 1	Biggins, Tracy (Resignation)	20-231-230-105 -015-00-105
d. Purnell, Tameisha	Preschool Community & Parent Involvement Specialist District-wide (Base:Admin)	#0400	03/20/2024	\$63,767 (\$63,129 +\$638 college credits)	Johnson, Annelisea (School Social Worker)	20-218-200-173 -xxx-00-713

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

Personnel Resolution	Employee	Position	Effective Date
a. November 21, 2023 #4c	Gandy, Maren	Teacher: Grade 7 Math	02/05/2024
b. November 21, 2024 #4d	Garland, Ralph	Teacher: Math	02/05/2024
c. January 23, 2024 #4d	Moore, Jon	Safety Officer	02/29/2024
d. February 20, 2024 #4d	Pesci, Jennifer	Teacher: Special Education	03/04/2024

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e. January 23, 2024 #4g	Sarker, Khama	Paraprofessional	02/22/2024
f. January 23, 2024 #4e	Taggart, Dakota	Safety Officer	02/16/2024
g. January 23, 2024 #4f	York, Brittany	Teacher: Art	02/14/2024

**6. Salary Adjustments:**

Employee	Position & Location	From Amount Degree & Step	To Amount Degree & Step	Effective	Difference	Reason
a. Not offered						
b. Parker, Andrew	Teacher: Grade 6 Math PAS	\$94,463 MA Step 12	\$96,563 MA+15 Step 12	01/01/2024	\$2,100	Graduate Credits
c. Peguero, Maria	School Nurse ACHS	\$87,302 BA+15 Step 11	\$88,833 BA+30 Step 11	01/01/2024	\$1,531	Graduate Credits

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

Name	Position	Stipend	Replacing
a. McFadden, Justin	Assistant Coach: Baseball	\$5,000	McClaskey, Jacob

**8. Athletics:** Approve the following coaches for the 2023-2024 Spring Sports' Season Middle School Traveling Track and Field teams for Grades 7 and 8 pending completion of the employment process. Stipend as per the collective negotiations agreement with the ACEA and charged to account #11-401-100-100-xxx-99-400.

Name	Position	Stipend	Replacing
a. Buckbee, Ronald	Head Coach: Track & Field	\$3,000	New Position
b. Banfield, Samiyah	Assistant Coach: Track & Field	\$2,000	New Position
c. Beaman, Tamar	Assistant Coach: Track & Field	\$2,000	New Position

**9.** Reappoint the following coaches for the 2024-2025 Atlantic City High School Winter Sports' Season. Stipend as per the collective negotiations agreement with the ACEA and charged to account #11-402-100-102-00-001-100.

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Name	Position	Stipend
a. Nelson, Wayne	Head Coach: Boys' Basketball	\$8,500
b. Woodard, Anthony	Assistant Coach: Boys' Basketball	\$5,500
c. Anderson, Nadirah	Assistant Coach: Boys' Basketball	\$5,500
d. Lantz, Jason	Head Coach: Girls' Basketball	\$8,500
e. Beaman, Tramar	Assistant Coach: Girls' Basketball	\$5,500
f. Gist, Mone't	Assistant Coach: Girls' Basketball	\$5,500
g. Duffey, Sean	Head Coach: Girls' Swimming	\$7,500
h. Johnson, Lauren	Assistant Coach: Girls' Swimming	\$5,000
i. Ciuro, Kristopher	Head Coach: Boys' Swimming	\$7,500
j. McMenamin, Michael	Assistant Coach: Boys' Swimming	\$5,000
k. Wesley, Jr., Roy	Head Coach: Indoor Track	\$7,500
l. Bailey, Mia	Assistant Coach: Indoor Track	\$5,000
m. Spadavecchia, Gina	Assistant Coach: Indoor Track	\$5,000
n. Hagofsky, Albert	Head Coach: Wrestling	\$7,500
o. Lelli, Jonathan	Assistant Coach: Wrestling	\$5,000
p. Grassi, Alex	Assistant Coach: Wrestling	\$5,000
q. Barnes, Elizabeth	Head Coach: Cheerleading	\$7,250
r. Oliver, Tyra	Assistant Coach: Cheerleading	\$4,500
s. Mancuso, William	Coach: Winter Weight Training	\$5,300

**10.** Amend personnel resolution #10 from the November 21, 2023 board agenda changing the not to exceed amount for the winter game workers from \$15,000 to \$25,000.

**Approved personnel resolution #10 from the 11/21/23 agenda**

Approve the following winter game workers for the 2023-2024 school year as per approved personnel resolution #48 from the October 17, 2023 board agenda. Total not to exceed \$15,000.00 charged to account #11-402-100-101-00-001-100.

Assignment	Rate of Pay
<b>Ticket Takers (2) and Ticket Sellers (2)</b>	<b>\$30.00 per hour (10 games + 6 potential games)</b>
a. Brooks, Ganeen	b. Troche, Johnny
c. Marshall, Crystal	d. Haraksin, Alay'ziah
e. Dollard, PJ (alternate)	f. Shannon, Domonique (alternate)
<b>Varsity basketball clock operator/announcer (1)</b>	<b>\$30.00 per hour (22 games + 6 potential playoff games)</b>
g. Gabriel, Gary	h. Fetter, Paul (alternate)

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i. Dollard, PJ (alternate)	j. Bean, David (alternate)
<b>Freshman/JV basketball clock operator (1)</b>	<b>\$30.00 per hour (26 games)</b>
k. Fetter, Paul	l. Gabriel, Gary (alternate)
m. Dollard, PJ (alternate)	n. Bean, David (alternate)
<b>Varsity basketball scorekeeper (1)</b>	<b>\$30.00 per hour (22 games + 6 potential playoff games)</b>
o. Dollard, PJ (boys' games)	p. Marshall, Crystal (girls' games)
q. Bean, David (alternate)	r. Fetter, Paul (alternate)
<b>Wrestling announcer (1)</b>	<b>\$30.00 per hour (4 matches + 1 potential playoff match)</b>
s Cason, Derek	t. Gabriel, Gary (alternate)
u. Dollard, PJ (alternate)	v. Bean, David (alternate)
<b>Wrestling clock operator (1)</b>	<b>\$30.00 per hour (4 matches + 1 potential playoff match)</b>
w. Dollard, PJ	x. Gabriel, Gary (alternate)
y. Fetter, Paul (alternate)	z. Bean, David (alternate)
<b>Swimming clock operator (2)</b>	<b>\$30.00 per hour (5 meets + 1 potential playoff meet)</b>
aa. Fetter, Paul	bb. Dollard, PJ
cc. Livezey-Tunney, Jean (alternate)	dd. Naoum, Danielle (alternate)

**11.** Approve to add the following staff to personnel resolution #8 from the February 20, 2024 board agenda.

<b>Sovereign Avenue School</b>	
a. Swim	Johnson, Crystal
<b>Chelsea Heights School</b>	
b. Swim	Lewis, Fatimak
<b>Pennsylvania Avenue School</b>	
c. Swim	Owens, Indra

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**Approved personnel resolution #8 from the 2/20/24 board agenda**

Approve the following Athletic Coaches for the Elementary Intramural Sports Program for the winter sports season with stipends as per the collective negotiations agreement with the ACEA. Total cost of \$2,391.00 charged to account #11-401-100-100-xxx.

**12.** Approve and ratify the following staff to personnel resolution #34 from the October 17, 2023 board agenda.

<b>Uptown School Complex</b>	
kkk. Basketball Girls (7/8)	Little, Jason (replacing Walker, Kierra)

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

Approve the following Athletic Coaches for the Elementary/Middle School Intramural Sports Program for the winter sports season (volleyball - November 20 - January 20, 2024; Cheerleading - January 20 - March 2, 2024; Basketball - February 14 - March 21, 2024) with stipends as per the collective negotiations agreement with the ACEA and charged to account #11-401-100-100-xxx \$98,839.13 and #20-483-200-100-015-50-100 \$79,709.00 total not to exceed \$179,548.23.

**13.** Approve eight staff members from Atlantic City High School to engage in professional development with the New Jersey Community College Consortium for Workforce and Economic Development for training that occurs outside of contractual hours to promote continuous growth and skill enhancement among staff, leading to improved instructional quality and student outcomes. The NJ Pathways Grant initiative brings together stakeholders to provide students with the education and career pathways to earn competitive wages. Time: 2:40 p.m. - 3:40 p.m. on select days. These trainings are designed to provide teachers with an introduction to wind energy topics with the goal of helping students gain foundational wind energy knowledge. Total amount not to exceed \$2,000 (8 Teachers X 5 hours X \$50/hour=\$2000) to be billed to account #20-020-200-104-010-00-104

<b>Staff</b>		
a. Arndt, Diana	b. Berzanskis, Lisa	c. Loeb, Emily
d. Costello, Joseph	e. Datallo, John	f. Nelson, Ryan
g. Sarnese, Jaclyn	h. Scheeler, Bryan	

**14.** Approve the Curriculum & Instruction Phonics PLC to conduct the work necessary to accomplish the district's student reading goal as we prepare for the 2024-2025 school year. The team will meet from March 20, 2024 through June 30, 2024, and consist of up to 15 teachers, 5 district coordinators, and 5 school administrators who will be selected from the certified staff list. The PLC will not exceed 30 hours. Staff will be paid at their contractual rates. The amount per teacher not to exceed: \$30,000 (20 teachers x \$50.00 x 30 hours). The amount per administrator not to exceed \$10,125 (5 administrators x \$67.50 x 30 hours). Total cost of \$40,125 charged to ESSER account # 20-487-XXX-XXX-XXX



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**15.** Approve and ratify the payment for the listed Preschool teachers and paraprofessionals to attend the virtual Creative Curriculum training sessions on March 12-13, 2024 and approve training for sessions April 10-11, 2024. Training Agency: Grow NJ Kids two-day sessions from 6:00-9:00 p.m. Total of six (6) hours each. Payment will not be issued without a certificate of completion. Not to exceed \$2,160 (6 teachers x 6 hours x \$50 / hr. = \$1,800 + 3 paraprofessionals x 6 hours x \$20 / hr. = \$360) Account #s:20-218-200-100-030-00-100, 20-218-200-100-120-00-100, 20-218-200-100-070-00-100

<b>Staff</b>		
a. Begum, Nastrim-Para	b. Bilkish, Dilruba- Para	c. Gray, Miranda-Teacher
d. Green, Michelle-Teacher	e. Lyons, Lisa-Teacher	f. Mallick, Joyashree-Teacher
g. Mastrangelo, Lauren-Teacher	h. Nemsdale, Tina-Teacher	i. Tolbert, A'yiana-Para

**16.** Approve to post and interview teachers for the District Summer Curriculum Task Force(s) for Grades K-8. Necessary revisions and updates are essential to maintain alignment with the latest 2024 New Jersey Student Learning Standards (NJSLS). The curriculum task force will take place from July 29, 2024 through August 15, 2024. Monday - Thursday from 8:00 a.m. - 2:00 p.m. (6-hours per day); (75).Total # of hours not to exceed 72 hours per staff member. The total amount per teacher not to exceed \$3,600. Total cost of \$270,000.00 charged to account number(s): #20-488-104-xx-50-104.

<b>Department Names</b>		
a. English Language Arts	b. ESL	c. Mathematics
d. Science	e. Social Studies	f. Health & Physical Education
g. Interventions / Gifted and Talented	h. Art	i. World Language
j. Bilingual	k. Preschool	l. Technology
m. Music	n. Guidance (K-8)	o. Special Education
p. Nurses	q. Autistic	r. Social Emotional Learning/Social Workers

**17.** Approve to post and interview teachers for the District Summer Curriculum Task Force(s) for Grades 9-12. Necessary revisions and updates are essential to maintain alignment with the latest 2024 New Jersey Student Learning Standards (NJSLS). The curriculum task force will take place from July 29, 2024 through August 15, 2024 in person Monday - Thursday from 8:00 a.m. - 2:00 p.m. (6-hours per day): 37 teachers x 72 hours x \$50/hr not to exceed \$133,200. The total amount per teacher not to exceed \$3,600 charged to account number(s): #20-488-104-xx-50-104.

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<b>Department Names</b>		
a. English Language Arts	b. Mathematics	c. Science
d. Social Studies	e. Health & Physical Education	f. Visual and Performing Arts
g. World Language	h. ESL	i. Guidance
j. Career and Technical Education	k. Business	l. Social Emotional Learning
m. Special Education	n. Public Safety	o. Cyber Security/STEM

**18.** Approve the posting for three teachers and one guidance counselor for the Credit Completion program. This program provides students who passed a course but are in a “loss of credit status” for failure to meet the class attendance requirement (time in seat). Credit Completion is scheduled to take place at the Atlantic City High School from June 24, 2024 through June 27, 2024. The staff members will be paid five (5) hours per day for four (4) days at the contractual hourly rate (4 staff x 5 hrs X 4 days x \$50/hr= \$4,000). Not to exceed \$4,000.00. Account:11-140-100-101-01-100-101.

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

<b>Name</b>	<b>Position</b>
a. Byrd, Jermal	Substitute Custodian
b. Muhammad, Najah	Substitute Custodian

**20.** Approve Jennifer Lockhart McHugh, ACHS English Teacher to conduct interviews and observations of ACHS english teachers between March 20, 2024 and April 30, 2024 as part of her doctoral program at the University at Albany, SUNY. The focus of the study is on teacher beliefs and practices. All data obtained will remain confidential and a final copy of the report will be furnished to the Board. Interviews and observations will be conducted as to not interfere with any employee’s contractual obligations and at no cost to the district.

**21.** Approve the following student placements from Stockton University for the Summer 2024 semester:

<b>Student</b>	<b>Assignment</b>	<b>Location</b>
a. Akram, Adnan	Early Childhood	MLK

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b. Bernal-Vargas, Flor	Spanish	SAS
c. Camburn, Lindsey	Social Studies	ACHS
d. Dorsey-Castillo, Kaytleen	Early Childhood	RAS
e. Godley, Emily	Elementary	CHS
f. Lanzoni, Nicole	English Language Arts	NYAS
g. Nelson, Danielle	Early Childhood	BAS
h. Pileggi, Ralph	Early Childhood	PAS
i. Riaz, Shakila	English Language Arts	TAS
j. Spena, Vincent	Art	USC

**22. Approve the following cheer coaches for the Elementary/Middle School Intramural Sports Program to coach the Cheer All-Star Team to start March 21, 2024 - June 8, 2024 for practices and performances with stipends per the collective negotiations agreement with the ACEA at a cost not to exceed \$1,594, charged to accounts 11-401-100-100-xxx and 20-483-200-100-015-50-10.**

**a. Catherine Days**

**b. Shammara Martin**

**I. PERSONNEL 1 - 22**

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

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

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**J. STUDENT SERVICES 1 - 2**

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

	<b>REQUESTOR</b>	<b>STUDENT ID#</b>	<b>GRADE</b>	<b>RECEIVING SCHOOL DISTRICT</b>	<b>SERVICE</b>	<b>COST</b>	<b>EFFECTIVE DATES</b>	<b>CHARGED TO ACCOUNT</b>
a.	Student Services - McKinney-Vento	2810692	8th	EHC BOE	Tuition	180 days @ \$84.02/day = \$15,123.00	09/05/2023 - 06/30/2024	11-000-100-561 -00-015-561
b.	Student Services - McKinney-Vento	3020549	6th	EHC BOE	Tuition	180 days @ \$84.02/day = \$15,123.00	09/05/2023 - 06/30/2024	11-000-100-561 -00-015-561
c.	Student Services - McKinney-Vento	3445656	2nd	EHC BOE	Tuition	180 days @ \$81.23/day = \$14,621.00	09/05/2023 - 06/30/2024	11-000-100-561 -00-015-561
d.	Student Services - McKinney-Vento	3554665	1st	EHC BOE	Tuition	180 days @ \$81.23/day = \$14,621.00	09/05/2023 - 06/30/2024	11-000-100-561 -00-015-561

	<b>REQUESTOR</b>	<b>STUDENT ID#</b>	<b>GRADE</b>	<b>RECEIVING SCHOOL DISTRICT</b>	<b>SERVICE</b>	<b>COST</b>	<b>EFFECTIVE DATES</b>	<b>CHARGED TO ACCOUNT</b>
e.	Ed Stability	3671667	KDG	Brigantine Board of Education	Tuition	44 days @ \$190.36 per diem rate \$8,376.00	October 16, 2023 - December 20, 2023	20-250-100-560 -00-015-560 11-000-100-566 -00-030-566
f.	Ed Stability	3871671	PK3	Brigantine Board of Education	Tuition	180 days @ \$330.58 per diem rate \$59,504.00	September 6, 2023 - June 30, 2024	20-250-100-560 -00-015-560 11-000-100-566 -00-030-566
g.	Ed Stability	3219056	4th Grade	Vineland Board of Education	Tuition	151 days @ \$80.48 per diem rate \$12,152.48	October 19, 2023 - June 17, 2024	20-250-100-560 -00-015-560 11-000-100-566 -00-030-566

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h.	Ed Stability	3071669	6th Grade	Pine Hill Board of Education	Tuition	110 days @ \$119.72 per diem rate \$13,169.00	December 21, 2023 - June 30, 2024	20-250-100-560 -00-015-560 11-000-100-566 -00-030-566
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2. Approve Home Instruction services for the 2023-2024 school year not to exceed \$439,314.00, and to be paid from account number 11-150-100-101-34 -xxx-101. Students requiring compensatory education will receive their education once on-site education resumes.

ID #	SCHOOL	REASON	HI BEGIN	HI END	INSTRUCTOR	ACCOUNT
3571419	USC	Pending evaluation	11/6/2023	1/5/2024	Debra Williams	11-150-100-101-34-008-101
3019734	MLK	Medical	4/10/2024	5/24/2024	Kamiech Campbell	11-150-100-101-34-014-101

ID #	SCHOOL	REASON	HI BEGIN	HI END	COMPANY	ACCOUNT
2434698	ACHS	MEDICAL	11/16/2023	11/30/2023	BROOKFIELD SCHOOLS	11-150-100-320-34-001-320
2434698	ACHS	MEDICAL	12/1/2023	12/8/2023	BROOKFIELD SCHOOLS	11-150-100-320-34-001-320

**J. STUDENT SERVICES 1 - 2**

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

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

**K. CURRICULUM AND INSTRUCTION 1 - 18**

1. Accept the Atlantic City School District's 2024-2025 Annual Preschool Operational Budget.
2. Approve guest speakers Michelle Riordan, STEM Director at the Egg Harbor Township Police Activities League, and Mike Acquafredda, Aquaculture Program Coordinator of the New Jersey Sea Grant Consortium, to visit our Marine Science courses at Atlantic City High School. Speakers will introduce our students to two summer apprenticeship programs that are available to them, which promote career-readiness in the field of marine science. Speakers will visit one day a week, for two weeks, servicing up to four class periods. No cost to the district.

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3. Approve Robert Creedon, Atlantic City High School Education Teacher to administer an online teacher survey to staff at Atlantic City High School between March 20, 2024 and April 30, 2024 as part of his Master's Degree program at Rowan University. The focus of the survey is in the area of special education. All data obtained will remain confidential and a final copy of the report will be furnished to the Board of Education. No cost to the district.
4. Approve Simon Says, LLC. in conjunction with the Atlantic City Fire Department to present *After the Fire* a 90-minute documentary and discussion focused on fire safety, awareness and prevention to the twelfth grade students at Atlantic City High School on April 17, 2024. The presenters will share their personal recovery journey after surviving a fire at Seton Hall University in January 2020. Not to Exceed \$1,500. Account- 20-487-100-300-010-50-300
5. Approve Atlantic City High School to host Prom 2024: May 23, 2024 from 6:00 p.m. to 10:00 p.m. at ACX1 Studios, 1 Atlantic Ocean, Atlantic City, NJ 08401. Not to exceed \$10,529.06 charged to the student activities account.
6. Approve Chelsea Heights School students to attend Geisinger College of Health Sciences in Scranton, PA for a "Girls in Science Day" on Saturday, April 13, 2024 students will depart at 6:00 a.m. and return at 6:00 p.m.( The event registration, transportation, and meal costs are provided by Atlanticare. The full day contractual chaperone costs of \$933 per person will be paid using ESSER ARP funds. Not to Exceed: \$1,866.00 (\$933 full day chaperone cost x 2 teachers). Account #: 20-487-200-100-015-50-100

**Chaperone Names:**

a. Shannon, Rashida (teacher)

b. Thompson-Hannibal, Teonah (teacher)

7. Approve speakers from The African American Traveling Museum to conduct a Women's History Month presentation at the Chelsea Heights School. The presentation will take place on March 26, 2024 from 8:30 a.m.- 2:30 p.m. The cost of this event will not exceed \$1850.00 charged to account # 20-270-200-300-050-00-300. The facilitators/speakers will be Mrs. Jean Griffin, Mrs. Rita Mack, Mrs. Richlyn Goddard and Dr. Beverly Vaughn.
8. Approve to revise the date of Dr. Martin Luther King Jr. school Complex school's event from March 5, 2024 to Wednesday, March 27, 2024 as approved by Curriculum and Instruction from the February 20, 2024 board meeting.

**C & I #3. Approve Texas Avenue School and Dr. Martin Luther King, Jr. School Complex to host "The Northside" traveling museum from the African-American Heritage Museum of Southern New Jersey, as part of the Black History month and Women's History month events, on February 29, 2024 (TAS) and Tuesday, March 5, 2024 (MLK). The event is being sponsored by the Hard Rock Casino and Hotel in Atlantic City with no cost to the district.**

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9. Approve Atlantic Prevention Resources to conduct an “Escape the Vape” presentation to Dr. Martin Luther King, Jr. School Complex middle school students. This program is designed to help students recognize the health risks and dangers of vaping along with its negative impact on their life and goals. Students develop healthy coping skills to deal with stress and practice assertiveness skills necessary to resist peer pressure. The three (3) once per week sessions per grade level for sixth, seventh, and eighth graders are approximately 40 minutes. The sessions will be scheduled between March 25, 2024 and May 15, 2024. At no cost to the district.
10. Approve Turkessa Lee, LCSW from Sound BET, LLC a Mental Health Educational Motivational Speaker to provide five Parent Workshops at New York Avenue School, sharing strategies to foster positive interactions and behaviors with their children. The workshops will take place during the school day between the dates of March 20, 2024 through June 30, 2024. The focus of these Parent Workshops will be to support parents by teaching them strategies to foster and promote appropriate behaviors for their child in school. This supports the schoolwide and district SEL initiative and SMART Goal 2 Strategy 2 Action Step 3 of the NYAS annual school plan. The cost not to exceed \$ 4,250.00. Account Number: 20-235-200-300-070-00-300
11. Approve New York Avenue School to accept a \$527.92 check donation from Community Foundation of New Jersey to be deposited into the student activity account. The funds will offset the cost of the 7th Grade Field trip to Franklin Institute.
12. Approve New York Avenue School to accept a \$33.00 donation from ACME of Brigantine to be deposited to the student activity account.
13. Approve New York Avenue School to accept a donation of \$800.00 from SSS Productions and Photography Company, LLC towards the 3rd grade field trip to Please Touch Museum to be deposited into the school’s gift and grants account.
14. Approve the updates to the Safe Return to In-Person Instruction and Continuity of Services Plan, Pursuant to the Federal American Rescue Plan Act, Section 2001(i). Districts must update the plan periodically, but no less frequently than every six (6) months through September 20, 2024. Plans also are to be updated whenever there are significant changes to CDC recommendations for K-12 schools. A Safe Return Plan is required of all Elementary and Secondary School Emergency Relief Fund (ESSER) American Rescue Plan (ARP) fund recipients; this plan will be sent to the NJDOE and posted on the district website., **per Exhibit D.**
15. Approve to pay the registration cost for seven social workers to attend the two-day National Association of Social Workers (NASW-NJ) Annual Conference at Hard Rock Hotel and Casino in Atlantic City, April 15-16, 2024. The focus of the conference is “Life in a Traumatic World” and how trauma affects our students and staff, while learning about cutting edge modalities. This information will be turnkeyed at an upcoming professional development session. Not to exceed: (7

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staff x \$570 registration fee) \$3,990.00. To be paid from ESSER mental health funds: Account: 20-491-200-500-XXX-34-500

- |                       |                     |                          |                  |
|-----------------------|---------------------|--------------------------|------------------|
| a. Johnson, Annelisea | b. Lake, Tara       | c. McQueen-Brown, Monyah | d. Nieves, Betsy |
| e. Robertson, Heather | f. Sheridan, Brandi | g. Vreeland, Andrea      |                  |

- 16.** Approve the registration and travel fees for staff members to attend a professional development session at The College of New Jersey (TCNJ) with a focus on climate change education in New Jersey, specifically emphasizing its integration in English Language Arts (ELA) and Mathematics for grades Kindergarten through eighth. The session will take place Tuesday, June 4, 2024 from 8:30 am to 3:00 pm. Registration costs are \$275 a person and estimated travel is \$75 a person for atotal amount not to exceed \$2,100 (\$350 / person) x 6 staff members). Charged to Acct #: 20-487-200-500-xxx

- |                       |                     |                 |                      |
|-----------------------|---------------------|-----------------|----------------------|
| a. Afanador, Jennfier | b. Caldwell, Jordan | c. Jacobo, Jose | d. Nodler, Christine |
| e. Usyk, Sunae        | f. TBD              |                 |                      |

- 17.** Approve the following teachers for the Middle School Math Professional Learning Community (PLC). The PLC sessions will take place after school and/or on select Saturdays from March 20, 2024 - September 30, 2024. The purpose of these sessions is to provide guidance and support for an Algebra program within the district, specifically targeting grades 6 through 8. These teachers will play a crucial role in shaping the direction and effectiveness of the program, contributing their expertise and insights to enhance the learning experience for students across the district. Staffing will include 29 teachers for a total of 30 hours each at the contractual rate of \$50.00: (29 teachers x 30 hours x \$50.00) not to exceed: \$43,500.00. Account Number: 20-487-200-500-XXX

**Staff Names:**

- |                       |                       |                      |                      |
|-----------------------|-----------------------|----------------------|----------------------|
| a. Barbetto, Amy      | b. Brathwaite, Brenda | c. Coughlin, Greg    | d. Costello, Joseph  |
| e. Decker, Jerry      | f. Gandy, Maren       | g. Gray, Kristen     | h. Griffiths, Bryan  |
| i. Gutterrez, Benito  | j. Hampshire, John    | k. Heckman, William  | l. Hill, Marvin      |
| m. Jacobo, Jose       | n. Jones, Arminta     | o. Julian, Margeret  | p. Kelly, Elizabeth  |
| q. Maxwell, Katherine | r. McBride, Christina | s. McComb, Michael   | t. McVey, Colleen    |
| u. Nodler, Christine  | v. Nugent, Shane      | w. Parker, Andrew    | x. Parker, Makia     |
| y. Pierre, Kenyetta   | z. Raring, Cole       | aa. Rauzzino, Robert | bb. Sanders, Melaine |
| cc. Shazad, Atlaiza   |                       |                      |                      |



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**18. Approve the following field trips:**

School: Richmond Ave School Name: RAS Goes to Castaway Cove Trip ID #: 88 Destination: Playland's Castaway Cove Date: 6/4/2024 8:40am Return: 6/4/2024 1:45pm Transportation: School Bus (54 passenger) #Students: 375 Buses: 8 Transportation Cost: \$4,000 Account/Billing Code: 11-000-270-512-120-00-512 Notes: Cost of Castaway Cove 375 students @ \$20= \$7,500 Grades 1 through 6 /Student Activity/RAS. Requires re-board approval due to change in bus account from Student Activity to School Board account.

School: Atlantic City High School Name: Navidad Trip ID #: 32 Destination: Count Basie Center for the Arts Date: 11/20/2023 8:00am Return: 11/20/2023 2:00pm Transportation: School Bus (54 passenger) #Students: 40 Buses: 1 Transportation Cost: \$800 Account/Billing Code: 11-000-270-512-010-00-512 Notes: No admission fees. Tickets are gifted. Requires re-board approval due to change in account number from student activity to school board account.

School: Atlantic City High School Name: Count Basie Theatre Trip ID #: 34 Destination: Count Basie theatre Date: 2/29/2024 8:00am Return: 2/29/2024 2:00pm Transportation: School Bus (54 passenger) #Students: 40 Buses: 1 Transportation Cost: \$670.02 Account/Billing Code: 11-000-270-512-010-00-512 Notes: Theatre is gifting 40 admission tickets and 3 chaperones tickets. Requires re-board approval due to change in account number from student activity to school board account.

School: Atlantic City High School Name: Count Basie Theatre/Lost Angels Trip ID #: 35 Destination: Count Basie theatre Date: 5/1/2024 8:00am Return: 5/1/2024 2:00pm Transportation: School Bus (54 passenger) #Students: 40 Buses: 1 Transportation Cost: \$700 Account/Billing Code: 11-000-270-512-010-00-512 Notes: Theatre is giving 40 admission tickets and 3 chaperones tickets. Requires re-board approval due to change in account number from student activity to school board account.

School: Atlantic City High School Name: Drama Trip Trip ID #: 236 Destination: McCarter Theatre - Princeton University Show - Dreamgirls Date: 3/14/2024 7:55am Return: 3/14/2024 2:00pm Transportation: School Bus (54 passenger) #Students: 44 Buses: 1 Transportation Cost: Account/Billing Code: 11-000-270-512-010-00-512 Notes: 48 tickets @ \$9ea. = \$432.00 Spring Musical is paying for the tickets.

School: Texas Ave School Name: ACHS visit Trip ID #: 47 Destination: ACHS Date: 11/14/2023 8:30am Return: 11/14/2023 1:40pm Transportation: School Bus (54 passenger) #Students: 75 Buses: 2 Transportation Cost: \$917 Account/Billing Code: 11-000-270-512-060-00-512 Notes: 8th grade trip to Atlantic City High School. Requires re-board approval due to change in account from student activity to school board account for the cost of transportation.

School: Texas Ave School Name: Music Students Stockton Performing Arts Cello Concert Trip ID #: 62 Destination: Stockton Performing Arts Center Date: 2/5/2024 9:15am Return: 2/5/2024 1:15pm Transportation: School Bus (54 passenger) #Students: 23 Buses: 1 Transportation Cost: \$380.62 Account/Billing Code: 11-000-270-512-060-00-512 Notes: No admission fees. Requires re-board approval due to change in account from student activity to school board account for the cost of transportation.

School: Texas Ave School Name: 8th grade END OF THE YEAR TRIP Trip ID #: 124 Destination: Clementon Park Date: 5/31/2024 8:30am Return: 5/31/2024 5:00pm Transportation: School Bus (54 passenger) #Students: 70 Buses: 2 Transportation Cost: \$1,500 Account/Billing Code: 11-000-270-512-060-00-512 Notes: Cost \$20.00 per person 3 Free Chaperones. Meal Deals - \$12.00 (may be subject to change). Rain date: June 6<sup>th</sup> 2024. Requires re-board approval due to change in account from student activity to school board account for the cost of transportation.

School: Texas Ave School Name: 2nd Gr Cape May Zoo Trip ID #: 129 Destination: Cape May Zoo and Park Date: 4/25/2024 8:30am Return: 4/25/2024 1:00pm Transportation: School Bus (54 passenger) #Students: 46 Buses: 1 Transportation Cost: \$500 Account/Billing Code: 11-000-270-512-060-00-512 Notes: Bus Parking Fee \$80 paid by donor/student activity/ TAS. Rain Date: 4/26/2024. Requires re-board approval due to change in account from student activity to school board account for the cost of transportation.

School: Texas Ave School Name: EYF Planetarium Trip ID #: 161 Destination: Rowan University Date: 1/23/2024 9:30am Return: 1/23/2024 1:00pm Transportation: School Bus (54 passenger) #Students: 20 Buses: 1 Transportation Cost: \$500 Account/Billing Code: 11-000-270-512-060-00-512 Notes: Empowering Young Females Club. Cost is Free, Rain Date: 1/30/24. Requires re-board approval due to change in account from student activity to school board account for the cost of transportation.

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School: Atlantic City High School Name: Cape May Park Trip ID #: 183 Destination: Cape May Park Date: 5/28/2024 8:15am Return: 5/28/2024 1:30pm Transportation: School Bus (54 passenger) #Students: 40 Buses: 1 Transportation Cost: \$459 Account/Billing Code: 11-000-270-512-010-00-512 Notes Admission: free. Requires re-board approval due to change in account number from student activity to School Board Acct/11-000-270-512-010-00-51.

School: Pennsylvania Ave School Name: SPED Team Trip Trip ID #: 197 Destination: Please Touch Museum Date: 3/6/2024 8:30am Return: 3/6/2024 1:30pm Transportation: School Bus (54 passenger) #Students: 45 Buses: 2 Transportation Cost: \$2,500 Account/Billing Code: 11-000-270-512-100-00-512 Notes: \$15 per ticket, total of \$990 1 adult per 5 children will be free. Carousel rides: 42 tickets @ \$3 per child (adults ride free), total of \$126 Lunchroom @ \$75 Total for the day: \$1,191. Requires re-board approval due to change in bus cost. First student: Approx. \$1093.44 ACSSSD: Approx: \$810.00.

School: Atlantic City High School Name: Class of 2024 Wildwood Senior Trip Trip ID #: 136 Destination: Morey's Pier Date: 6/13/2024 8:00am Return: 6/13/2024 4:00pm Transportation: School Bus (54 passenger) #Students: 165 Buses: 4 Transportation Cost: \$3,000 Account/Billing Code: 11-000-270-512-010-00-512 Notes: Admissions: \$26.50 x 150 students = \$3,975.00 Meal Plan: \$16.00 per person = total \$2,640.00 Total Cost: 6,615.00 /student activity/ACHS

School: Richmond Ave School Name: Morey's Pier (8th grade) Trip ID #: 83 Destination: Morey's Mariner's Pier Date: 6/7/2024 8:15am Return: 6/7/2024 6:15pm Transportation: School Bus (54 passenger) #Students: 70 Buses: 2 Transportation Cost: \$1,000 Account/Billing Code: 11-000-270-512-120-00-512 Notes: Admission fees: \$36.50 x 70 students = \$2,555.00, 10 chaperones at no cost, \$16 per person meal plan = \$1,280.00, total cost \$3,835.00 / student activities / RAS.

School: Texas Ave School Name: Perfect Attendance Trip ID #: 177 Destination: Edelman Planetarium Date: 6/4/2024 9:00am Return: 6/4/2024 12:30pm Transportation: School Bus (54 passenger) #Students: 20 Buses: 1 Transportation Cost: 500 Account/Billing Code: 11-000-270-512-060-00-512 Notes: Cost for Planetarium: Free Rain Date: 6/11/24

School: Texas Ave School Name: School End of the Year Trip Trip ID #: 122 Destination: Castaway Cove Date: 6/7/2024 9:00am Return: 6/7/2024 1:00pm Transportation: School Bus (54 passenger) #Students: 450 Buses: 9 Transportation Cost: \$3,700 Account/Billing Code: 11-000-270-512-060-00-512 Notes: \$12 per student /Student Activities/TAS

School: Atlantic City High School Name: Day in the life of an Atlantic Cape Community College student Trip ID #: 234 Destination: Atlantic Cape Community College Date: 4/17/2024 8:15am Return: 4/17/2024 12:30pm Transportation: School Bus (54 passenger) #Students: 45 Buses: 1 Transportation Cost: \$500 Account/Billing Code: 11-000-270-512-010-00-512 Notes: No admissions.

School: Brighton Ave School Name: Playland's Castaway Cove 3rd-5th Grade Trip ID #: 81 Destination: Playland's Castaway Cove Date: 6/7/2024 9:25am Return: 6/7/2024 1:30pm Transportation: School Bus (54 passenger) #Students: 89 Buses: 2 Transportation Cost: \$800 Account/Billing Code: 11-000-270-512-300-00-512 Notes: 3rd - 5th grade class trip. \$12.00 x 89 students = \$1,068.00 total cost/ student activity / BAS.

School: Brighton Ave School Name: K-2 Playland's Castaway Cove Trip ID #: 181 Destination: Playland's Castaway Cove Date: 6/7/2024 9:25am Return: 6/7/2024 1:30pm Transportation: School Bus (54 passenger) #Students: 101 Buses: 3 Transportation Cost: \$1,200 Account/Billing Code: 11-000-270-512-300-00-512 Notes: \$12.00 x 101 students (K-2) Total = \$1,212.00/student activity/BAS.

School: Atlantic City High School Name: Physics Day Trip ID #: 173 Destination: Six Flags Great Adventure Date: 5/3/2024 8:30am Return: 5/3/2024 5:00pm Transportation: School Bus (54 passenger) #Students: 40 Buses: 1 Transportation Cost: \$800 Account/Billing Code: 11-000-270-512-010-00-512 Notes: \$67.99 x 40 students Total Cost \$2,719.60/Science League Funds/ ACHS

**K. CURRICULUM AND INSTRUCTION 1 - 18**

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

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

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**L. BUILDINGS & GROUNDS 1 - 9**

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

24-0034	Name/Organization	Atlantic City Alumnae Chapter of Delta Sigma Theta Sorority, Inc. – Cydnee Phoenix
	Activity/Event	Meetings
	School/Location	Dr. Martin Luther King Jr. School Complex – Little Theater
	Date/Time	Saturday, February 24, (9:00 am-7:00 pm) Sunday, February 25, (2:00 pm- 9:00 pm), Monday, February 26, 2024 and Tuesday, February 27, 2024, (6:00 pm- 10:00 pm)
	Building Use Fees	N/A
	Custodial Fees	\$630.00 (1 Custodian for 4 days)
	Security Fees	N/A
	Sound/Light Fees	N/A
	Insurance Certificate	Pending
	TOTAL	\$630.00

**Board Approved 2/20/24**

24-0034	Name/Organization	Atlantic City Alumnae Chapter of Delta Sigma Theta Sorority, Inc. – Cydnee Phoenix
	Activity/Event	Meetings
	School/Location	Dr. Martin Luther King Jr. School Complex – Little Theater
	Date/Time	Saturday, February 24, (9:00 am-7:00 pm) Sunday, February 25, (2:00 pm- 7:00 pm), Monday, February 26, 2024 and Tuesday, February 27, 2024, (6:00 pm- 10:00 pm)
	Building Use Fees	N/A
	Custodial Fees	\$570.00 (1 Custodian for 4 days)
	Security Fees	N/A
	Sound/Light Fees	N/A
	Insurance Certificate	Pending
	TOTAL	\$570.00

24-0040	Name/Organization	Omega Psi Phi Fraternity Inc. – William Steele
	Activity/Event	Monthly Fraternity Meetings
	School/Location	Atlantic City High School – Boathouse
	Date/Time	Friday, February 23, March 22, April 19, May 24, June 21, 2024 (6:00 pm – 10:00 pm)
	Building Use Fees	N/A
	Custodial Fees	N/A
	Security Fees	N/A
	Sound/Light Fees	N/A
	Insurance Certificate	Pending
	TOTAL	\$0.00

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24-0041	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Sovereign Avenue School – Nicole Williams 7 <sup>th</sup> & 8 <sup>th</sup> Grade Dance Atlantic City High School – Boathouse Friday, April 26, 2024 (5:00 pm – 7:30 pm) N/A \$150.00 (One Custodian) \$120.00 (One Safety Officer) N/A Pending \$270.00
34-0043	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic City P.A.L. – Wilbur Banks Developmental Track Meet Atlantic City High School- Track Saturday, May 11, 2024 (7:00 am – 1:00 pm) N/A \$420.00 (2 Custodians @ \$210.00 each) \$510.00 (3 Safety Officers @ \$170.00 each) N/A Pending \$930.00
24-0044	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	City of Atlantic City – Jarrod Barnes Abdullah Anderson & Friends Football Camp Atlantic City High School – Football Field Saturday, June 22, 2024 (8:00 am – 6:00 pm) N/A \$990.00 (3 Custodians @ \$330.00 each) \$810.00 (3 Safety Officers @ \$270.00 each) N/A Pending \$1,800.00
24-0045	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	First Student Bus Company – Samantha Craig New Driver Training Atlantic City High School – Parking Lot Tuesday, April 2, 2024 (8:00 am – 12:00 pm) N/A N/A N/A N/A Received \$0.00

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24-0047	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Oceanside Family Success Center – Kia Snead Super Hero Family Fun Day Uptown School Complex – Gymnasium Saturday, May 11, 2024 (9:30 am – 1:00 pm) \$300.00 \$300.00 (2 Custodians @ \$150.00 each) \$360.00 (3 Safety Officers @ \$120.00 each) N/A Pending \$960.00
24-0048	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	The Cove at Gardner's Basin – Paula Koiro Board Meeting Uptown School Complex- Cafeteria Monday, April 15, 2024, and Tuesday, July 9, 2024 (5:00 pm – 7:00 pm) N/A N/A N/A N/A Pending \$0.00
24-0049	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	O.N.E. (One Neighborhood Evolution) Anti-Violence – Floyd Tally Community Basketball & Workshops Atlantic City High School – Auditorium, Gymnasium, & Cafeteria B Saturday, April 13, 2024 (10:00 am – 6:00 pm) N/A \$810.00 (3 Custodians @ \$270.00 each) \$660.00 (3 Safety Officers @ \$220.00 each) N/A Pending \$1,470.00

2. Approve Change Order #5, Patriot Roofing, Inc., Dr. Martin Luther King Jr. School Complex Roof Replacement Bid #23-022, to install a retrofit drain replacement in lieu of the standard roof drain replacement at the pool/boiler room mechanical roof for a credit in the amount of \$3,460.00. The new contract amount including this change order will be decreased to \$3,287,053.00.
  
3. Approve declaring that the New Jersey Avenue School is no longer needed for school purposes and authorizing and directing the superintendent to apply for permission to close the school.

WHEREAS, the Atlantic City Board of Education owns certain property and a school building located at 35 N. New Jersey Avenue, Atlantic City, NJ, known as the New Jersey Avenue School; and

WHEREAS, the Superintendent has recommended that the school building be removed from the District's Long Range Facilities and the New Jersey Department of Education approved said removal on February 7, 2024.

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NOW, THEREFORE, BE IT RESOLVED by the Atlantic City Board of Education that:

1. Pursuant to Title 18A of the statutes of the State of New Jersey, this Board declares that the property known as the New Jersey Avenue School situated at 35 N. New Jersey Avenue, Atlantic City, NJ is not needed for school purposes.

2. The Superintendent and/or her designee is hereby authorized and directed to apply to the New Jersey Department of Education for permission to close the New Jersey Avenue School in accordance with the district's approved Long Range Facilities Plan.

3. The Board President, Board Secretary and Superintendent are hereby authorized and directed to execute any and all documents necessary and required by the Department of Education in order to obtain the Departmental approval for the actions stated herein.

4. Approve transportation provided by Atlantic County Special Services School District for the student for the 2023-2024 school year. (Account # 11-000-270-515-015-00-515, 11-000-270-514-015-00-514)

Atlantic City High School	Route
2613369	HAM-ACHS

5. Approve the 2023-2024 contract for participation in cooperative transportation:

The Gloucester County Special Services School District, 1340 Tanyard Road, Sewell, New Jersey 08080, hereinafter referred to as Special Services School District and Atlantic City Public School District, Atlantic County, New Jersey, by and through Celeste Ricketts, duly authorized and appointed representative of the District Board of Education, hereinafter referred to as District, covenant and agree that:

1. Special Services School District shall provide transportation services pursuant to the 2023-2024 Gloucester County Special Services School District Transportation Guidelines annexed hereto and made an express part of this Agreement.
2. Special Services School District and District agree to be bound by Gloucester County Special Services School District Transportation Guidelines.
3. District contracts for Cooperative Transportation Routing for Homeless, Nonpublic, Special Education, and Vocational routes.
4. District agrees to participate in Gloucester County Special Services School District Transportation Project Services for the school year 2023-2024 which period shall not exceed twelve (12) months.
5. District acknowledges that this Agreement is not self-renewing and may be renewed only by means outlines in the Gloucester County Special Services School District Transportation Guidelines and for renewal periods not to exceed one (1) year.

6. Approve the administrative fee of 7% for contracts with Gloucester County Special Services School District during the 2023-2024 school year.

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7. Approval of the transportation jointure between Atlantic City Public Schools and Greater Egg Harbor Regional School District for 2023-2024 school year. The joint agreement involves the transport of two students (2435658 & 2633662) attending Atlantic City High School at a cost of **\$35,710.18**. The admin fee is 5% for 2023-2024 SY. The transportation cost will be the responsibility of the Greater Egg Harbor Regional School District.
8. Approval of the transportation jointure between Egg Harbor Township Board of Education and Atlantic City School District for 2023-2024 school year. The joint agreement involves the transport of a McKinney-Vento student attending Davenport Primary School (3671457) at a cost of **\$3,340.00**. The transportation cost will be the responsibility of the Atlantic City School District. (Account: 11-000-270-515-00-015-515).
9. **Amend the student transportation service agreement with Camden County Educational Services Commission as the Coordinated Transportation Service Agency for the 2019/2020 school year due to the COVID-19 pandemic and the service impact.**

**L. BUILDINGS & GROUNDS 1 - 9**

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

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

**M. GOODS & SERVICES 1 - 15**

1. Approve the 2024/2025 proposed budget for submission to the Executive County Superintendent of Schools as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$258,061,826	\$73,390,550
Grants	\$ 22,669,426	
Debt Service	\$ 5,020,429	\$ 4,584,289
Total Proposed Budget	\$285,751,681	

2. Approve the following:

Whereas, pursuant to N.J.S.A. 18A:11-12 (p), the District Board of Education is required to establish a maximum travel expenditure amount for the budget year that may not be exceeded; and

Whereas, the District Board of Education has determined that the maximum travel expenditure amount will include all travel that is supported by federal, state, and local funds; and

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Whereas, the District Board of Education has determined that the total maximum travel budget for the general fund for the 2024/2025 school year is \$200,000 and the District has spent \$152,825 as of 3/10/2024.

Whereas, the District Board of Education has determined the maximum travel budget for Federal Funds to be \$75,000 for the 2024/2025 school year. The projected travel amount is projected to be the same for the 2024/2025 school year.

NOW THEREFORE BE IT RESOLVED, that the District Board of Education hereby establishes the maximum travel amount for the 2024/2025 general fund budget is \$200,000.

**3.** Motion to approve the use of \$20,595,510 from Capital Reserve to fund two (2) “Other Projects” for the 2024/2025 School Year as follows:

- |   |                 |
|---|-----------------|
| 1. Administration Building                        | \$20,000,000.00 |
| 2. Uptown School Complex Roof Replacement Project | \$ 595,510.00   |

**4.** Approve the February 2024 payroll as follows:

February 15, 2024	\$5,059,583.86
February 29, 2024	\$5,037,270.99

**5.** Approve the Report of Payments for the period 2/21/24 - 3/19/24, in the amount of \$18,178,231.64, **per Exhibit E.**

**6.** Approve the Open Purchase Order Report for the period 2/21/24 - 3/19/24, in the amount of, 10,256,205.63, **per Exhibit F.**

**7.** 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

**8.** Approve the Board Secretary Report for January 2024, and note agreement with the Treasurer's Report for January 2024, **per Exhibit G.**

**9.** Approve the Treasurer's Reports for January 2024 and note agreement with the Board Secretary Reports for January 2024, **per Exhibit H.**

**10.** Approve the monthly transfer reports for the month of January 2024, **per Exhibit I,**



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**11.** Authorization for Atiya Byngs, Purchasing Administrator, to attend the Rutgers University Center Government Services 54th Annual Public Purchasing Educational Forum April 24-25,2024 at the Tropicana Casino and Resort in Atlantic City, NJ 08401, at a cost not to exceed \$450.00, charged to account 11-000-251-580-015-01-580.

**12.** Authorization to dispose of damaged and/or obsolete personal technology property of the Atlantic City Public School District no longer suitable for its intended educational purpose pursuant to N.J.S.A. 18A:18A-45, **per Exhibit J.**

**13** Amend resolution Goods & Services #15 from the February 2, 2024 meeting to reflect changes in the monthly cost and read as follows:

Award a 36-month contract to Comcast Business Communications LLC, One Comcast Center, 32<sup>nd</sup> Floor, Philadelphia, PA 19103 for the provision of Ethernet Dedicated Fiber Internet services at a monthly cost of \$4,035.00 that includes \$3,000 for 10G bandwidth, \$35.00 for /29 static IPs and \$1,000.00 for DDoS Mitigation services, plus a monthly 3% ESCNJ administrative fee when applicable, effective July 1 2024 through June 30, 2027. Services were procured by the Educational Services Commission of New Jersey, NJ-approved Co-op number 65MCESCCPS, Contract #ESCNJ 23/24-19, Form 470 Application Number 240002961; charged to account number 11-000-230-530-015-00-530.

Original resolution 2/20/24: Award a 36-month contract to Comcast Business Communications LLC, One Comcast Center, 32<sup>nd</sup> Floor, Philadelphia, PA 19103 for the provision of Ethernet Dedicated Fiber Internet services at total monthly cost of \$4,030.00 that includes \$3,000 for 10G bandwidth, \$30.00 for /29 static IPs and \$1,000.00 for DDoS Mitigation services, effective July 1 2024 through June 30, 2027. Services were procured by the Educational Services Commission of New Jersey, NJ-approved Co-op number 65MCESCCPS, Contract #ESCNJ 23/24-19, Form 470 Application Number 240002961; charged to account number 11-000-230-530-015-00-530.

**14.** Not offerd

**15.** Authorization to enter into a 24-month shard service agreement with the City of Atlantic City, 1301 Bacharach Boulevard, Atlantic City, NJ 08401 for security detail provided by ten officers of the Atlantic City Police Department at a cost not to exceed \$213,244.35 (Year 1) and \$231,717.92 (Year 2), effective September 1, 2024 through August 31, 2026 with a one year extension option; charged to account 11-000-266-300-015-00-300. This award is pursuant to N.J.S.A. 18A:18A-5 as such services are exempt from public advertising for bids and bidding and the contract period is pursuant to N.J.S.A. 18A:18A-42.

**M. GOODS & SERVICES 1 - 15**

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

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

**N. NEW BUSINESS**

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

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

**O. Closed Session**

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

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and  
WHEREAS, the Board of Education of the City of Atlantic City has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and  
WHEREAS, the regular meeting of this Board of Education will reconvene at the conclusion of closed session at approximately p.m. this evening.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the City of Atlantic City will go into closed session, for the following reason(s) as outlined in N.J.S.A. 10:4-12:

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

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

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

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

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

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

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

**settlement**

(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;

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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 March 19, 2024

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

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

**P. RETURN TO OPEN SESSION**

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

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

**Q. AFTER EXECUTIVE SESSION**

**16. Approve Section 20 lump sum agreement with employee ID #105395 DOI 9/25/2018, in the amount of \$12,500 Section 20 (lump sum)**

**17. Approve the settlement agreements with employee #103549-two incidents - 2018 occupational exposure (this will be dismissed with prejudice no payment of benefits. DOI 2/12/2020 - \$28,282.00 (lump sum)**

**18. Approve the settlement agreement between ACEA vs ACBOE for the 6th period arbitration at an amount not to exceed \$59,760 for the 2022/2023 school year.**

**GOODS & SERVICES**

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

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

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**Adjourn**

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

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

Time \_\_\_\_\_