

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

**September 19, 2023**

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

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

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

**C. Statement of Notice**

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

**D. Flag Salute**

**E. Vision & Mission Statement**

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

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

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

**G. Public Comments**

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

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

**September 19, 2023**

**H. POLICY 1 - 2**

1. Approve the committee meeting minutes and approve the closed session minutes from August 15, 2023, per Exhibit A.
2. Approve the second reading of the following revised regulation.

R 5600	Student Discipline/Code of Conduct (M)
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**H. POLICY 1 - 2**

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 - 44**

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

Employee	Position & Location	#	Last Day of Employment	Effective Date	Reason
a. Beaman, Todd	Teacher: Business ACHS	#0634	08/15/2023	08/16/2023	Resignation
b. Gale, Noreen	Teacher: Grade 6 Social Studies/Science TAS	#1120	11/08/2023	11/09/2023	Resignation
c. Freund, Matthew	Educational Media Specialist USC	#0372	10/31/2023	11/01/2023	Retirement
d. Morrison, Ronald	Maintenance Worker SAS	#0378	03/31/2024	04/01/2024	Retirement

2. Amend personnel resolution #1e from the August 15, 2023 board agenda revising Leo Hamlett’s date of resignation from September 23, 2023 to August 1, 2023.

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

**September 19, 2023**

3. Amend personnel resolution #1h from the August 15, 2023 board agenda revising Michael McKenty's date of retirement from August 1, 2023 to October 1, 2023.

**4. Leaves of Absence:**

<b>Employee</b>	<b>Position &amp; Location</b>	<b>Leave Period</b>	<b>Type of Leave</b>
a. Allen, Eugene	Teacher: In School Suspension ACHS	09/01/2023 – 06/30/2024	FMLA – Intermittent
b. Bailey, Marshall	Truancy Officer ACHS	08/07/2023 – 09/06/2023 09/07/2023 – 09/29/2023 10/01/2023 – 07/31/2024	FMLA – paid FMLA – unpaid FMLA – Intermittent
c. Becker, Letitia	Teacher: English ACHS	09/01/2023 – 06/30/2024	FMLA – Intermittent
d. Brown, Tracey	Teacher: Special Education SAS	09/01/2023 – 10/31/2023	FMLA – paid
e. Greenidge, Hazel	Teacher: ESL BAS	09/01/2023 – 09/07/2023	FMLA – paid
f. Hagmaier, Heather	Teacher: Grade 7 ELA TAS	10/13/2023 – 2/24/2024	FMLA/NJFL – unpaid
g. Lewis, Kathy	Guidance Counselor BAS	09/01/2023 – 10/18/2023 10/18/2023 – 10/26/2023	FMLA – paid FMLA – unpaid
h. Mendez, Cheryl	Teacher: Health & Physical Education ACHS	09/01/2023 – 06/30/2024	FMLA – Intermittent
i. Migliore, Jennifer	Teacher: Grade 1 TAS	09/01/2023 – 11/23/2023	FMLA – paid
j. Miller, Gabrielle	School Social Worker RAS	09/01/2023 – 11/23/2023	FMLA/NJFL – unpaid
k. Mozee-Wittock, Karen	Teacher: Kindergarten MLK	09/01/2023 – 09/28/2023	FMLA – paid
l. Norman-Vargas, Tennelle	Teacher: Spanish ACHS	09/01/2023 – 06/30/2024	FMLA – Intermittent
m. Shick, Kimberly	Educational Media Specialist SAS	09/01/2023 – 06/30/2024	FMLA/NJFL – Intermittent
n. Sutton, Yvonne	Secretary: Title I Admin	06/06/2023 – 08/22/2023 08/22/2023 – 08/28/2023	FMLA – paid FMLA – unpaid
o. Vaughan, Jennifer	Teacher: ESL RAS	09/12/2023 – 12/04/2023	NJFL – unpaid
p. Zarych, Anthony	Teacher: ESL RAS/USC	06/02/2023 – 06/30/2023 07/01/2023 – 10/05/2023	FMLA – paid FMLA – unpaid

(R) = revised leave

\* = ½ day paid and ½ day unpaid

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

**September 19, 2023**

**5. Staff Transfers** for the 2023/2024 school year due to enrollment and other needs of the district.

<b>Employee</b>	<b>Current Position &amp; Location</b>		<b>New Position &amp; Location</b>		<b>Effective Date</b>
a. Andreatos-Hughes, Angeliki	Teacher: Instructional Technology NYAS	#0997	Teacher: Instructional Technology NYAS/ACHS	#0997	09/20/2023
b. Blackman, Sarah	Teacher: Special Education SC MD 1-3 PAS	#1009	Teacher: Special Education SC Autistic 5-8 PAS	#0163	09/20/2023
c. Burke, James	Teacher: Special Education SC Transition ACHS	#1068	Teacher: Special Education ICR ACHS	#0411	09/20/2023
d. DeCicco, Russell	Teacher: Instructional Technology MLK	#0662	Teacher: Instructional Technology MLK/VPS/ACHS	#0662	09/20/2023
e. Hornbaker, Kellie	Teacher: Health & Physical Education MLK/VPS	#0386	Teacher: Health & Physical Education MLK	#0253	09/20/2023
f. Joseph, Charles	Teacher: Special Education SC LLD ACHS	#0329	Teacher: Special Education ICR ACHS	#0275	09/20/2023
g. Konopka, Alex	Teacher: Special Education ICR/LRC ACHS	#0411	Teacher: Special Education SC Transition ACHS	#1068	09/20/2023
h. Marczyk, Megan	Speech Language Specialist SAS/CHS	#1001	Speech Language Specialist PAS/VPS	#1071	09/20/2023
i. Matura, Colleen	Speech Language Specialist PAS	#1071	Speech Language Specialist SAS	#1001	09/20/2023
j. McKenty, Michael	Teacher: Health & Physical Education MLK	#0253	Teacher: Health & Physical Education MLK/VPS	#0386	09/20/2023
k. McQueen-Brown, Monyah	School Social Worker USC/PAS	#1060	McQueen-Brown, Monyah USC	#1060	09/20/2023
l. Nemsdale, Tina	Teacher: Special Education ICR K PAS	#0987	Teacher: Special Education ICR PreK SAS	#1076	09/20/2023

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

**September 19, 2023**

m. Nolan, Theresa	Teacher: Special Education SC MD 7-8 MLK	#0960	Teacher: Special Education MCI Mild 7-8 Low MLK	#0960	09/20/2023
n. Schwartz, Laura	Teacher: Special Education SC Autistic 5-8 PAS	#0163	Teacher: Special Education SC MD 1-3 PAS	#1009	09/20/2023

6. Rescind personnel resolution #5b from the February 21, 2023 board agenda approving Barry Bing, Jr. for employment as a Custodian due to incompleteness of the employment process.
7. Rescind personnel resolution #6v from the August 15, 2023 board agenda approving Tasshi Thomas for employment as a Safety Officer. Candidate declined the position as per notification to the Human Resources Department on September 7, 2023.
8. **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.

Candidate	Position & Location		Effective Date	Salary	Replacing	Account #
a. Bailey, Marshall	Custodian CHS	#0026	10/01/2023	\$41,072 (Step 6 + \$660 Black Seal License)	Bing Sr., Barry (Resignation)	
b. Caldwell, Peyton	Preschool Community & Parent Involvement Specialist District-wide (Base: Admin)	#0247	10/01/2023	\$60,767 (\$60,129 + \$638 college credits)	Castro, Lizbeth (Resignation)	
c. Floyd, Veronica	Teacher: PreK BAS	#0686	10/01/2023	\$62,417 MA Step 1	Munafu, Francesca (Resignation)	
d. Frederique, Marie	Custodian ACHS	#0793	09/20/2023	\$36,406 Step 1	Ruiz, Omar (Promoted to Custodial Foreperson)	
e. Green, Michelle	Paraprofessional: PreK USC	#0949	10/01/2023	\$25,325 (Step 7 + \$638 college credits)	Holts, Tiele (Resignation)	
f. Hiltner, Douglas	Teacher: Grade 4 NYAS	#0012	10/01/2023	\$57,825 BA Step 1	Afanador, Jennifer (Promoted to Teacher Coordinator)	

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

**September 19, 2023**

g. James, Jeffrey	Assistant Facilities Manager District-wide (Base: Admin)	#1150	09/20/2023	\$76,213 (Unclassified)	New Position	
h. Mallick, Joyashree	Paraprofessional: PreK SAS	#0949	10/01/2023	\$27,966 (Step 8 + \$638 college credits)	Dasgupta, Popi (Resignation)	
i. Marable, Ja'mee	Teacher: Apparel & Textile ACHS	#1108	10/01/2023	\$57,825 BA Step 1	Peak, Jake (Resignation)	
j. Mays Sr., Kevin	Teacher: Grade 5 USC	#0267	10/01/2023	\$57,825 BA Step 1	Rodriguez, Clarissa (Retirement)	
k. Mulloy, Payton	Teacher: Grade 2 TAS	#0534	10/01/2023	\$57,825 BA Step 1	Caldwell, Jordan (Teacher Coordinator)	
l. Naoum, Alison	Teacher: Grade 1 USC	#0722	10/01/2023	\$57,825 BA Step 1	Banfield, Samiyah (Resignation)	
m. Pallitto, Cassidy	Teacher: Special Education ICR Kindergarten SAS	#1066	10/01/2023	\$60,855 BA+30 Step 1	Maiorano, Melissa (Resignation)	
n. Persiano, Joanna	Teacher: Grade 3 SAS	#0654	10/01/2023	\$68,803 MA+15 Step 5	Aponte, Brittany (Resignation)	
o. Smith, Elizabeth	Teacher: Special Education ICR 3 PAS	#0811	10/01/2023	\$57,825 BA Step 1	O'Neill, Marie Eileen (Retirement)	
p. Spencer, Donnell	Custodian MLK	#0066	09/20/2023	\$36,406 Step 1	Employee # 107027 (Non-Renewal)	
q. Tinsley, Ann	School Secretary USC	#0517	10/01/2023	\$44,115 Step 7	Barnes, Carol (Retirement)	
r. Wilder, Jasmine	Teacher: Grade 3 NYAS	#0618	10/01/2023	\$57,825 BA Step 1	Employee # 106187 (Non-Renewal)	

**9. Employment:** hiring of the following Custodians funded by the ARP-ESSER Grant which provides emergency relief funds to school districts to help safely open and sustain the safe operation of schools due to the impact of the coronavirus pandemic. The positions are available based on grant funding which is available through August 2024. ARP-ESSER Grant account #20-487-200-100-xxx-00-100. Employment approval is contingent upon the completion of the employment process. The approved salary is prorated according to the individual's start date in position for those who do not begin their employment on July 1st.

Candidate	Position & Location	Effective Date	Salary	Replacing	Account #
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**Atlantic City Board of Education  
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm**

**September 19, 2023**

a. Ahmed, SK	Custodian PAS	#1123	10/01/2023	\$36,406 Step 1	New Position	ARP-ESSER Grant
b. Lopez, Gilberto	Custodian MLK	#1122	10/01/2023	\$36,406 Step 1	Spencer, Donnell (hired full-time)	ARP-ESSER Grant
c. Rodriguez, Mario	Custodian ACHS	#1124	10/01/2023	\$36,406 Step 1	Frederique, Marie (hired full-time)	ARP-ESSER Grant

**10. Amend the following personnel resolutions revising the effective dates of employment as follows:**

Personnel Resolution	Employee	Position	Effective Date
a. June 20, 2023 #5a	Baker, Jeremiah	Mail Clerk	07/24/2023
b. August 15, 2023 #6x	Tracy, Bridget	Teacher: Special Education	09/06/2023

**11. Salary Adjustments:**

Employee	Position & Location	From Amount Degree & Step	To Amount Degree & Step	Effective Date	Difference	Reason
a. Days, Catherine	Teacher Coach: Social Emotional Learning MLK	\$90,247 MA+15 Step 11	\$91,776 MA+30 Step 11	9/01/2023	\$1,529	Graduate Credits
b. Field, Marie	Teacher: French ACHS	\$111,752 MA+30 Step 15	\$115,111 DOC Step 15	9/01/2023	\$3,359	Degree Awarded
c. Magee, John	Teacher: Grade 5 TAS	\$57,825 BA Step 1	\$60,225 BA Step 4	9/01/2023	\$2,400	Military Service Credit
d. Marsini, Alexandra	Teacher: ESL ACHS	\$73,713 MA+15 Step 7	\$75,243 MA+30 Step 7	9/01/2023	\$1,530	Graduate Credits
e. Nolan, Theresa	Teacher: Special Education MLK	\$66,667 BA+15 Step 6	\$68,197 BA+30 Step 6	9/01/2023	\$1,530	Graduate Credits

**12. Amend Personnel resolution #6b from the May 16, 2023 board agenda correcting Amy Matthews' salary adjustment for additional graduate credits from \$97,119 MA+15 Step 13 to \$97,199 MA+15 Step 13 effective September 1, 2023.**

**13. Approve to adjust the stipend for Michael Turner from \$398.55 to \$797.09. Original stipend was split with Martin Ruiz who transferred to Atlantic City High School.**

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

**September 19, 2023**

**Approved Personnel resolution #25 from the 8/15/23 agenda**

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

<b>Advisor(s)</b>	<b>Cheetah Club</b>
a. Hepkin, Catherine	Art Club
a. Thomas, Ezzel	Chess Club
a. Wright, Susan	Junior Honor Society
a. Ernst, Marlee	Music Club
a. Turner, Michael (co-advisor)	Safety Patrol
f. Williams, Sheri	Yearbook Club
g. Polinski, Paul	Young Gentlemen of Distinction
<b>Advisor(s)</b>	<b>Cheetah Club</b>

14. Approve the following staff to be paid for four virtual training sessions for the LoTi Connections “New Teacher Orientation and Support Training Seminar – Cohort A” for first year teachers, conducted by Dr. Chris Moersch, LoTi Connections Consultant and facilitated by Christine Nodler, Teacher Coordinator of Mathematics. The seminars will be held on Wednesday, September 27, 2023, Wednesday, November 15, 2023, Wednesday, January 10, 2024 and Wednesday, March 6, 2024 from 3:15 pm to 5:15 pm. Teachers will be paid at the contractual rate of \$45.87 per hour. 50 teachers (49 teachers and 1 facilitator) x 4 seminars x 2 hours = 400 hours @ \$45.87 = \$18,348. Charged to account #20-488-200-104-015-15-104, not to exceed \$18,348.

<b>ACHS</b>			
a. Albrecht, Larissa	b. Carfagno, Renee	c. Curtin, Christopher	d. Gerber, Michael
e. Green, Jesse	f. Konopka, Alex	g. Loeb, Emily	h. Nelson, Ryan
i. O'Brien, Sean	j. Paz, Giovanni	k. Terry, Tierra	l. Uchillan, Jose
m. Winborne, Kamitra			
<b>BAS</b>			
o. Cassaro, Marisa	p. Tracy, Bridget		
<b>CHS</b>			
q. Mitchell, Christina	r. Taylor-Hunter, Robin		
<b>MLK</b>			
s. Day, Samantha	t. Reehill, Kaitlin	u. Worth, Mackenzie	
<b>NYAS</b>			



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

**September 19, 2023**

v. Jones, Sonia	w. Murray, Jasmine	x. Schoultz, Anne	
<b>PAS</b>			
y. Blackman, Sarah	z. Blee, Sylvana	aa. Kimmins, Macey	bb. McFadden, Justin
cc. Nemsdale, Bethany	dd. Williscroft, Jaclyn		
<b>RAS</b>			
ee. Bennett, Kristina	ff. Fabian, Peter	gg. Gelston, Kiley	hh. Gray, Miranda
ii. Marrero-Guido, Fernand	jj. Stonkute, Vilma	kk. Upton, Ashleigh	
<b>SAS</b>			
ll. Clapp, Sanae	mm. Cohen, Rachel	nn. Dasgupta, Swati	oo. Hill, Carol
pp Lyons, Lisa	qq. Marczyk, Megan		
<b>TAS</b>			
rr. Begum, Rohima	ss. Magee, John	tt. Perry, Dylan	
<b>USC</b>			
uu. Eaton, Danielle	vv Maxwell, Katherine	xx. Torres, Jennifer	
<b>VPS</b>			
yy. Oldfield, Jennifer			

15. Approve the following clubs and advisors for the Richmond Avenue School for the 2023-2024 school year. Advisors will be paid at the contracted stipend rate as per the collective negotiations agreement with the ACEA and charged to account number 11-401-100-100-120-99-100, not to exceed \$5,579.63.

<b>Advisor</b>	<b>Club</b>	<b>Stipend</b>
a. Marrero-Guido, Fernand	Game Club	\$797.09
b. Pierre, Kenyetta (Co-Advisor)	Fork Farms Gardening Club	\$398.55
c. Stinson, Suzanne (Co-Advisor)	Fork Farms Gardening Club	\$398.55

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

**September 19, 2023**

d. Naoum, Danielle (Co-Advisor)	Cricut Club	\$398.55
e. Tyson, Lindsey (Co-Advisor)	Cricut Club	\$398.55
f. Krasauskas, Janine	Get Fit Club	\$797.09
g. Luna, Melissa	Positive Notes Club	\$797.09
h. Ott, Mike	Newsletter Club	\$797.09
i. Keeper, Patricia	National Junior Honor Society Club	\$797.09

16. Approve the following clubs and advisors at the Texas Avenue School for the 2023-2024 school year. The advisors will be paid at the contracted stipend of \$797.09, as per the collective negotiations agreement with the ACEA, and charged to account #11-401-100-100-060-99-100.

<b>Advisor</b>	<b>Club/Position</b>
a. Kaphan, Mark	National Junior Honor Society
b. Arcentales, Jeniffer	E.Y.F. (Empowered Young Females)
c. Greenblatt, David	Safety Patrol
d. Shumski, Barbara	Garden Club
e. Fetter, Paul	Chess Club
f. Blankenbuehler, Kimberly	Yearbook Club
g. Kaplan, Shannon	Public Safety
h. Herbert, Laura	Student Ambassadors

17. Approve the following clubs and advisors at the Atlantic City High School for the 2023-2024 school year. Stipends are as per the collective negotiations agreement with the ACEA and charged to account #11-401-100-100-010-99-100.

<b>Advisor</b>	<b>Club/Position</b>	<b>Stipend</b>
a. Lewis, La'Tasha	Band Auxiliary	\$2,343.04
b. Flud, Charles	Vocal Music Director	\$4,689.00
c. Becker, Letitia	Drama Director	\$2,830.93
d. Young, Toria	Bulletin	\$2,145.11
e. Siddiqui, Midhat	Make-Up	\$ 781.50
f. Barnes, Elizabeth	Choreographer	\$ 781.50
g. Becker, Letitia	Stage Crafts	\$1,064.16
h. Rosenfeld, Randee	Yearbook	\$2,813.65
i. Keim, Courtney	Yearbook (Graphic Arts)	\$2,813.65
j. Mintiens, Joy	Senior Class Advisor	\$1,849.19
k. Alleyne, Pamela	Senior Class Assistant Advisor	\$1,364.25
l. Konopka, Alex	Sophomore Class Assistant Advisor	\$ 590.12

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

**September 19, 2023**

m. Betty, Lisa	Freshman Class Advisor	\$ 781.50
n. Lawrence-Chowdhury, Nakesha	Freshman Class Assistant Advisor	\$ 590.11
o. Loeb, Emily	Student Council Advisor	\$1,331.65
p. Marsini, Alexandra	Graduation Advisor	\$ 932.99
q. Shannon, Domonique	Graduation Assistant Advisor	\$ 534.55
r. Mintiens, Joy	Academic Challenge Advisor	\$1,371.59
s. Alleyne, Pamela	Alice Cash Literature Club	\$1,371.59
t. Curtin, Christopher	Anime Club	\$1,371.59
u. Davis, Kevin	Badminton Club	\$1,371.59
v. Meuse, Nicole	Cricket Club	\$1,371.59
w. Mick, Deneen	Dance Club	\$1,371.59
x. Wilburn, Diane	Future Educators Club	\$1,371.59
y. Burke, James	Gaming Club	\$1,371.59
z. Shannon, Domonique	Girls' Flag Football Club	\$1,371.59
aa. Paz, Giovanni	Goals Gear Up Club	\$1,371.59
bb. Harvey, Kerri	Hope 4 AC Club	\$1,371.59
cc. Sarnese, Jaelyn	Key Club	\$1,371.59
dd. Siddiqui, Midhat	Knitting Club	\$1,371.59
ee. Morales, Norma	Latinos Unidos Club	\$1,371.59
ff. Kenny, Shawn	Leo Club	\$1,371.59
gg. Shah, Mausam	Math Club	\$1,371.59
hh. O'Brien, Christopher	Mock Trial Club	\$1,371.59
ii. Carfagno, Renee	National Honor Society	\$1,371.59
jj. Scheeler, Bryan	Red Cross Club	\$1,371.59
kk. Terry, Tierra	Robotics/STEM Club	\$1,371.59
ll. Keim, Courtney	Science League	\$1,371.59
mm. Duffey, Sean	Surf Club	\$1,371.59
nn. Betty, Lisa	Viking Chess Team	\$1,371.59
oo. Bailey, Mia	Volleyball Club	\$1,371.59
pp. Ji, Euna	World Cultures Club	\$1,371.59
qq. Ingrum, Kendale	World Language Club	\$1,371.59

18. Amend Personnel resolution #13 from the August 15, 2023, board agenda to reflect the following changes:

<b>Chelsea Heights School</b>	
a. Soccer Girls 5/6	TBD filled with Gray, Kristen
b. Soccer Girls 7/8	TBD filled with Gray, Kristen
c. Cross Country 5/6	Gist, Mone't replaced with Turner, Michael
<b>Dr. Martin Luther King, Jr. Complex</b>	
d. Soccer Girls 7/8	TBD filled with Hornbaker, Kellie
<b>New York Avenue School</b>	
e. Soccer Boys 5/6	Sanchez, Noe replaced with Martin, Shammara

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

**September 19, 2023**

f. Soccer Boys 7/8	Jones, Steven replaced with Martin, Shammara
g. Soccer Girls 7/8	Martin, Shammara replaced with Acosta, Dawn
h. Cross Country 7/8	Jones, Steven replaced with Martin, Shammara
<b>Pennsylvania Avenue School</b>	
i. Soccer Girls 5/6	Fox, Nicole replaced with Dillon, Luke
j. Soccer Girls 7/8	Fox, Nicole replaced with Ireland, Matthew
<b>Richmond Avenue School</b>	
k. Soccer Boys 5/6	TBD filled with Gelston, Kiley
l. Soccer Boys 7/8	TBD filled with Gelston, Kiley
<b>Texas Avenue School</b>	
m. Soccer Girls 5/6	TBD filled with Dozier, Itean
n. Cross Country 5/6	TBD filled with Spadavecchia, Gina

**Approved Personnel resolution #13 from the 8/15/23 agenda**

Approve the following Athletic Coaches for the Elementary/Middle School Intramural Sports Program for the fall sports programs (September 2023 – December 2023). Coaches will be paid the \$797.00 rate. The total cost district-wide cost for the 2023-2024 school year will not exceed \$178,548.13 charged to accounts 11-401-100-100-xxx (\$140,287.84) and 20-487-200-100-015-50-100 (38,260.32).

19. Approve Paula Dever, teacher to coordinate the Advanced Placement (AP) Exams at Atlantic City High School. Her work will include but will not be limited to ordering, planning, rostering, and administering the 2024 Spring AP exams. Ms. Dever will work 40 hours after school. Ms. Dever will be paid the contracted hourly rate of \$45.87 and charged to account #11-401-100-890-00-001-890 and not to exceed \$1,834.80.
20. Approve Annelisea Johnson, Preschool Social Worker, to work from September 25, 2023 to December 15, 2023 on Wednesdays and Thursdays for two hours each day to plan and coordinate Community Outreach activities designed to maintain parental participation in the preschool program at the contractual rate of \$45.87 per hour, for a total of 44 hours. Total cost not to exceed \$2,018.28. Account #20-218-200-100-140-00-100.
21. Approve the Atlantic City High School to have a Career and Technical Student Organization (CTSO) Skills USA Club for the Culinary Program to be in compliance with NJDOE under advisor Frank Calletta during the 2023-2024 school year. Total cost not to exceed \$1,371.59 charged to account #11-401-100-100-010-xxx as required for Perkins mandates.
22. Approve the following staff members to work the Title I and Title IV supplemental programs at Atlantic City High School as approved by Curriculum and Instruction resolution #101 from the July 18, 2023 board meeting.

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

**September 19, 2023**

a. Dever, Paula	b. Blumenthal, Sara	c. Gottfried, Dr. Karen	d. Peak, Verna
e. Norman-Vargas, Tennelle	f. Christiano, Bjorn	g. Lopez, Cipriano	h. Kelly, Thomas
i. Keim, Courtney	j. Plotkin, Alexis	k. Altagracia, Rhaymen	l. Kearney, Reginald
m. Calletta, Frank	n. Siddiqui, Midhat	o. Paz, Giovanni	p. Kershaw, Nicholas
q. Nammour, Xena	r. Allen, Theda	s. Sarnese, Jacqueline	t. O'Brien, Christopher
u. Wilburn, Diane	v. Parker, Jonathan		

**Approved C & I resolution #101 from the 7/18/2023 agenda**

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 through 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 through Thursday	2:40 pm to 3:40 pm	2:40 pm to 3:40 pm
9-12 SAT Classes	October 2, 2023-May 31, 2023	Monday through 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 through 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 through 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 through 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

23. Approve additional names to the Atlantic City Youth Services Personnel resolution # J.43 from the August 15, 2023 board agenda. Pending completion and verification of background check from Human Resources prior to start.

a. Huckaby, Ahmad	b. Devonish, Tasha	c. Rembert, Eric	d. Smith, Tre
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**Approved Personnel resolution J#43 from the 8/15/2023 agenda**

Approve Atlantic City Youth Services to provide weekly mentorship workshops, youth programming, and youth services through the Teen Center during lunch periods (10:51 am-12:19 pm) and after school. The following Atlantic City Youth Services representatives will plan and/or provide the weekly workshops and youth services at no cost to the Board of Education.

- a) Christina Noble (substitute certificate)

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

**September 19, 2023**

- b) Collins Days, Jr. (substitute certificate)
  - c) Nefertiti Hathaway (substitute certificate)
  - d) Sharnice Frazier (substitute certificate)
- (\*All facilitators will receive a background check in advance.)

**24. Approve the following staff members to work the Viking Pathways Program as approved by Personnel resolution J#40 from the August 15, 2023 Board agenda:**

a. Williams, Dr. C. Dedra	b. Harvey, Kerri
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**Approved Personnel resolution #40j from the 8/15/23 agenda**

Approve the Atlantic City High School to hire 2 teachers who will assist with the Viking Pathways program for ten (3) hours per week each, Monday - Saturday due to program developments, mandates, and expansions. The program promotes positive academic and career readiness programs. The teachers will serve as liaisons for dual-credit partnerships and explore the other development of partnerships with neighboring institutions of higher learning and community organizations per SMART Goal #4. The programs listed fall under Viking Pathways (Total not to exceed 4 hours per week for 35 weeks per teacher at \$45.87 per hour = \$12,843.60) Account Number 20-235-200-104-010-16-104.

**25. Approve to add the following Structured Educational Services (SES) tutoring program to the Title I and IV supplemental programs as approved by Curriculum and Instruction resolution #101 from July 18, 2023 and Personnel resolution J # 36 from the August 15, 2023, Board meetings.**

Program	Program Term	Days	Hours
Structured Educational Services (SES)	October 2, 2023 - June 7, 2024	Monday, Wednesday, Thursday, Friday	3:00 pm to 4:30 pm

**Approved C & I resolution #101 from the 8/15/23 agenda**

Approve the Title I and Title IV supplemental programs, transportation, and 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.

**26. Approve the following Team Leaders for each department at the Atlantic City High School, as per Personnel resolution #46.**

Department	Team Leader	Alternate
a. English	Alston, David	Epps-Kearney, Ricky
b. Business	Brandt, Tara	Lawrence-Chowdhury, Nakesha
c. Math	Heckler, Devan	Booth, Roger
d. Science	Keim, Courtney	Arndt, Diana
e. History	Wilburn, Diane	Altagracia, Rhaymen
f. Health & Physical Education	Bean, David	Johnson, Lauren
g. World Language	Ingrum, Kendale	Field, Marie

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

**September 19, 2023**

h. ESL	Marsini, Alexandra	Deebold, Mark
i. Fine Arts	Flud, Charles	Mick, Deneen
j. Special Education	Corona, Cynthia	Creedon, Robert

**Approved Personnel resolution #46 from the 8/15/2023 agenda**

Approve to post, interview, and hire one representative and one alternate from each of the 10 departments at ACHS to serve as Department Team Leaders to accomplish the annual school plan goal 1, strategy 3, action step 1 and goal 3, strategy 1, action step 5.. These teachers will be responsible for planning and preparing for PD sessions after contractual hours, and for presenting professional development to ACHS staff members on district PD days and after school PLC meetings. Cost not to exceed \$5,000. Account Number: Account # 20-235-200-104-010-015-104

27. Approve Atlantic City High School to continue the partnership with the Boys and Girls Club Atlantic City to provide weekly mentorship workshops, “Passport to Manhood” and “Girls Circle” onsite in the Teen Center during lunch periods. In addition, the Boys & Girls Club Atlantic City will conduct weekly visits to speak about Club programing, provide additional support and wrap around services for students. Pending completion and verification of background check from Human Resources prior to start. At no cost to the district.

a. Parker, Tracy	b. McGlone, LaToya	c. Smart-El, Jason
d. Carson, Lamont	e. Langford, Elijah	f. Johnson, JaNay

28. Approve the Title I/Title IV staff eligible to work as approved by Curriculum and Instruction resolution #101 from the July 18, 2023 board agenda and Personnel resolution #36 from the August 15, 2023 board agenda. Total not to exceed hours, accounts, and amounts are listed below, **per Exhibit B**.

Title I (ELA, Math, CTE, ELL) - 20-231-100-101 Teacher, 20-231-200-103 Admin, 20-231-200-110 Support Sal

Title IV (VPA, STEM, SEL) - 20-265-100-101 Teachers, 20-265-200-103 Admin, 20-265-200-110 Support

**Account Numbers:**

**Morning Enrichment:**

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

**After school:**

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

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

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

**September 19, 2023**

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

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

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

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

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

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

Saturday School:

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

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

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

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

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

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

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

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

29. Approve to add Carl Cochran, as a mentor to the list of Parent Resource Center staff as approved by Personnel resolution #39 from the June 20, 2023 Board agenda. Mr. Cochran will be assigned to New York Avenue School.

Approved Personnel resolution #39 from the 6/20/23 agenda

Approve the Title I Parent Resource Center Staff for the 2023-2024 School Year (July 1, 2023 to June 30, 2024). Work hours as needed for regular assignments day and/or evening hours. Educators at \$35.00 per hour and Assistants at \$20.00 per hour. Not to exceed \$832,570.72 charged to account numbers: 20-231-200-110-xx-000-110 and 20-231-200-110-96-xxx-110, pending approval of school year 23-24 Title I Grant Application, per Exhibit D.

30. Approve to amend and ratify the following teacher to be paid for K-2 Math professional development to prepare for the 2023-2024 school year. The teacher, Salimah Mercer, replaced Tasha



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

**September 19, 2023**

Travis and will be at no additional cost to the district from the original board approval on August 15, 2023 Personnel resolution #41.

**Approved Personnel resolution #41 from the 8/15/23 agenda**

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

- 31. Approve to add the following staff members to the NJSLA /NJDOE Appeal Portfolio Instructional Program as approved by Personnel resolution J#37 from the July 18, 2023 board agenda.**

a. Godfrey, Melisa	b. Heckler, Devan	c. Rowe, Kimberly
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**Approved Personnel resolution #37j from the 7/18/23 agenda**

Approve 3 ACHS staff members and 1 administrator 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

- 32. Approve the following staff members as the Atlantic City High School Data Team as approved by Personnel resolution #32 from the July 18, 2023 board agenda.**

<b>Teachers</b>		
a. Corona, Cynthia	b. Heckler, Devan	c. Marsini, Alexandra
d. O'Brien, Christopher	e. Torres, Julio	
<b>Alternates</b>		
f. Calletta, Frank	g. Keim, Courtney	
<b>Administrator</b>		
h. Days-Chapman, Constance		
<b>Alternate Administrator</b>		
i. Alexander, Dr. Sheree	j. Grimes, Jason	k. McGee, Samuel
l. Sickler, Samantha		

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

**September 19, 2023**

**Approved Personnel resolution #32j from the 7/18/23 agenda**

Approve to post, interview, and hire ACHS a 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. Amend and ratify the District Coaches to attend a Summer Coaching Institute to support the implementation of NJSLs, curriculum goals, and district initiatives. Coaches will attend on 3-flexible dates: August 21, 22, 23, 24, 28, 29, 30, & 31 at the compensatory rate of \$132.00 per teacher x 3 days = \$396.00 x 11 teachers = \$4,356.00. The amount will not exceed \$4,500.00. Account: 20-270-200-104-XXX-00-104.

a. Burbach, Jo-Elle	b. Craig, Julie	c. DePersenaire, Shannon	d. Keck, Daniel
e. Kent, Mary	f. McGuigan, Loretta	g. Oliver, Tracee	h. Wright, Keenan
i. Fuller-Williams, Latasha	j. Heckman, William	k. Kelly, Elizabeth	

34. Approve the following new Preschool Teachers to be added to the list of teachers receiving Preschool Initial Training, as approved by Personnel resolution #23 from the July 18, 2023 board agenda. No change to the not to exceed amount.

<b>MLK</b>
a. Worth, MacKenzie
<b>NYAS</b>
b. Schoultz, Anne (replacing Alexis Price)
<b>RAS</b>
c. Gray, Miranda
<b>SAS</b>
d. Lyons, Lisa

**Approved Personnel resolution #23 from the 7/18/23 agenda**

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 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.

35. Approve the professional development for the ELA and Math Targeted After School Programs to accomplish SMART goals #1 (ELA) and #2 (Math) at the following schools: Brighton Avenue, Chelsea Heights, Dr. Martin Luther King Jr., School Complex, Uptown School Complex,

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

**September 19, 2023**

Pennsylvania Avenue, New York Avenue, Texas Avenue, Sovereign Avenue, and Richmond Avenue.  
 Date(s): September 20, 2023 to May 29, 2024 ( Not to exceed 10 hours per staff member.) Available professional development times: in person, Monday - Friday, from 3:00 pm - 5:30 pm and on selected PLC, Curriculum, and Title I/IV Saturdays from 8 am - 12 noon. Total # of hours: not to exceed 10 hours per staff member (number of staff set by individual school board approvals), Staffing (# of teachers and # of administrators): 13 teachers, 1 lead teacher, 1 nurse, 3 paraprofessionals and 1 administrator (14 teachers x 10 x \$45.87 + 1 nurse x 10 x \$45.87 x 3 paras x \$16.50 + 1 administrator x 10 x \$67.50) Not to Exceed: \$72,454.50 Account Number: Teacher, Admin, Support Staff, account number 20-230-200-104-xxx-94-201

36. Approve the following teachers to attend (4) initial training sessions for primary, intermediate and middle school teachers in English Language Arts (ELA) to support the implementation of New Jersey Student Learning Standards aligned to district mandated curriculum. Initial trainees in English Language Arts (ELA) will attend (4) training sessions, as indicated, after school, from 3:15 p.m.-5:15 p.m.. Training will take place after school for 2 hours each session from 3:15 p.m.-5:15 p.m. on October 3, 2023, January 30, 2024, February 20, 2024, and March 19, 2024. Teachers will be compensated at the contractual hourly rate of \$45.87 for a total of \$18,348 and the administrator at the contractual rate of \$67.50 per hour at a total of \$1,620 (\$540 x 3) charged to account #20-488-200-104-xxx-00-104. The cost of this training is not to exceed \$19,968 . This group also includes district coordinators and at least one or more of the ELA coaches at each session.

<b>Primary, Intermediate, and Middle School Teachers</b>			
<b>Teachers (K-3)</b>	<b>Teachers (4-8)</b>	<b>District Coordinators</b>	<b>English Language Arts</b>
a. Ball, Karol	t. Blee, Sylvania	pp. Afanador, Jennifer	rr. Burbach, Jo-Elle
b. Begum, Rohima	u. Brown, Tracy	qq. Angelo, Daniel	ss. Craig, Julie
c. Bennett, Kristina	v. Clapp, Sanae		tt. Depersenaire, Shannon
d. Blackman, Sarah	w. Clark, Allison		uu. Fuller-Williams, Latasha
e. Cassaro, Marissa	x. Day, Samantha		vv. Kent, Mary
f. Cohen, Rachel	y. Fabian, Peter		ww. McGuigan, Loretta
g. Conti, Nicole	z. Gelston, Kiley		xx. Oliver, Tracee
h. Dasgupta, Swati			yy. Wright, Keenan
i. Keck, Daniel	aa. Hill, Carol		

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

**September 19, 2023**

j. Kimmins, Macey	bb. Jones, Sonia		
k. Murray, Jasmine	cc. Magee, John		
l. Price, Alexis	dd. Marrero-Guido, Fernand		
m. Smith, Brittany	ee. McFadden, Justin		
n. Taylor-Hunter, Robin	ff. Mitchell, Christina		
o. Tracy, Bridget	gg. Perry, Dylan		
p. Volb, Monica	hh. Sanderlin, Sandra		
q. TBD (NYAS-3rd)	ii. Torres, Jennifer		
r. TBD (UPT-1st)	jj. Upton, Ashleigh		
s. Branco, Richard	kk. TBD (NYAS-4th)		
	ll. TBD (NYAS-5th)		
	mm. TBD (NYAS/SE-ICR)		
	nn. TBD (UPT-6th/ELA)		
<b>Administrator(s)</b>			
oo. London, Shanna	pp. Williams, Kendall	qq. Woody, Erica	

37. Approve the following staff members as alternates as Atlantic City High School After School Detention Monitors as approved by Personnel resolution I.#20 on the June 30, 2023 board agenda and Personnel resolution J.#67 at the August 15, 2023 board agenda.

a. Gottfried, Dr. Karen	b. Sorenson, Brad
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**Approved Personnel resolution J# 67 on the 8/15/23 agenda**

Approve the following members to work the ACHS After School Detention Monitor Team 2023-2024, as approved at the June 20, 2023, Board Personnel agenda I. 20. a. Mendez, Cheryl b. O'Brien, Cornelius c. Alternate: TBD

**Approved Personnel resolution #20i on the 6/20/23 agenda**

Approve the After-School Detention Monitor Program at Atlantic City High School for the 2023-2024 school year. The program will run from September 2023 through June 2024 only on Monday, Wednesday, and Thursday for a total of 93 days. No more than 2 teachers will be scheduled to work per day, on a rotating basis, at the contracted rate of \$45.87 per hour for no more than 1 hour per day. The cost not to exceed \$8,531.82 (2 staff members/ day 1 hour each day per day for 93 days= 186 x 45.87/hr) charged to account 11-140-100-101-03-001-101

38. Approve the Title I and III adult education classes, advertisement and hiring of in-house eligible staff for the planning, professional development, and services necessary to conduct the following

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

**September 19, 2023**

programs for the 2023-2024 school. Teachers, paraprofessionals, and administrators hired will be paid their contractual rate.

Program	Program Term	Days	Hours
Adult Education Evening Classes (i.e. ESL I & II, Computer Basics, GED, American Sign Language, Latino Family Literacy Project)	October 2, 2023 - June 7, 2024	Monday through Friday	Up to 2.5 hours per class per person

Title I (ESL, Comp, GED, ASL) - 20-231-200-110-000-93-120 Teacher, 20-231-200-103 Admin, 20-231-200-110 Support Sal  
 Title III Imm (Latino Literacy Project, ESL) -20-243-200-110-015-93-110 + Planning/Prep 1 hr per week x 2 teachers x 10 weeks x \$45.87 = 917.40  
 Not to Exceed \$4,216.8

39. Approve the posting, hiring, and training of up to 6 district staff leads and/or support staff for the Title I Event & Outreach to conduct parent outreach in the evenings and weekends, host parent information sessions, and communicate with club advisors and coaches to organize high school student volunteers at evening and weekend events in the community from October 2, 2023 - June 30, 2024. These district staff leads will help support and guide parent center staff by providing information specific to curriculum and instruction, technology, social emotional learning, and district specific goals while at these events. The expected outcome is to increase the Title I Parent Center footprint in the community by adding exposure and informational events to the existing in-school / virtual workshop model. Staff will be paid their contractual rate. Not to exceed \$14,861.88  
 Estimated max: 2 events / month x 3 hours/event x 9 month x 6 staff x \$45.87 = \$14,861.88  
 Account #20-231-200-104-000-00-104.
  
40. Approve the posting, interviewing, and hiring for the Brighton Avenue School Math/ELA Targeted After-School Program as outlined in ELA SMART Goal #1, Strategy 1, Action Step 8 and Math SMART Goal #2, Strategy 1, Action Steps 4,7 of the Annual School Plan. The program will comprise of 6 teachers, 1 lead teacher, 1 nurse, 2 paraprofessionals, and 1 administrator who will work for a total of 55 days from October 2023 through May 2024. (6 teachers + 1 nurse) \$45.87 x 55 days x 1.5 hrs per day = \$41,627.03 + (1 lead teacher) \$45.87 x 55 days x 2 hrs per day = \$5,045.70 + (2 paraprofessionals) \$16.50 x 55 days x 2 hrs per day = \$3,630.00 + (1 administrator) \$67.50 x 55 x 1.5 hrs per day = \$5,568.75). Not to Exceed: \$55,871.48 charged to accounts 20-231-100-101-300-22-101, 20-231-200-103-300-22-103, 20-231-200-110-300-22-110
  
41. Approve to post and hire 12 teachers and/or guidance counselors, 2 district community parental involvement specialists, and 4 staff translators (non-certified staff may apply) to offer parent outreach and family engagement in English and the native language, where applicable, to families of multilingual learners (ML) in all schools in the district before and after school hours. Teachers, guidance counselors, and community parental involvement specialists will work a maximum of 60 hours each, as approved by building administration, from October 2023 through June 2024. Examples of parental outreach include engaging with ML parents regarding the district's

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

**September 19, 2023**

Bilingual/ESL program, assisting them to participate in district and school activities and training sessions, as well as helping them to connect with teachers and school/district resources. Parent Outreach and Family Engagement is a required part of the grant that utilizes Title III funding. Teachers and guidance counselors will be paid at the contracted hourly rate of \$45.87 for a maximum of \$2,752.20 each and community parental involvement specialists at \$37.73/hour for a maximum of \$2,263.80 each. Non-certified staff will be paid at their contractual rate for a maximum of \$2,263.80 each. Total cost of all staff not to exceed \$46,609.20 charged to account #20-241-200-104-015-12-104.

42. Approve Dr. Martin Luther King, Jr. School Complex to post, interview and hire four (4) teachers to facilitate sessions for parents and their children, rooted in Social Emotional Learning (SEL) in an effort to increase parental engagement and promote social and emotional well-being. Four teachers will provide four two hour after school sessions to be paid at the contracted rate. One administrator will oversee sessions for six hours to be paid at the contracted rate. Sessions are part of Annual School Plan (ASP) Goal 2 Strategy 3 Step 7. Cost not to exceed \$2,239.60 allotted on ASP budget line (8 hours x 4 days x 4 teachers x \$45.87 = \$1,834.60 + 6 hours x 4 days x 1 administrator x \$67.50 = \$405.00. Account Number: 20-235-200-110-140-00-110
43. Approve to post, interview, and hire two staff members (non-certified staff may apply) at ACHS to supervise “Viking Spotlight.” Viking Spotlight will work and supervise students from October 18, 2023 - June 30, 2024, to highlight the events and productions as well as take photos, videos, and interview guests to promote the positive culture established in ACHS for all work completed outside of the contracted school day. Outlined in ACHS ASP SMART Goal 2. Total cost not to exceed \$6,000.00 (\$3,000 per person) charged to account #20-235-100-100.
44. Approve the following student placements from Stockton University for the Fall 2023 semester:

Student	Assignment	Location
a. Greco, Nina	Elementary	TAS
b. Mooney, Isabella	Elementary	CHS
c. Resnick, Matthew	Social Studies	ACHS

**I. PERSONNEL 1 - 44**

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

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

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

**September 19, 2023**

**J. STUDENT SERVICES 1 - 2**

**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

<b>Provider</b>	<b>Student information</b>	<b>Cost</b>	<b>Date and Account</b>
YALE SCHOOL EAST. INC  Renewals  Resident Students	ACHS 2617513-09 2650250-10 2514019-11 2512877-11 2400242-12	Not to exceed \$389.03 per diem/ per student/\$70,025.40 (180 days). Per student.	EFFECTIVE DATES:  September 11, 2023 – June 30, 2024  11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT  Personal Aide Agreement for Resident Students	Home School/Grade 3550550-NYAS- KDGN 2228230-ACHS-12 3300310-MLK-3 3426217-CHS-3 3400404-BAS-2 3100110-USC-5 3300307-PAS-3 2910207-NYAS-7 2900057-TAS-7 2917118-NYAS-7 2832686-MLK-8 2817124-ACHS-9 2528295-ACHS-11 2322847-ACHS-12 2228213-ACHS-12	Not to exceed \$54,000.00 for the 2023-2024 school year. Per student.	EFFECTIVE DATES:  September 7, 2023 – June 30, 2024  11-000-100-565-00-031-565
Galloway Township Board of Education	3221630-USC-4	Not to exceed \$91.70 per diem /\$16,506.00 (180 days)	EFFECTIVE DATES:  September 6, 2023 – June 30, 2024  11-000-100-562-00-015-562

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

**September 19, 2023**

2. Approve and ratify Home Instruction (H.I.) for students account number 11-150-100-101-34 -xxx-101 and not to exceed \$439,314.00 account school 11-150-100-101-xx-xxx-101 not to exceed \$50,000. Students requiring compensatory education will receive their education once on-site education resumes.

ID #	SCHOOL	REASON	H.I. BEGIN	HI END	INSTRUCTORS	ACCOUNT
2521646	ACHS	IEP- pending placement	7/5/2023	8/30/2023	Verna Peak	11-150-100-101-34-001-101
2910124	USC	IEP- pending placement	7/5/2023	8/30/2023	Randi Gupton	11-150-100-101-34-008-101
2512860	ACHS	IEP- pending placement	7/5/2023	8/30/2023	Shaylese Mantley	11-150-100-101-34-001-101
3540250	NYAS	IEP- pending placement	7/5/2023	8/30/2023	Debra Williams	11-150-100-101-34-007-101
3450621	USC	Pending evaluation	7/5/2023	8/30/2023	Gavin Powell	11-150-100-101-34-008-101
3566774	MLK	Medical	7/5/2023	8/30/2023	Rashida Shannon	11-150-100-101-34-014-101

ID #	SCHOOL	REASON	HI BEGIN	HI END	COMPANY	ACCOUNT
2535872	ACHS	MEDICAL	4/16/2023	4/31/23	RUTGERS UNIV BEHAVIORAL HEALTH	11-150-100-320-34-001-320

**J. STUDENT SERVICES 1 - 2**

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

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



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

**September 19, 2023**

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

1. Approve payment to The Ohio State University for Reading Recovery Teacher Leader Professional Development for the 2023-2024 school year. This fee includes employee training and support through-out the school year: Account Number(s): 61-990-320-320-015-00-320 Total: \$1,000 Site Coordinator: Michael Bird and Teacher Leader: Lynn Massari
2. Approve unscheduled travel and expenses at Atlantic City High School, including, but not limited to the following clubs and activities: Chorus/Choir, Math 24 Competition, ACHS Band, District Arts Festival, G&T Brain Blasts, ACHS Science Club, Chess Team, Battle of the Books, STEM Team Competition, Community Service Clubs (Community Clean-up, Clean Communities, etc.), Harvest Festival, Walking to the FireHouse (Elementary), Friends of Music, GATE-Academic Meets, Academic Excellence (Carriage House), Perfect Attendance, ACHS NJROTC, Distributive Education Clubs of America (DECA). Field trip requests will also be submitted in Trip Finder.
3. Approve payment to The Ohio State University for Reading Recovery annual site set up fee and teacher data entry fee for the 2023-2024 school year: Account Number(s): 61-990-320-800-015-00-800 Total: \$2,590

Product	Notes	Unit Price	Quantity	Total
2023-2024 Annual Site Set-up Fee	Site 374	\$700	1	\$700
2023-2024 Teacher Data Entry Fee	Site 374	\$90	21	\$1,890

4. Approve and ratify the attendance and pay the cost of the University of Texas Rio Grande Valley AP Summer Institute hosted by University of Texas Rio Grande Valley for Samuel Noel, French Teacher from August 1st through August 4th, to support the instruction of the AP French classes at ACHS. Mr. Noel will be paid the CTS (Compensable Training Sessions) amount per ACEA contract. The training is virtual. Not to exceed amount \$1,770.18.

Professional Development Registration		\$600.00	
Equipment & Supplies			
CTS	$\$132.00 \times 4$ (for 1 <sup>st</sup> 5 hours x 4 days) = \$528.00 $\$45.87 \times 3.5$ = (hours over 5) = $160.55 \times 4$ days = \$642.18	\$1,170.18	

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

**September 19, 2023**

	Account #20-270-200-104-010-00-104	CTS Total	\$1,170.18
	Account #20-270-200-500-010-00-500	Professional Development Registration	\$600.00
		Approximate Cost: \$1,770.18	

5. Approve Atlantic City High School to begin a virtual partnership with Phateng High School in East Mamelodi, Pretoria, South Africa. The main goal of this partnership is to promote cultural awareness and empathy by developing virtual activities that meet the unique needs of both schools. This collaboration aims to encourage cultural exchange, share best practices, and foster collaborative projects between Atlantic City High School and Phateng High School. In addition, the staff will collaborate to share teaching methodologies and pedagogical practices that foster a valuable exchange of knowledge, culture, and experiences to address global challenges. This unique global partnership will benefit our Africana Studies Dual Credit Partnership, future educator endeavors, and global service-learning initiatives.
  
6. Approve South Carolina State University's Marching 101 Band to perform the halftime show during Atlantic City High School's home football game, which will be held on Friday, October 20, 2023, at 6:00 p.m. at no cost to the district. The half-time show performance will also be the kick-off of College Week at ACHS.
  
7. Approve the following Spanish and French classes textbook, teacher's edition, and their digital equivalent published by Vista Higher Learning Company, LLC: Bill to account number: 11-190-100-640-010-06-640 Quantity pending student enrollment

**Daccord 2024**

1. ISBN/Item: 978-1-54338-756-8 Daccord copyright 2024 Edition Conversion (1year license)  
Unit price: \$10.00 At no cost to district: \$0.00
2. ISBN/Item: 978-1-54338-736-0 Daccord copyright 2024 Prime (1 year license) Unit price: \$44.95
3. ISBN/Item: 978-1-54337-969-3 Daccord copyright 2024 Level 1 Student Edition Unit price: \$91.95

**Descubre 2022**

1. ISBN/Item: 978-1-54334-918-4 Descubre copyright 2022 Edition Conversion  
(1 year license) Unit price: \$10.00
2. ISBN/Item: 978-1-54334-919-1 Descubre copyright 2022 Edition Conversion  
(2 year license) Unit price: \$20.00
3. ISBN/Item: 978-1-54334-122-5 Descubre copyright 2022 Level 1 PRIME  
(1 year license) Unit price: \$44.95

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

**September 19, 2023**

4. ISBN/Item 978-1-54333-120-2 Descubre copyright 2022 Level 1 Student Edition  
Unit price: \$91.95

**Temas 3e**

1. ISBN/Item: 978-1-54339-116-9 Temas 3e copyright 2024 Edition Conversion  
(1 year license) Unit price: \$10.00
2. ISBN/Item: 978-1-54339-117-6 Temas 3e copyright 2024 Edition Conversion  
(2 year license) Unit price: \$20.00
3. ISBN/Item: 978-1-54339-118-3 Temas 3e copyright Edition Conversion  
(3 year license) Unit price: \$30.00

**Themes 2e**

1. ISBN/Item: 978-1-54334-940-5 Themes 2e copyright 2022 Edition Conversion  
(3 year license) Unit price: \$30.00

8. Approve the administration of the Atlantic City High School AP Exams during the month of May 2024, to include payment of the examination fees for free and reduced students. ( 300 x \$98). At a cost not to exceed \$29,400, to be paid from account # 20-231-100-300-010-00-300.
9. Approve ACHS to use Total Registration, an online AP Exam registration and payment processing service for students who do not have free and reduced status. The service fee is based on 385 eligible students.. The AP tests will be administered during the month of May. The current cost is not to exceed \$716.10. Account # 11-401-100-890-00-001-890
10. Approve Winceyco to present a multicultural awareness assembly at Brighton Avenue School on Culturally Cool, Latin American Heritage to celebrate the month of Hispanic Heritage for grades K-5. This is in support of SMART Goal 3 of the Annual School Plan – SEL. To be paid using Title I Funds and SIA funds as available. Not to Exceed: \$2,625.00 to be paid from Account: 20-235-100-300-300-00-300.
11. Approve the continuation of Alpha Kappa Alpha Sorority, Inc. Theta Kappa Omega Chapter to supply non-perishable meals and snacks free of charge to approximately 25 selected students enrolled at Dr. Martin Luther King, Jr. School Complex over the weekends and/or extended breaks for approximately 20 weeks under their International initiative to fight childhood hunger. The international initiative is titled, The Childhood Hunger Initiative Power Pack (CHIPP). Meals would be distributed to students on the Friday before the weekend or the appropriate day before a school holiday. Students (free/reduced) will be chosen via lottery. Parent information would be issued and an initial meeting set with parents to explain the program. The program will commence in October 2023 and end in June 2024. A selected teacher at MLK will act as the liaison and administration will monitor the program. There is no cost or responsibility to the district.
12. Approve Konscious Youth Development and Service to provide Sovereign Avenue School staff two (2) professional development sessions supporting SEL and Restorative Practices, as outlined in

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

**September 19, 2023**

smart Goal #3, Action Step #9, Strategy #1 of the 2023-24 Annual School Plan. Sessions will take place between October 2023 through May 2024, not to exceed \$2,000.00 each for a total amount of \$4,000.00. Charged to account number 20-231-200-300-030-00-300.

13. Approve the Texas Avenue School to host two in person student assemblies by Minding Your Mind for grades K-4 and 5-8. The assemblies are focused on ending stigma and destructive behaviors associated with mental health issues, moving away from a crisis-based response, to prevention through education. The assemblies use the power of storytelling to provide evidence-based education on mental health challenges to the students. The organization will provide the two assemblies at no cost to the district.
14. Approve the Texas Avenue School to participate in the Atlantic Prevention Resources' Botvin Life Skills Training. Botvin Life Skills Training (LST) is a research-validated substance abuse prevention program proven to reduce the risks of alcohol, tobacco, drug abuse, and violence by targeting the major social and psychological factors that promote the initiation of substance use and other risky behaviors. This comprehensive program provides adolescents and young teens with the confidence and skills necessary to successfully handle challenging situations. The organization will provide the program to the school at no cost to the district. The program will run twelve weeks, starting in January 2024 and will target 5<sup>th</sup> grade and 6<sup>th</sup> grade students.
15. Approve donation of 16 bicycles by Ocean Casino in Atlantic City, for the benefit of students aged 6-9 attending New York Avenue School. The recipients of these bicycles were carefully selected by the classroom teachers of the second, third, and fourth grades.
16. Approve a webinar hosted by Studies Weekly for classroom teachers in grades 3-5 district-wide to promote the implementation of the New Jersey Student Learning Standards (NJSLs) in Social Studies with the use of the resource Studies Weekly. This professional learning will take place on one of the following dates: October 20, 2023 or December 15, 2023 upon approval from the board of education. The total cost of the webinar is \$750.00. Account: 20-488-200-300-XXX-00-300
17. Approve Donna Heller and Dewan Ahsan, Payroll Clerks, to participate in the New Jersey Association of School Business Officials New Online Payroll Three-Part Training Course at a cost of \$325.00 per person, not to exceed \$650.00, charged to account 11-000-251-580-015-00-580. This online course is available from October 2023 through June 30, 2024.

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

**September 19, 2023**

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

School: Atlantic City High School Name: Coast Day at Stockton University Trip ID #: 11 Destination: Stockton University Date: 10/20/2023 8:15am Return: 10/20/2023 12:00pm Transportation: School Bus (54 passenger) #Students: 40 Buses: 1 Transportation Cost: \$600.00 Account/Billing Code: 11-000-270-512-010-00-512 Notes: No registration fees.

School: Atlantic City High School Name: Rowan University Tour Trip ID #: 12 Destination: Rowan University Date: 10/16/2023 9:00am Return: 10/16/2023 2:00pm Transportation: School Bus (54 passenger) #Students: 50 Buses: 1 Transportation Cost: \$1,500 Account/Billing Code: 11-000-270-512-010-00-512 Notes: No admissions fees.

School: Atlantic City High School Name: Latino Visitation Day Trip ID #: 16 Destination: Stockton University Main Campus Date: 11/30/2023 8:30am Return: 11/30/2023 1:30pm Transportation: School Bus (54 passenger) #Students: 40 Buses: 1 Transportation Cost: \$600 Account/Billing Code: 11-000-270-512-010-00-512 Notes: No admission fees.

School: Atlantic City High School Name: NAACP Panel Discussion Trip ID #: 17 Destination: Stockton University-Atlantic City Date: 11/1/2023 8:30am Return: 11/1/2023 1:30pm Transportation: School Bus (54 passenger) #Students: 35 Buses: 1 Transportation Cost: \$600 Account/Billing Code: 11-000-270-512-010-00-512 Notes: No admission fees.

School: Atlantic City High School Name: ACHS Viking Voyage Welcome Wagon Trip ID #: 18 Destination: Date: 8/29/2023 9:00am Return: 8/29/2023 2:30pm Transportation: School Bus (54 passenger) #Students: 60 Buses: 2 Transportation Cost: \$1,011.24 Account/Billing Code: 11-000-270-512-010-00-512 Notes: No admissions.

School: Sovereign Ave School Name: SAY YES TO ACHS Trip ID #: 19 Destination: Atlantic City High School Date: 11/16/2023 9:00am Return: 11/16/2023 1:00pm Transportation: School Bus (54 passenger) #Students: 90 Buses: 2 Transportation Cost: \$700 Account/Billing Code: 20-231-200-500-030-00-500 Notes: 8th grade students will visit ACHS.

School: Atlantic City High School Name: Stockton Dual Credit Day Trip ID #: 20 Destination: Stockton University Date: 10/23/2023 8:30am Return: 10/23/2023 1:30pm Transportation: School Bus (54 passenger) #Students: 45 Buses: 1 Transportation Cost: \$600 Account/Billing Code: 11-000-270-512-010-00-512 Notes: No admissions.

School: Atlantic City High School Name: First Tech Challenge Practice Day Trip ID #: 21 Destination: Clearview High School Date: 10/15/2023 7:00am Return: 10/15/2023 3:30pm Transportation: School Bus (54 passenger) #Students: 35 Buses: 1 Transportation Cost: \$1,500 Account/Billing Code: 11-000-270-512-010-00-512 Notes: No Admissions

School: Atlantic City High School Name: First Tech Challenge #1 Trip ID #: 22 Destination: Williamstown High School Date: 10/29/2023 7:00am Return: 10/29/2023 3:30pm Transportation: School Bus (54 passenger) #Students: 35 Buses: 1 Transportation Cost: \$1,500 Account/Billing Code: 11-000-270-512-010-00-512 Notes: No admissions.

School: Atlantic City High School Name: First Tech Challenge Competition #2 Trip ID #: 24 Destination: Clearview High School Date: 12/16/2023 7:00am Return: 12/16/2023 3:30pm Transportation: School Bus (54 passenger) #Students: 35 Buses: 1 Transportation Cost: \$1,500 Account/Billing Code: 11-000-270-512-010-00-512 Notes: No admissions.

School: Atlantic City High School Name: Brigantine Wildlife Refuge Trip ID #: 25 Destination: Brigantine Wildlife Refuge Date: 10/17/2023 8:30am Return: 11/17/2023 1:40pm Transportation: School Bus (54 passenger) #Students: 45 Buses: 1 Transportation Cost: \$600 Account/Billing Code: 11-000-270-512-010-00-512 Notes: No admissions.

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

**September 19, 2023**

School: Atlantic City High School Name: Experience Dance Day Trip ID #: 29 Destination: Stockton University Date: 10/27/2023 8:30am Return: 10/27/2023 2:00pm Transportation: School Bus (54 passenger) #Students: 14 Buses: 1 Transportation Cost: \$600 Account/Billing Code: 11-000-270-512-010-00-512 Notes: Free admission for students

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

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

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

**L. BUILDINGS & GROUNDS 1 - 5**

1. Approve Building Use, pending insurance certificate:

24-0008	Name/Organization Activity/Event School/Location Date/Time  Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Green Whales Inc. – Sari Carroll Swim Meet – Food Drive Atlantic City High School – Pool Saturday, November 18, 2023 & Sunday, November 19, 2023 (6:00 AM – 5:00 PM)  \$1,000.00 (\$500 x 2 days) \$780.00 (\$390 x 2 days) \$590.00 (\$295 x 2 days) N/A Pending \$2,370.00
24-0009	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Green Whales Inc. – Sari Carroll Swim Meet – Toy Drive Atlantic City High School – Pool Saturday, December 2, 2023 (6:00 AM – 2:00 PM)  \$500.00 \$300.00 \$220.00 N/A Pending \$1,020.00

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

**September 19, 2023**

24-0010	Name/Organization Activity/Event School/Location Date/Time  Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Green Whales Inc. – Sari Carroll Swim Meet Atlantic City High School – Pool Saturday, January 27, 2024 & Sunday, January 28, 2024 (6:00 AM – 5:00 PM) \$1,000.00 (\$500 x 2 days) \$780.00 (\$390 x 2 days) \$590.00 (\$295 x 2 days) N/A Pending \$2,370.00
24-0011	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic Cape Community College – Lizbeth Castro-James Inlet CDC Meeting Uptown School Complex – Cafeteria Thursday, October 12, 2023 (6:00 PM – 7:00 PM) N/A N/A N/A N/A Pending \$0.00
24-0012	Name/Organization Activity/Event School/Location Date/Time  Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate	Title I Parent Resource Center – Jacqueline Brown Forever Ladies Dr. Martin Luther King Jr. School Complex – Senior Citizen’s Room Wednesday October 18, November 15, December 20, 2023, January 17, February 21, March 20, April 17, May 15, June 12, 2024 (5:00 PM – 8:00 PM) N/A N/A N/A N/A \$0.00

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

**September 19, 2023**

	TOTAL	
24-0013	Name/Organization	Catherine George- Pascall
	Activity/Event	70 <sup>th</sup> Birthday Party
	School/Location	Atlantic City High School – Boathouse
	Date/Time	Saturday, October 21, 2023 (4:00 PM – 8:00 PM)
	Building Use Fees	\$500.00
	Custodial Fees	\$180.00
	Security Fees	N/A
	Sound/Light Fees	N/A
	Insurance Certificate	Pending
	TOTAL	\$680.00

2. Approve the following Substandard Space, as per the application for Substandard Instructional Space for the 2023-2024 school year:

**Atlantic City High School**

Room #C20 for Special Education – 9 -12

Room #G20 for Special Education – 9 -12

Room #H20 for Special Education – 9-12

**Chelsea Heights School**

Room #26 for Reading Recovery/LLI - Grades K, 1, 2

Room #24 for Basic Skills Instruction/GT/ESL/Special Education – K-8

Room #3 for Special Education Resource Room – K-8

Room #23 for ESL/GT/Special Education Resource Room - K-8

**Texas Avenue School**

Room #16 for First Grade – Bilingual

Room #17 for LRC – Learning Resource Center – Grades 7 & 8

Room 25A for LRC – Learning Resource Center – Grades 5 & 6

3. Approve the following Dual Use of Educational Space, as per the application for Substandard Instructional Space for the 2023-2024 school year:

**Atlantic City High School**

Room #G212 for History and Mechanical Drawing –9 -12

Room #G213 for Photography Lab and Graphics Lab– 9 -12

**New York Avenue School**

Room #217 for Reading Recovery and Reading Recovery - One on One



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

**September 19, 2023**

4. Approve the following Pre-K/K Alternate Toilets as per the application for Alternate Toilet Room Facilities for early intervention classrooms:

**Brighton Avenue School**

Room #101, 102, 103, 105, 106, 107, 108

5. Approve the 2023 - 2024 school year M-1 Report and the Comprehensive Maintenance Plan for the Operations Department, **per Exhibit E.**

**L. BUILDINGS & GROUNDS 1 - 5**

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

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

**M. GOODS & SERVICES 1 - 21**

1. Approve the certified payrolls for the month of August 2023, as follows:

August 15, 2023                      \$1,349,312.27

August 30, 2023                      \$1,149,995.14

2. Approve the Report of Payments for the period August 16, 2023 through September 19, 2023, in the amount of \$10,950,983.03, **per Exhibit F.**
3. Approve the Open Purchase Order Report for the period August 16, 2023 through September 19, 2023, in the amount of 26,131,247.29, **per Exhibit G.**
4. Approve the purchase of the following services for the 2023-2024 School year for use districtwide. JAMF (Just Apple's Management Framework) is a device management system that we use for Apple devices. This professional development will support those responsible for the device management throughout the district.

<b>Approve to Purchase</b>
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**Atlantic City Board of Education  
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm**

**September 19, 2023**

Vendor	Service	Amount	Account	
SHI	JAMF (Just Apple's Management Framework) Training Pass for Techs (Online Training) Bergen County Co-Op Purchasing Alliance *Nicole Giordano *Rayfield Leatherwood	\$8,456.40	11-000-252-330-015-00-330	\$8,456.40

5. Approve to purchase the following for the 2023-2024 School year for use districtwide:

Vendor	Service	Amount	Account	
SHI International	JAMF (Remote configuration and connection to Apple devices) Bergen County Co-Op Contract # CK04 Subcontract # 22-24 Expires 6/30/2024	\$65,118.06	11-190-100-500-010-40-500	\$17,581.88
			11-190-100-500-300-40-500	\$3,255.90
			11-190-100-500-030-40-500	\$7,162.99
			11-190-100-500-050-40-500	\$3,255.90
			11-190-100-500-060-40-500	\$5,209.44
			11-190-100-500-070-40-500	\$5,860.63
			11-190-100-500-080-40-500	\$5,209.44
			11-190-100-500-100-40-500	\$5,209.44
			11-190-100-500-120-40-500	\$5,860.63
			11-190-100-500-140-40-500	\$5,860.63
11-190-100-500-130-40-500	\$651.18			
Apple Computer Inc.	Macbooks ESC Morris County Contract # 1670625 Expires 11/30/2023 ARP-ESSER	\$176,3399.50	20-487-200-600-010-40-600	\$76,399.50
			20-487-200-600-300-50-600	\$5,000.00
			20-487-200-600-030-50-600	\$11,000.00
			20-487-200-600-050-50-600	\$5,000.00
			20-487-200-600-060-50-600	\$8,000.00
			20-487-200-600-070-50-600	\$9,000.00
			20-487-200-600-080-50-600	\$8,000.00
			20-487-200-600-100-50-600	\$8,000.00
			20-487-200-600-120-50-600	\$9,000.00
			20-487-200-600-140-50-600	\$9,000.00
			20-487-200-600-130-50-600	\$1,000.00
			20-487-200-600-010-50-600	\$27,000.00

6. Approve Alaimo Group 200 High Street, Mt. Holly, NJ 08060 as architect of Record for the 2023-2024 school year. Not to exceed \$750,000, account number 11-000-230-334-015-00-334.

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

**September 19, 2023**

7. Rescind resolution Goods & Services #9 from the August 15, 2023 meeting approving the purchase of Chromebooks from Bluum USA, Inc. through the Educational Data Services cooperative purchasing system.

8. Reject the proposals submitted by Marlee Contractors, 364 S. Egg Harbor Road, Hammonton, NJ 08037 and Multi Temp Mechanical, Inc., 1000 Delsea Drive, Suite B1, Westville, NJ 08093 for Bid #24-009-2 pursuant to N.J.S.A. 18A:18A-2(y) and N.J.S.A. 18A:18A-22. Bids were due July 20, 2023.

9. Extend the contract awarded for extraordinary unspecifiable services to Life Insurance Company of North America, 1455 Valley Center Parkway, Bethlehem, PA 18017, for the provision of group long-term disability insurance for the contract period January 1, 2024 through December 31, 2024 (Year 4). The award and contract term are pursuant to N.J.S.A.18A:18A-5 (2)(10) and 18A:18A-42(e), as such services are exempt from public advertising for bids and bidding. The following fees shall be charged to account number 11-000-291-210

Core Coverage	\$0.18 per \$100 monthly covered payroll	\$3,172.00 per month
Buy Up	\$.042 per \$100 monthly covered payroll	\$607.00 per month

10. Award the contract for Bid #24-019 Network/Systems Engineer to Micro Technology Group, Inc. d/b/a MTG IT Professionals, 520 State Road, Unit A, Bensalem, PA 19020 effective September 20, 2023 through June 30, 2024; charged to account number 11. Bids were due August 29, 2023 and submitted as follows:

	Monthly Rate	Per Diem Rate	Hourly Rate
Micro Technology Group, Inc. d/b/a MTG IT Professionals 520 State Road, Unit A, Bensalem, PA 19020	\$24,916.67	\$1,150.00	\$143.75

11. Award the contract for Bid #24-021 AC High School Tennis Courts to Command Co. Inc., 1318 Antwerp Avenue, Egg Harbor City, NJ 08215, effective September 20,2023 until completion of projection. Bids were due August 1, 2023 and submitted as follows:

	American Athletic Courts, Inc. 2050 Route 206 Vincentown, NJ 08088	Command Co., Inc. 1318 Antwerp Avenue Egg Harbor City, NJ 08215
Mobilization	\$45,000.00	\$60,000.00
Temporary Soil Erosion and Sediment Control	\$15,000.00	\$75,000.00
Demolition	\$250,000.00	\$265,000.00
11 Square Yards Concrete Sidewalk, 4" Thick	\$2,200.00	\$2,200.00
20 Units 42" High Tennis Net Post	\$26,000.00	\$25,000.00
10 Units 42" Tennis Net	\$10,000.00	\$5,000.00
10 Units Tennis Net Center Anchor and Strap	\$5,000.00	\$750.00
60,973 SQUARE FEET Post Tensioned Tennis Court	\$792,649.00	\$731,676.00
4800 LINEAR FEET Tennis Court Striping	\$14,400.00	\$12,000.00
60,973 SQUARE FEET Tennis Court Surface Color Coating	\$152,432.50	\$140,237.90

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

**September 19, 2023**

60,973 SQUARE FEET Subsurface Geotextile	\$18,291.90	\$30,486.50
1,506 CUBIC YARDS; #57 STONE	\$180,720.00	\$143,070.00
1,236 LINEAR FEET Remove and Install Existing Chain Link Fence, Gates, and Posts	\$154,500.00	\$61,800.00
10 CUBIC YARDS Miscellaneous Class "B" Concrete	\$2,500.00	\$5,000.00
Cleaning and Restorations	\$20,000.00	\$20,000.00
Contract Closeout Documentation	\$5,000.00	\$5,000.00
<b>GRAND TOTAL</b>	<b>\$1,693,693.40</b>	<b>\$1,582,220.40</b>

**12.** Award contracts to RMH Collaborative LLC, 102 Cynwyd Drive, Absecon, NJ 08201 for RFP #24-015 Education Consulting Services for the contract period September 20, 2023 through June 30, 2024 and fees will be charged to account number 20-235-200-300-070-00-300; not to exceed \$60,000 for the contract period. Services were procured pursuant to N.J.S.A. 18A:18A-4.5 and 2 CFR 200.320 and proposals were opened July 18, 2023 and received as follows:

RESPONDING COMPANIES	PRICING
Hazard, Young, Attea and Associates 909 W. Euclid Ave., #926 Arlington Heights, IL 60006	HOURLY RATE FOR VIRTUAL COACHING: \$250.00 ON-SITE DAILY RATE; SINGLE DAY: \$4,000 PER ASSOCIATE ON-SITE DAILY RATE; TWO OR MORE CONSECUTIVE DAYS: \$3,300 PER ASSOCIATE ASSESSMENT FEE, PER UNIT; ONE-TIME, PER PERSON : \$50.00 - \$450.00
Munoz & Company LLC 4 South Orange Avenue, #417 South Orange, NJ 07079	HOURLY RATE: \$875.00
RMH Collaborative LLC 102 Cynwyd Drive Absecon, NJ 08201	HOURLY RATE: \$150.00
Solution Tree, Inc. 555 N. Morton St. Bloomington, IN 47404	HOURLY RATE: \$1,083.33 - \$1,333.33 EMBEDDED COACHING; 40 DAYS: ASSOCIATE \$6,500 - \$8,000 PER DAY AUTHOR: \$6,500 - \$15,000 PER DAY <b><u>SUGGESTED RESOURCES</u></b> Raising Equity Through SEL \$43.95 each Empower Moves for SEL \$40.95 each Bolstering Student Resilience \$40.95 each
TNTP, Inc. 500 7th Ave., 8th Floor New York, NY 10018	HOURLY RATE: \$379.00

The evaluation summary is below and based on four evaluators for a maximum of 400 total points:

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

**September 19, 2023**

	Criteria	Maximum Points	HYAA	Munoz & Company LLC	RMH Collaborative LLC	Solution Tree	TNTP, Inc.
I.	Technical	80	56	73	75	60	65
II.	Management	200	125	168	187	152	103
III.	Cost	120	54	48	115	40	81
	Total	400	235	289	377	252	249

13. Award contracts to Discovery Education, Project Lead the Way, and STIIX Holdings LLC for RFP #24-018 STEM Goods and Services effective September 20, 2023 through June 30, 2024. Goods and services were procured pursuant to N.J.S.A. 18A:18A-4.5 and 2 CFR 200.320 and proposals were opened July 25, 2023. Fees will be charged to account numbers 20-2XX-100-300, 20-2XX-100-600 and 11-190-100-610. Goods and services will be provided only as requested and contingent upon the vendor(s) receiving a district purchase order. Not to exceed \$150,000. Proposals were submitted as follows:

- a) Discovery Education, 4350 Congress Street, Suite 700, Charlotte, NC 28209
- b) Project Lead The Way, 5939 Castle Creek Parkway North Drive, Indianapolis, IN 46250
- c) STIIX Holdings LLC, 8215 E Wood Dr, Scottsdale, AZ 85260

The below evaluation summary is based on seven evaluators for a maximum of 700 total points:

Criteria	Maximum Points	Discovery Education	Project Lead The Way	STIIX Holdings LLC
Technical	140	115	130	96
Management	350	301	323	238
Cost	210	123	150	159
Total	700	539	603	493

<b>Discovery Education</b>	
Option A: Core Resources	Pricing
Science Techbook Grades K-5 includes: 1 digital license, 1 student print edition, 1 teacher print edition per 25 student licenses, 1 day of professional development per 750 licenses	\$39.00 PER YEAR, PER STUDENT
Middle School Science includes: 16 modular units, 1 student print edition per 6-8 student/per year, 1 teacher print edition per 75 student licenses, and 1 day of professional development per 1,000 licenses	\$42.00 PER YEAR, PER STUDENT
Science Techbook Grades 9-12 includes: Digital license with access to Discovery Science Techbook Biology, Chemistry, Physics, Earth and Space Science	\$21.00 PER YEAR, PER STUDENT
Option B: Supplemental Resources	
Discovery Education Experience K-12 Digital Licenses	\$4,000 PER YEAR, SITE

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

**September 19, 2023**

STEM Connect K-8 (requires a subscription to the Discovery Education Experience) Digital Licenses	\$3,000 PER YEAR, SITE
Discovery Education Coding K-8 (required a subscription to the Discover Education Experience) Digital Licenses	\$950 PER YEAR, SITE
Mystery Science K-5 Digital License	\$1,395 PER YEAR, SITE
Pivot Interactives 9-12 Digital License	\$5.00 PER YEAR, STUDENT
Optional Add-On: Science Techbook, Grades K-5 Hands-On Science Kits	
Science Techbook, Grades K-5 Hands-On Kits (subscription to Discover Education Experience required)	
Grade K; Kit Price; Kit Refill Price	\$1,075; \$200
Grade 1; Kit Price; Kit Refill Price	\$945; \$260
Grade 2; Kit Price; Kit Refill Price	\$1,795; \$700
Grade 3; Kit Price; Refill Kit Price	\$1,235; \$200
Grade 4; Kit Price; Refill Kit Price	\$1,655; \$320
Grade 5; Kit Price; Refill Kit Price	\$1,435; \$375
Optional Add-On: Discovery Education Middle School Science Hands-On Kits	
Life Discipline	
Healing Cut; Kit Price; Refill Kit Price	\$1,000; \$518
Albino Squirrels; Kit Price; Refill Kit Price	\$127; \$125
Kelp Forest; Kit Price; Refill Kit Price	\$600; \$250
Zebra Survival; Kit Price; Refill Kit Price	\$125; \$31
Mystery Fossil; Kit Price; Refill Kit Price	\$125; \$75
Hawaiian Files; Kit Price; Refill Kit Price	\$125; \$56
Physical Discipline	
Rocket Sled; Kit Price; Refill Kit Price	\$1,500; \$119
Wireless Speakers; Kit Price; Refill Kit Price	\$1,295; \$162
Hindenburg Explosion; Kit Price; Refill Kit Price	\$450; \$288
Levitating Forces; Kit Price; Refill Kit Price	\$1,536; \$308
Air Conditioner; Kit Price; Refill Kit Price	\$450; \$28
Earth Science	
Ever Changing Moon; Kit Price; Refill Kit Price	\$750; \$350
Dogsled Race; Kit Price; Refill Kit Price	\$1,882; \$347
Superstorm 1993; Kit Price; Refill Kit Price	\$942; \$265
Puerto Rico Earthquake; Kit Price; Refill Kit Price	\$802; \$175
Dead Fish in the Delta; Kit Price; Refill Kit Price	\$500; \$129
Optional Add-On: Mystery Packs Hands-On Science Kits	
Grade K Kit Price	\$320.00
Grade 1 Kit Price	\$320.00
Grade 2 Kit Price	\$430.00
Grade 3 Kit Price	\$430.00
Grade 4 Kit Price	\$430.00
Grade 5 Kit Price	\$430.00
Optional Add-On: Discovery Education Professional Development Services	
Virtual for 4 hours	\$3,000.00
Virtual for 12 hours	\$8,400.00
Virtual for 36 hours	\$18,000.00

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

**September 19, 2023**

Virtual for 52 hours	\$22,000.00
On-Site Session	\$3,500.00

<b>Project Lead The Way</b>	<b>Pricing</b>
PLTW Launch (PreK-5th grades); Annually, per campus	\$950.00
PLTW Gateway (6th - 8th grades); Annually, per campus	\$950.00
PLTW Engineering (9th-12th grades); Annually, per campus	\$3,200.00
PLTW Biomedical Science (9th - 12th grades); Annually, per campus	\$2,200.00
PLTW Computer Science (9th-12th grades); Annually, per campus	\$2,200.00
PLTW Launch PK-5 10 Hour Modules	
Pre-K, 20 Students	
Living & Nonliving Things; 1 Classroom First Time Use; 1 Classroom Consumables	\$400.25; \$202.00
Floating and Sinking; 1 Classroom First Time Use; 1 Classroom Consumables	\$348.75; \$177.50
Healthy Habits; 1 Classroom First Time Use; 1 Classroom Consumables	\$506.25; \$196.50
Spatial Sense & Coding; 1 Classroom First Time Use; 1 Classroom Consumables	\$594.25; \$94.00
Kindergarten, 30 Students	
Structure and Function: Exploring Design; 1 Classroom First Time Use; 1 Classroom Consumables	\$433.00; \$264.50
Pushes and Pulls; 1 Classroom First Time Use; 1 Classroom Consumables	\$300.70; \$135.50
Structure and Function: Human Body; 1 Classroom First Time Use; 1 Classroom Consumables	\$598.00; \$304.00
Animals and Algorithms; 1 Classroom First Time Use; 1 Classroom Consumables	\$173.25; \$78.00
Sunlight and Weather; 1 Classroom First Time Use; 1 Classroom Consumables	\$528.50; \$270.00
Living Things: Needs and Impacts; 1 Classroom First Time Use; 1 Classroom Consumables	\$329.58; \$198.25
First Grade, 30 Students	
Light and Sound; 1 Classroom First Time Use; 1 Classroom Consumables	\$450.25; \$159.25
Light: Observing the Sun Moon and Stars; 1 Classroom First Time Use; 1 Classroom Consumables	\$324.75; 4224.50
Animal Adaptations; 1 Classroom First Time Use; 1 Classroom Consumables	\$417.00; \$259.50
Animated Storytelling; 1 Classroom First Time Use; 1 Classroom Consumables	\$242.25; \$78.00
Designs Inspired by Nature; 1 Classroom First Time Use; 1 Classroom Consumables	\$428.00; \$308.00
Second Grade, 30 Students	
Materials Science: Properties of Matter; 1 Classroom First Time Use; 1 Classroom Consumables	\$355.00; 4150.00
Materials Science: Form and Function; 1 Classroom First Time Use; 1 Classroom Consumables	\$446.00; \$269.50
The Changing Earth; 1 Classroom First Time Use; 1 Classroom Consumables	\$451.00; \$111.00
Grids and Games; 1 Classroom First Time Use; 1 Classroom Consumables	\$290.00; \$78.00
Living Things: Diversity of Life; 1 Classroom First Time Use; 1 Classroom Consumables	\$323.75; \$257.00

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

**September 19, 2023**

Third Grade, 30 Students	
Stability and Motion: Science of Flight; 1 Classroom First Time Use; 1 Classroom Consumables	\$358.00; \$209.25
Stability and Motion: Forces and Interactions; 1 Classroom First Time Use; 1 Classroom Consumables	\$1,634.00; \$78.00
Variations of Traits; 1 Classroom First Time Use; 1 Classroom Consumables	\$373.00; \$315.00
Programming Patterns; 1 Classroom First Time Use; 1 Classroom Consumables	\$308.75; \$78.00
Weather: Factors and Hazards; 1 Classroom First Time Use; 1 Classroom Consumables	\$570.00; 4261.00
Life Cycles and Survival; 1 Classroom First Time Use; 1 Classroom Consumables	\$491.00; \$293.00
Environmental Changes; 1 Classroom First Time Use; 1 Classroom Consumables	\$384.00; \$78.00
Fourth Grade, 30 Students	
Input Output: Computer Systems; 1 Classroom First Time Use; 1 Classroom Consumables	\$78.00; \$78.00
Input Output: Human Brain; 1 Classroom First Time Use; 1 Classroom Consumables	\$377.00; \$377.00
Waves and Properties of Light; 1 Classroom First Time Use; 1 Classroom Consumables	\$601.00; \$78.00
Organisms: Structure and Function; 1 Classroom First Time Use; 1 Classroom Consumables	\$517.00; \$261.00
Earth: Past, Present, and Future; 1 Classroom First Time Use; 1 Classroom Consumables	\$480.75; \$268.75
Earth: Human Impact and Natural Disasters; 1 Classroom First Time Use; 1 Classroom Consumables	\$294.25; \$78.00
Energy Exploration; 1 Classroom First Time Use; 1 Classroom Consumables	\$2,149.00; 478.00
Fifth Grade, 30 Students	
Robotics and Automation; 1 Classroom First Time Use; 1 Classroom Consumables	\$4,313.50; \$78.00
Robotics and Automation: Challenge; 1 Classroom First Time Use; 1 Classroom Consumables	\$4,557.50; \$78.00
Infection: Detection; 1 Classroom First Time Use; 1 Classroom Consumables	\$231.25; \$156.00
Infection: Modeling and Simulation; 1 Classroom First Time Use; 1 Classroom Consumables	\$78.00; \$78.00
Matter: Properties and Reactions; 1 Classroom First Time Use; 1 Classroom Consumables	\$588.00; \$263.00
Ecosystems: Flow of Matter and Energy; 1 Classroom First Time Use; 1 Classroom Consumables	\$293.75; \$180.50
Patterns in the Universe; 1 Classroom First Time Use; 1 Classroom Consumables	\$322.00; \$78.00
Earth's Water and Interconnected Systems; 1 Classroom First Time Use; 1 Classroom Consumables	\$511.00; \$190.50
Gateway Grades 6-8	
App Creators; 1 Classroom First Time Use; 1 Classroom Consumables	\$210.25; \$115.00
Automation and Robotics; 1 Classroom First Time Use; 1 Classroom Consumables	\$9,951.50; \$230.00
Computer Science for Innovators and Makers; 1 Classroom First Time Use; 1 Classroom Consumables	\$1,325.00; \$176.25
Design and Modeling; 1 Classroom First Time Use; 1 Classroom Consumables	\$1,524.00; \$684.00
Energy and the Environment; 1 Classroom First Time Use; 1 Classroom Consumables	\$4,227.00; \$745.00
Flight and Space; 1 Classroom First Time Use; 1 Classroom Consumables	\$2,021.00; \$640.00
Green Architecture; 1 Classroom First Time Use; 1 Classroom Consumables	\$2,442.00; \$494.00
Magic of Elections; 1 Classroom First Time Use; 1 Classroom Consumables	\$3,992.00; \$458.75
Medical Detectives; 1 Classroom First Time Use; 1 Classroom Consumables	\$1,814.50; \$1,046.25



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

**September 19, 2023**

Science of Technology; 1 Classroom First Time Use; 1 Classroom Consumables	\$4,677.00; 4948.00
Engineering Grades 9-12	
Engineering Essentials; 1 Classroom First Time Use; 1 Classroom Consumables	\$8,858.00; \$980.00
Introduction to Engineering Design; 1 Classroom First Time Use; 1 Classroom Consumables	\$6,351.00; \$1,310.25
Principles of Engineering; 1 Classroom First Time Use; 1 Classroom Consumables	\$17,312.50; \$757.25
Aerospace Engineering; 1 Classroom First Time Use; 1 Classroom Consumables	\$16,089.00; \$1,727.25
Civil Engineering and Architecture; 1 Classroom First Time Use; 1 Classroom Consumables	\$4,713.00; \$431.00
Computer Integrated Manufacturing; 1 Classroom First Time Use; 1 Classroom Consumables	\$36,578.00; \$560.75
Digital Electronics; 1 Classroom First Time Use; 1 Classroom Consumables	\$12,513.00; \$659.75
Engineering Design and Development; 1 Classroom First Time Use; 1 Classroom Consumables	\$5,549.00; \$272.50
Environmental Sustainability; 1 Classroom First Time Use; 1 Classroom Consumables	\$22,860.00; 43,734.50
Computer Science Principles; 1 Classroom First Time Use; 1 Classroom Consumables	\$2,655.75; \$128.50

<b>Biomedical Grades 9-12</b>	
Principles of Biomedical Science; 1 Classroom First Time Use; 1 Classroom Consumables	\$20,345.00; \$2,905.00
Human Body Systems; 1 Classroom First Time Use; 1 Classroom Consumables	\$30,729.00; \$3,837.00
Medical Interventions; 1 Classroom First Time Use; 1 Classroom Consumables	\$28,785.56; \$4,087.00
Biomedical Innovation; 1 Classroom First Time Use; 1 Classroom Consumables	\$30,640.00; \$3,185.00
Computer Science Grades 9-12	
Computer Science Essentials; 1 Classroom First Time Use; 1 Classroom Consumables	\$4,713.00; \$431.00
Computer Science Principles; 1 Classroom First Time Use; 1 Classroom Consumables	\$17,312.50; \$757.25
Computer Science A; 1 Classroom First Time Use; 1 Classroom Consumables	\$16,089.00; \$1,727.25
Cybersecurity ; 1 Classroom First Time Use; 1 Classroom Consumables	\$2,655.75; \$128.50
Professional Development	
PLTW Launch Classroom Teacher Training, 16 hours	\$500.00
PLTW Launch Lead Teacher Training, 16 hours	\$700.00
PLTW Gateway; Energy and the Environment, Green Architecture, Magic of Electrons Science of Technology, 24 hours	\$750.00
PLTW Gateway; App Creators, Automation and Robotics, Computer Science for Innovators, and Makers, Design and Modeling, Flight and Space, Medical Detectives, 40 hours	\$1,200.00
PLTW Engineering, Biomedical Science & Computer Science courses, 80 hours	\$2,400.00

STIIX Holding LLC	Pricing
STEM KITS 0-99	\$20.00 PER KIT
STEM KITS 100-249	\$18.00 PER KIT
STEM KITS 250-999	\$15.00 PER KIT

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

**September 19, 2023**

STEM KITS >1,000	\$12.50 PER KIT
BINS 15 STUDENTS/GROUP 1-49 BINS	\$230.00 PER BIN
BINS 15 STUDENTS/GROUP 50-250 BINS	\$215.00 PER BIN
BINS 15 STUDENTS/GROUP >250 BINS	\$200.00 PER BIN
TRAINING/PROFESSIONAL DEVELOPMENT ONLINE	FREE
TRAINING/PROFESSIONAL DEVELOPMENT ONSITE	\$600+\$3.50 (#PARTICIPANTS)
TRAINING/PROFESSIONAL DEVELOPMENT OFFSITE	\$600+\$3.50 (#PARTICIPANTS)

**14.** Award the contract to Curriculum Associates, 153 Rangeway Road, N., Bellierica, MA 01862 for RFP #24-022 Adaptive Educational Software licenses and on-going training and support for the contract period September 20, 2023 through June 30, 2024; reject the proposals submitted by Enome, Inc., Houghton Mifflin Harcourt Publishing Company, and Newsela, Inc. 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 August 22, 2023. Fees will be charged to account numbers 20-231-100-300, 20-231-100-500, 20-231-100-600, 20-270-200-300, 20-235-100-300, 20-270-200-500, 20-270-200-100, 20-265-100-300, 20-250-100-300, and 11-190-100-500-40. Not to exceed \$500,000

Proposals were submitted by the following companies:

- a) Attainment Company, Inc., 1158 Clarity Street, PO Box 930160, Verona, WI 53593-0160
- b) Curriculum Associates LLC, 153 Rangeway Road, N. Billerica, MA 01862
- c) \*Edmentum, Inc., 5600 West 83rd Street, Suite 300 - 8200 Tower, Bloomington, MN 55437-1065
- d) Enome, Inc., PO Box 1289, San Mateo, CA 94401
- e) Houghton Mifflin Harcourt Publishing Company, 125 High Street, Suite 900, Boston, MA 02110
- f) Newsela, Inc., PO Box 392675, Pittsburgh, PA 15251

The evaluation summary for the responsive companies is below and based on eight evaluators for a maximum of 800 total points. \*Edmentum, Inc. was not scored as the vendor was already awarded a contract for RFP#24-012 on July 18, 2023.

Criteria	Maximum Points	Attainment Company	Curriculum Associates
Technical	160	84	147
Management	400	187	374
Cost	240	143	156
<b>TOTAL</b>	<b>800</b>	<b>414</b>	<b>677</b>

<b>Attainment Company</b>	
	Pricing

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

**September 19, 2023**

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

<b>Curriculum Associates</b>	
	Pricing
<b>i-Ready Assessment and Personalized Instruction Mathematics and Reading</b>	
per site license; 201-350 students, 1 Year	\$13,205.00
per site; 351-500 students, 1 Year	\$18,762.50
per site; 501-800 students, 1 Year	\$22,106.50
<b>i-Ready Assessment and Personalized Instruction Mathematics and Reading + Writing</b>	
per site license; 201-350 students, 1 Year	\$4,012.00
per site; 351-500 students, 1 Year	\$6,035.00
per site; 501-800 students, 1 Year	\$6,936.00
<b>Professional Development</b>	
Onsite/Offsite/In-person	\$2,000/session
Optional: Embedded Professional Development Specialist; Maximum of 136 days in a school year.	\$175,000/year
Computer-based delivery of services	\$0.00
i-Ready Partners Implementation Support-Provisioning +Tech Support Hosting Data Management Implementation Planning Eg Data Reviews +and Check-ins	\$0.00
Any price increases on site licenses over the next three years will not exceed three per cent in any given year.	

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

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

**September 19, 2023**

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

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

WHEREAS, the Atlantic City Board of Education intends to utilize the online auction services of Municibid located at [www.municibid.com](http://www.municibid.com).

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

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

Property Description	Location	Purchase Year	Item I.D. No.	VIN	Mileage
Tomcat Ride-on Floor Scrubber	ACHS	2008	101058	N/A	N/A
2016 Isuzu Box Truck	ACHS	2016	101480	54DC4W1BXGS803560	46,548
2010 Chevrolet Suburban	ACHS	2010	N/A	1GNUKHE34AR198812	80,270
2011 Ford F250 Pickup	ACHS	2011	N/A	1FT7W2B68BEA15295	101,904

- e) The surplus property as identified shall be sold “as is, where is” without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- f) The Atlantic City Board of Education reserves the right to reject any and all bids pursuant to N.J.S.A. 18A:18A-45(e).

**16.** Award a contract to Healthmed Associates, 24 S. South Carolina Avenue, Atlantic City, NJ 08401 for Standing Orders, written prescriptions, and Zoom consultations in the amount of \$16,170.00 for the 2023-2024 school year; charged to account number 11-000-213-320. The award is pursuant to N.J.S.A. 18A:18A-5 as such services are exempt from public advertising for bids and bidding and the contract period is pursuant to N.J.S.A. 18A:18A-42.

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

**September 19, 2023**

**M. GOODS & SERVICES 1 - 16**

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

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

**N. NEW BUSINESS**

**1. Approve and invoke the following Doctrine of Necessity:**

WHEREAS, the School Ethics Commission ("SEC") has provided guidance in Public Advisory Opinion A03-98, regarding how a Board should invoke the Doctrine of Necessity when a quorum of a board of education has conflicts of interest on a matter required to be voted upon; and

WHEREAS, the opinion set forth that, when necessary for a Board to invoke the Doctrine of Necessity, the Board should state publicly that it is doing so, the reason that such action is necessary and the specific nature of the conflicts of interest; and

WHEREAS, the SEC by resolution dated February 25, 2003, clarified and required a Board of Education invoking the Doctrine of Necessity to adopt a resolution setting forth that they are invoking the doctrine, the reason for doing so, and the specific nature of the conflicts of interest; and

WHEREAS, the SEC further directed Boards of Education that invoke the Doctrine of Necessity to read the resolution at the regularly scheduled public meeting, post it where it posts public notices for thirty days, and provide the Commission with a copy; and

WHEREAS, the State Department of Education promulgated *N.J.A.C. 6A:23A-6.2*, which places additional standards and restrictions upon the ability of a board member to vote on a particular issue; and

WHEREAS, the five board members' conflicts are as follows:

- (1) Board Member Mrs. Ruth Byard's daughter is a Board approved teacher substitute and her granddaughter is employed as a social worker and;
- (2) Board Member Ms. Patricia Bailey's son is a Board approved truancy officer; and
- (3) Board Member Mr. Walter Johnson's spouse is employed by the Board as a teacher; and
- (4) Board Member Mr. Shay Steele's spouse is employed by the Board as teacher;
- (5) Board Member Mr. Kashawn McKinley's spouse is employed by the Board as a secretary.

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

WHEREAS, as required by law, the Board desires to invoke the Doctrine of Necessity in accordance with Procedures established by the Commission; and

NOW, THEREFORE, BE IT RESOLVED by the Atlantic City Board of Education, County of Atlantic, State of New Jersey, that the aforementioned Board Members are prohibited from approving the Collective Negotiations Agreement between the Atlantic City Board of Education and the Atlantic City Education Association

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

**September 19, 2023**

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board invokes the Doctrine of Necessity in order to allow the full body of the Board to approve the Collective Negotiations Agreement between the Atlantic City Board of Education and the Atlantic City Education Association in accordance with State law; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that this Resolution shall be read at a regularly scheduled meeting of the Board and be publicly posted by the Board; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the School Ethics Commission.

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

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: **-Cindy Troche vs. ACBOE, Workers Compensation**

(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.

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

**September 19, 2023**

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 September 19, 2023.

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

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

**P. RETURN TO OPEN SESSION**

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

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

**Q. AFTER EXECUTIVE SESSION  
GOODS & SERVICES**

**17.** Approve the Section 20 lump sum settlement agreement with employee #105384 (DOI 3/28/23), in the amount of \$2,500.00.

**18.** Approve the lump sum settlement agreement with employee #101452, (DOI's 1/11/12, 6/6/16, 6/5/18, 2/21/18) in the amount of \$17,500 total for resolution of all four claims.

**19.** Approve the lump sum settlement agreement with employee #101452, (DOI 4/25/19) in the amount of \$47,347.00 (lump sum - accrued).

**20.** Approve the lump sum settlement agreement with employee #101452, (DOI 5/27/20 ). Total sought is \$99,479.20 (132.34 weeks at \$630.00 = \$83,374.20 (52 weeks accrued lump sum approx. \$32,760 with a remaining 80 weeks); \$16,105 attorneys fees & costs)

**21.** Approve the lump sum settlement agreement with employee #100056, (DOI 8/20/19), in the amount of \$8,978.00

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

**September 19, 2023**

**22.** Approve the lump sum settlement agreement with employee #102343, (DOI 4/21/22), in the amount of \$16,448.00.

**23.** Approve the Collective Negotiations Agreement between the Atlantic City Board of Education and the Atlantic City Education Association for the period 7/1/2022 - 6/30/25.

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

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

**Adjourn**

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

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

Time \_\_\_\_\_