

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

August 20, 2024

A. Call To Order Mr. Steele, President

B. Roll Call 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 16, 2024.

D. Flag Salute

E. Vision & Mission Statement

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

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

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

G. Public Comments

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

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H. POLICY 1 - 4

1. Approve the regular meeting minutes of June 18, 2024 and the committee meeting and regular meeting minutes from July 16, 2024 and approve the closed session minutes of June 18, 2024 and July 16, 2024, **per Exhibits A, A1 & A2.**

2. Approve the first reading of the following revised policies and regulations, **per Exhibit B.**

P 5350	Student Suicide Prevention (M)
P 8420	Emergency and Crisis Situations (M)
P & R 8467	Firearms and Weapons (M)
P 9181	Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants
R 5200	Attendance (M)

3. Approve the second reading of the following revised policies and regulations.

P 0141	Board Member Number and Term
P 0141.2	Board Member Number and Term - Receiving District
P 2200	Curriculum Content (M)
P & R 3160	Physical Examination (M)
P & R 4160	Physical Examination (M)

4. Approve the second reading of the following abolished policies.

P 0164.6	Remote Public Board Meetings During a Declared Emergency
P 7231	Gifts from Vendors (M)

H. POLICY 1 - 4

Motion By: _____ Seconded By: _____

Yes ___ No ___ Abstain ___

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

I. PERSONNEL 1 - 60

1. Retirements/Resignations/Terminations:

Employee	Position & Location	Last Day of Employment	Effective Date	Reason
a. Brown, Angela	Board Secretary Admin #0246	09/30/2024	10/01/2024	Retirement
b. Giacomo, Catherine	Teacher: Grade 1 CHS #0986	06/30/2025	07/01/2025	Retirement
c. Jenkins, Willie	Maintenance Worker ACHS #0492	03/31/2025	04/01/2025	Retirement

2. Leaves of Absence:

Employee	Position & Location	Leave Period	Type of Leave
a. Edeh, Osilamah	Safety Officer ACHS	10/17/2023 – 03/04/2024	Military Leave
b. Johnson-Hatch, Tanee'	Confidential Secretary: Human Resources Admin	07/01/2024 – 06/30/2025	FMLA/NJFL Intermittent
c. Mendez, Cheryl	Teacher: Health & Physical Education ACHS	09/01/2024 – 06/30/2025	FMLA Intermittent
d. Middleton, Christa	Secretary: Student Services Admin	07/31/2024 – 07/30/2025	FMLA Intermittent
e. Naim, Brittany	Teacher: Grade 2 SAS	06/01/2024 – 11/23/2024	FMLA/NJFL unpaid
f. Tracy, Harry	Custodian RAS	07/01/2024 – 06/30/2025	FMLA Intermittent
g. Walker, Kierra	Teacher: Pre-K MLK	07/23/2024 – 09/11/2024 09/12/2024 – 01/06/2025	FMLA paid FMLA/NJFL unpaid
h. Williams, Kristen (R)	Teacher: Grade 4 SAS	06/04/2024 – 07/28/2024	FMLA paid

(R) = revised leave

* = ½ day paid and ½ day unpaid

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3. Staff Transfers for the 2024/2025 school year due to enrollment and other needs of the district.

Employee	Current Position & Location		New Position & Location		Effective Date
a. Baker, Gabriela	School Nurse ACHS	#0757	School Nurse USC	#0526	09/01/2024
b. Fox, Nicole	Teacher: Grade 2 PAS	#0059	Teacher: Grade 1 RAS	#0233	09/01/2024
c. Hoban, Michael	Teacher: Special Education SC MD 7-8 USC	#0298	Teacher: In School Suspension USC	#0443	09/01/2024
d. Irby, Imani	Teacher: Pre-K NYAS	#0292	Teacher: Kindergarten NYAS	#0182	09/01/2024
e. Kurtz, Celina	Teacher: Kindergarten NYAS	#0182	Teacher: Pre-K NYAS	#0292	09/01/2024
f. Nanfara, Doris	Teacher: Grade 3 TAS	#0564	Teacher: Grade 2 PAS	#0059	09/01/2024

4. Rescind personnel resolution #6j from the July 16, 2024 board agenda approving Cynthia Leggette-Switzer for employment as a Safety Officer due to unsatisfactory completion of the employment process.

5. Rescind personnel resolution #6s from the July 16, 2024 board agenda approving Amira Walker for employment as a Safety Officer. Candidate declined the position as per notification to the Human Resources Department on August 13, 2024.

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

Name	Position & Location		Effective Date	Salary	Replacing	Account
a. Angelo, Patrick	Teacher: Music CHS/TAS	#0536	09/01/2024	\$62,443 BA Step 1	Ferruzza, Lucy (resignation)	
b. Arena, Amy	Teacher: Preschool Disabled VPS	#0872	09/01/2024	\$71,827 MA Step 5	Oldfield, Jennifer (resignation)	

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c. Argentiero, Jane	Teacher: Special Education ICR 2 SAS	#0704	09/01/2024	\$62,443 BA Step 1	Brown, Tracey (retirement)	
d. Basurco-Montes, Marlem	Teacher: Spanish MLK	#0036	09/01/2024	\$67,837 MA Step 2	Howard, Milagros (retirement)	
e. Bedolla-Torres, Eric	Teacher: Special Education ICR/LRC ACHS	#0107	09/01/2024	\$64,843 BA Step 4	Milligan, John (retirement)	
f. Bhatt, Nehal	School Nurse ACHS	#0757	09/01/2024	\$82,223 BA Step 10	Walsh, Elaine (resignation)	
g. Calixtro, Rosario	Teacher: Spanish PAS	#1025	09/01/2024	\$69,623 BA Step 6	Hamaty, Julie (retirement)	
h. Delaney, Mary	Teacher: Special Education SC MD 7-8 USC	#0298	09/01/2024	\$68,766 BA+15 Step 5	Delaney, Mary (resignation)	
i. Gomez De Florian, Estefany	Teacher: ESL RAS	#0937	09/01/2024	\$62,443 BA Step 1	Stonkute, Vilma (resignation)	
j. Grimes, Joseph	Teacher: Special Education ICR/LRC ACHS	#0435	09/01/2024	\$62,443 BA Step 1	Brennan, Joseph (retirement)	
k. Jenkins, Jamill	Teacher: Grade 7 Math TAS	#0479	09/01/2024	\$67,037 MA Step 1	Fetter, Paul (Promoted to Vice Principal ACHS)	
l. Petrecca, Luke	Teacher: Art RAS	#0255	09/01/2024	\$62,443 BA Step 1	Toomer, Varnessa (retirement)	
m. Spray, Andre	Teacher: Special Education ICR 4 USC	#0122	09/01/2024	\$67,037 MA Step 1	Mancuso, Timothy (retirement)	
n. Springstead, Susan	Teacher: Special Education ICR ACHS	#0506	09/01/2024	\$66,376 BA+15 Step 4	Biggins, Thomas (resignation)	
o. Williams, Amoya	Teacher: Grade 3 TAS	#0564	09/01/2024	\$67,037 MA Step 1	McEntee, J-Lynn (retirement)	
p. Maxfield, David	District Data Specialist Admin	#1121	09/01/2024	\$61,399 (includes \$638 college credits)	New Position	

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

Personnel Resolution	Employee	Position	Effective Date
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a. June 18, 2024 #3d	Robinson, Barbara	Facilities Secretary	07/15/2024
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8. Salary Adjustments:

Employee	Position & Location	From Amount Degree & Step	To Amount Degree & Step	Effective	Difference	Reason
a. Becker, Letitia	Teacher: English ACHS	\$115,799 BA+15 Step 15	\$117,583 BA+30 Step 15	09/01/2024	\$1,784	Graduate credits
b. Gaviria, Morgan	Teacher: Pre-K BAS	\$82,791 BA Step 10	\$85,855 BA+30 Step 10	09/01/2024	\$3,064	Graduate credits
c. Harper, Bruce	Teacher: Special Education NYAS	\$85,287 BA+30 Step 10	\$86,817 MA Step 10	09/01/2024	\$1,530	Degree awarded
d. Rattigan, Michele	Teacher: Grade 1 BAS	\$62,443 BA Step 1	\$64,843 BA Step 4	09/01/2024	\$2,400	Previous work experience confirmed
e. Rosenberg, Rebekah	Teacher: Kindergarten TAS	\$69,623 BA Step 6	\$71,156 BA+15 Step 6	09/01/2024	\$1,533	Graduate credits

9. Approve Sherese Price-Chapman, the School Nurse, to update all student athletic health data records. Responsible for keeping the district and parents informed of any new Department of Health updates. The Medical Advisory Nurse will be paid outside of the regular contractual hours beginning August 21, 2024 - June, 2025 for a maximum of 20 hours. Charged to accounts 11-000-213-104-xxx-01-104 not to exceed \$1,000.00.

10. Approve to hire Courtney Keim as the Social Media/Publicity for the Elementary/Middle School Intramural Sports Program for the 2024-2025 school year. Ms. Keim will be paid the contracted stipend of \$797.00 per season (3 seasons x \$797.00 = \$2,391.00). Not to exceed \$2,391.00 charged to account #11-401-100-100-xxx.

11. Approve Salimah Mercer as the Photographer for the Elementary/Middle School Intramural Sports Program for the 2024-2025 School year. Ms. Mercer will be paid the contracted stipend of \$797.00 per season (3 seasons x \$797.00 = \$2,391.00). Not to exceed \$2,391.00 charged to account #11-401-100-100-xxx.

12. Approve Frank Stewart as the Video Photographer for the Elementary/Middle School Intramural Sports Program for the 2024-2025 School year. Mr. Stewart will be paid the contracted stipend of \$797.00 per season of \$797.00 (3 seasons x \$797.00 = \$2,391.00). Not to exceed \$2,391.00 charged to account number #11-401-100-100-xxx.

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13. Approve the following Athletic Coaches for the Elementary/Middle School Intramural Sports Program for the Fall sports season (September 2024 - November 2024) with stipends as per the collective negotiations agreement with the ACEA and charged to accounts 11-401-100-100-xxx. Not to exceed \$38,256.00.

Staff Names:	
Chelsea Heights School	
a. Soccer Boys (5/6)	Michael Turner
b. Soccer Boys (7/8)	Michael Turner
c. Soccer Girls (5/6)	Kristen Gray
d. Soccer Girls (7/8)	Kristen Gray
e. Cross Country Girls (5/6)	Monet Gist
f. Cross Country Boys (7/8)	Michael Turner
Dr. Martin Luther King, Jr. Complex	
g. Soccer Boys (5/6)	Tyseemah Bishop
h. Soccer Boys (7/8)	Tyseemah Bishop
i. Soccer Girls (5/6)	Catherine Days
j. Soccer Girls (7/8)	Catherine Days
k. Cross Country Girls (5/6)	Tyseemah Bishop
l. Cross Country Boys (7/8)	Catherine Days
New York Avenue School	
m. Soccer Boys (5/6)	Tramar Beaman
n. Soccer Boys (7/8)	Tramar Beaman
o. Soccer Girls (5/6)	Shammara Martin
p. Soccer Girls (7/8)	Shambria Miller
q. Cross Country Girls (5/6)	Jasmine Wilder
r. Cross Country Boys (7/8)	Shammara Martin
Pennsylvania Avenue School	
s. Soccer Boys (5/6)	Shalyn Neal
t. Soccer Boys (7/8)	Shalyn Neal
u. Soccer Girls (5/6)	Sylvana Blee
v. Soccer Girls (7/8)	Sylvana Blee
w. Cross Country Girls (5/6)	Sylvana Blee
x. Cross Country Boys (7/8)	Shalyn Neal
Richmond Avenue School	

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y. Soccer Boys (5/6)	Junior Mejia
z. Soccer Boys (7/8)	Junior Mejia
aa. Soccer Girls (5/6)	Kiley Gelston
bb. Soccer Girls (7/8)	Kiley Gelston
cc. Cross Country Girls (5/6)	Kiley Gelston
dd. Cross Country Boys (7/8)	Peter Fabian
Sovereign Avenue School	
ee. Soccer Boys (5/6)	Adhan Perez
ff. Soccer Boys (7/8)	Adhan Perez
gg. Soccer Girls (5/6)	Shatera Brock
hh. Soccer Girls (7/8)	Shatera Brock
ii. Cross Country Girls (5/6)	Shatera Brock
jj. Cross Country Boys (7/8)	Adhan Perez
Texas Avenue School	
kk. Soccer Boys (5/6)	Christian Knott
ll. Soccer Boys (7/8)	Christian Knott
mm. Soccer Girls (5/6)	Itean Dozier
nn. Soccer Girls (7/8)	Itean Dozier
oo. Cross Country Girls (5/6)	Christian Knott
pp. Cross Country Boys (7/8)	Christian Knott
Uptown School Complex	
qq. Soccer Boys (5/6)	Marla Mazur
rr. Soccer Boys (7/8)	Jason Little
ss. Soccer Girls (5/6)	Marla Mazur
tt. Soccer Girls (7/8)	Jason Little
uu. Cross Country Girls (5/6)	Alison Naoum
vv. Cross Country Boys (7/8)	Marla Mazur

14. Approve all district certified teachers to be eligible to be paid for district professional development on curriculum and instructional programs on district professional development days from August 21, 2024 - June 30, 2025 preparation to be conducted outside of the contractual school day. Payments will occur throughout the year and are based upon the approved 2024-2025 approved District School Calendar, staff will be paid their contracted rate. Not to exceed \$60,000. Account 20-270-100-00-015-100 (Pending approval of Title I grant)

Staff Exhibit:

*All district certified teachers and administrators, including all new staff transferred into this position, will be

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eligible to attend professional development sessions scheduled during the 2024-2025 school year.

The sessions will be paid at the contractual rate of \$50.00 per hour for teachers and \$67.50 for administrators.

15. Approve the Preschool staff indicated below to work before and after school hours from Monday through Friday from September 2024 through June 2025 to work on the following items aligned by Grow New Jersey Kids rating criteria and set forth by state requirements: 1. Facilitate home visits for families as per GNJK 3.4.4; 2. Monitor and update attendance as per GNJK 3.3.6 and 3. Facilitate and participate in parent and community outreach and engagement virtually and in-person as mandated by Grow New Jersey Kids 3.5.2. Each certified personnel will be paid at their contractual hourly rate for a total of 80 hours each. Not to exceed a total of \$25,339.20.

a. Caldwell, Peyton	b. DeBella, Jiovanna	c. Johnson, Annelisea	d. Llerena, Cinthya
e. Purnell, Tameisha	f. Sedberry, Marie	g. Sutton, Yvonne	

16. Approve all district certified Kindergarten classroom teachers to prepare classrooms for orientation on Wednesday, August 28, 2024 from 9:00 a.m. to 12:00 p.m. at each designated school building. To ensure a smooth transition for kindergarten students, teachers will be provided a designated time to organize classrooms, receive information regarding district initiatives, and prepare for yearly academic expectations. Teachers @ \$50.00 Account # 20-270-100-101 Total Cost: not to exceed \$4,500 (30 teachers x \$50.00 x 3 hours)

*All district certified Kindergarten classroom teachers, including all new staff transferred into this position, will be eligible to attend the Kindergarten Teacher Summer Institute scheduled for Wednesday, August 28, 2024.

17. Approve all district certified Kindergarten teachers to facilitate Kindergarten Orientation on Thursday, August 29, 2024 from 9:00 a.m. to 12:00 p.m. at each designated school building. This event is essential for facilitating a seamless transition for incoming kindergarten students and their families into the formal education setting. It aims to ease any apprehensions by acquainting attendees with the school environment, staff members, and daily routines. Moreover, it cultivates robust relationships among parents, teachers, and students, fostering a supportive community and promoting parental engagement in their child's education. Orientation also serves as a platform to clearly convey school policies and academic expectations, ensuring that families are well-equipped to actively support their children's educational journey from the outset. Teachers @ \$50.00 Account # 20-231-100-101 Total Cost: \$4,500 (not to exceed \$4,500) (30 teachers x \$50.00 x 3 hours)

*All district certified Kindergarten teachers, including all new staff transferred into this position, will be eligible to attend the Kindergarten Orientation scheduled on Thursday, August 29, 2024.

18. Approve district ELA and Math coaches and coordinators to attend a Summer Coaching Institute to support the implementation of New Jersey Student Learning Standards (NJSLS), curriculum goals, and district

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initiatives. Coaches and coordinators will attend on Monday, August 26 through Thursday, August 29, 2024 at the approved contractual rate of \$50.00 per teacher x 12 hours = \$600.00 x 16 teachers = \$9,600.00. The amount will not exceed \$9,600.00 Account: 20-270-200-104-XXX-00-104 (Pending approval of grant)

19. Approve the following staff to conduct after school clubs and activities at Brighton Avenue School. 7 teachers will provide services at the contracted rate of \$797.09. The clubs will meet from October 2024 - June 2025, charged to account(s): 11-401-100-100-300-99-100, Not to exceed \$5,600.00.

Advisor	Club Name	Stipend
a. Greenidge, Hazel	Word Study Exploration Club	\$797.09
b. Grocki, Jennifer	Garden Club	\$797.09
c. Monroe, Samantha	Chess Club	\$797.09
d. Morris, Julie	American Sign Language Club	\$797.09
e. Spadavecchia, Gina	Art Club	\$797.09
f. Williams, Lisa M.	Newsletter Club	\$797.09

20. Approve the following clubs and advisors for the Chelsea Heights School from October 2024-June 2025. Advisors will be paid the contractual stipend of \$797.09, charged to account: 11-401-100-100-00-005-100. Not to exceed \$4,782.54.

Advisor	Club Name	Stipend
a. Hepkin, Catherine	Art Club	\$797.09
b. Polinski, Paul	Young Gentleman of Distinction	\$797.09
c. Thomas, Ezzel	Chess Club	\$797.09
d. Turner, Michael	Safety Patrol	\$797.09
e. Williams, Sheri	Yearbook Club	\$797.09
f. Wright, Susan	Jr. Honor Society	\$797.09

21. Approve the Sovereign Avenue School Advisors for the 2024-2025 school year (October - June) to be paid the contracted stipend \$797.09 as per the collected agreement with the ACEA and charged to account: 11-401-100-100-030-00-610.

Advisor	Club Name	Stipend
a. Barbetto, Amy	Helping Hands	\$797.09
b. Carcilli, Alice	SAS News	\$797.09
c. Gambino, Gerald	Choir	\$265.69

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d. Holloway, Michael	Choir	\$265.69
e. Lugo, Alexandra	Loom Knitting Club	\$797.09
f. Luu, Nhi	Asian Club	\$797.09
g. Mattner, Linda	National Junior Honor Society	\$797.09
h. Maltz, Kay	Yearbook Club	\$797.09
i. Marshall, Crystal	Photography Club	\$398.55
j. Scott, Darchele	Choir	\$265.69
k. Yorke, Brittany	Art Club	\$398.55

22. Approve the Texas Avenue School School Climate and Culture Team to conduct the work necessary to accomplish SMART Goal 2 as outlined in the Annual School Plan. The team will meet weekly from August 2024 – June 2025, not to exceed 56 hours. The team will analyze and address school climate/culture data throughout the 2024-2025 school year, targeting at-risk students, and addressing student individual needs. The team will consist of 5 teachers who will be paid their contractual rate: (5 teachers x 56 hours x \$50 hours) . Not to exceed \$14,000. Pending the approval of the 2024-2025 Annual School Plan and to be paid using Title I funds. Account Number: 20-231-200-104-060-13-104

23. Approve Texas Avenue School to engage in a Formative Assessment Book Study to conduct the work necessary to accomplish SMART GOALS 1 and 3 as outlined in the Annual School Plan. The team will meet once a month from September 2024 – June 2025, not to exceed 10 hours per teacher. The team will engage in professional development to create and use formative assessment progress towards short term SMART goals as established in grade level PLC's throughout the 2024-2025 school year. Teachers (10) will be paid their contractual rate of \$50.00 (10 x 10 x \$50.00 = \$5,000.00) + Administrator (1) will be paid their contractual rate of \$67.50 (1 x 10 x \$67.50 = \$675.00) for a total of \$5,675.00. Annual School Plan (ASP)/Title I funds. Account Number: 20-231-200-104-060-94-104

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24. Approve eligible staff for the Adult Education Evening Classes as per approved personnel resolution #45 from the July 16, 2024 board agenda.

a. Andujar, Zacha	b. Altagracia, Rhaymen	c. Buzby-Rosenberg, Pamela	d. Durand, Kawania
e. Leon, Ricardo	f. Lindner, Holly	g. Lindsay, Nicole	h. Lopez, Cipriano
i. Lopez, Itzel	j. Patel, Naseem	k. Peak, Verna	l. Soto, Adelaida
m. Taylor, Lakeshia	n. Vander Meulen, Dana	o. Williams, Nicole (Administrator)	
Alternates			
p. Christiano, Bjorn (GED Alternate)	q. Garland, Ralph (GED Alternate)	r. Lawrence, Chowdhury, Nakesha (Computer Alternate)	s. Lopez-Calvillo, Adriana (ESL Alternate)
t. Lynch, Bonnie (Latino Family Literacy Project and Administrator Alternate)			

Teachers:

2hr x 3 classes per week (max) = 6 hrs x 31 weeks = 186 hours x \$50 hourly rate = \$9,300 x 17 teachers = 158,100 for 6 courses [ESL 1 & 2 (3), Computer Basics (1), GED(5), ASL(4), Family Latino Literacy Project (4)]

Administrators:

2hr x 3 classes per week (max) = 6 hrs x 31 weeks = 186 hours x \$67.50 hourly rate = 12,555 x 1 administrators = 12,555 for 6 courses [ESL 1 & 2 (3), Computer Basics (1), GED(5), ASL(4), Family Latino Literacy Project (4)]

Paraprofessional: (language support)

3hr x 4 classes per week (max) = 12 hrs x 31 weeks = 372 hours x \$20 hourly rate = \$7,440 x 1 teachers = 7,440 for 6 courses [ESL 1 & 2 (3), Computer Basics (1), GED(5)] 17 teachers, 1 Paraprofessional, 2 Administrators

Not to exceed: \$178,095.00 Account Numbers:: 20-231-200-110-000-93-120 , 20-231-200-103, 20-231-200-110, 20-243-200-110-015-93-110

Approved personnel resolution #45 from the 7/16/24 agenda

Approve to post and interview for Title I and III adult education classes for in-house eligible staff including the planning, professional development, and services necessary to conduct the following programs for the 2024/2025 school. Teachers, paraprofessionals, and administrators hired will be paid their contracted hourly 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 1, 2024 - June 7, 2025	Monday through Friday	Up to 2.5 hours per class per person

25. Approve the following staff to work on the Seal of Biliteracy Program as per approved resolution #48 from the July 16, 2024 board agenda.

Administrators			
a. Alexander, Dr. Sheree	b. Fetter, Paul (alternate)	c. McGee, Samuel (alternate)	d. Sickler, Samantha (alternate)
Lead Teacher			
e. Norman-Vargas, Tennelle			
Proctors			
f. Figueroa, Anna	g. Semet, Kevin		

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Approved personnel resolution #48 from the 7/16/24 agenda

Approve to post and interview for one Seal of Biliteracy Teacher, one Administrator, and three Proctors for Atlantic City High School's participation in the NJDOE State Seal of Biliteracy program. The Seal of Biliteracy Lead Teacher will work from September 16, 2024 to June 16, 2025, paid at the contractual rate of \$50 for 35 hours not to exceed \$1,750.00 (\$50 x 35 = \$1,750.00). Three additional teachers will proctor four hour testing sessions on three separate dates to be paid at the contractual rate of \$50 per hour not to exceed \$600.00 per teacher (3 proctors x 4 hours x 3 days x \$50 = \$1,800.00). One ACHS Administrator will be available on test dates for 5 hours each day for a cost of \$1,012.50 (1 administrator x 5 hours x 3 days x \$67.50 = \$1,012.50). The total not to exceed cost is \$4,562.50. To be charged to account # 11-000-221-104-xxx-80-104.

26. Approve staff names to the Title I Event and Outreach staff as per approved personnel resolution #46 from the July 16, 2024 board agenda.

a. Durand, Kawania	b. Hudson, Dara	c. Naylor, Zena	d. Sutton, Yvonne
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Approved personnel resolution #46 from the 7/16/24 agenda

Approve to post and interview up to 6 district certified staff 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 August 1, 2024 - June 30, 2025. The District staff 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 involvement in the community by adding exposure and informational events to the existing in-school / virtual workshop model. Staff will be paid their contracted hourly rate. Estimated max: 2 events/ month x 3 hours/event x 11 month x 6 staff x \$50.00. Not to exceed \$19,800 charged to account #20-231-200-104-000-00-104.

27. Approve the hiring of four (4) in-house translators as per approved personnel resolution #45 from the July 16, 2024 board agenda.

a. Aktar, Fahmida	b. Alam, Gazi	c. Bozzi, Modesta	d. Dasgupta, Swati
e. Haydeliz, Miranda	f. Jahan, Israth	g. Norman-Vargas, Tennelle	h. Troche, Johnny

Approved personnel resolution #45 from the 7/16/24 agenda

Approve to post, interview, and train four in-house translators to translate both verbal and written communications in the predominant school district languages of Spanish and Bengali. These translators will be translating documents and activities that include but are not limited to:

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

28. Approve the following staff extended hours to service home instruction students in need of compensatory education, as per approved personnel resolution #19 from the May 21, 2024 board agenda. Students are to receive 10 hours of instruction per week, at least 3 days a week. Effective dates August 21, 2024 through September 30, 2024. Not to exceed \$15,000.00 (5 teachers x \$50.00 x 60 hours). Charged to IDEA account #20-250-xxx-xxx-xxx-x-xxx.

Special Education Teachers			
a. Davis-White, Megan	b. Eberhart, Chalon	c. Howell, Alta	d. Pallitto, Cassidy
e. Sanderlin, Tomeka			

Approved personnel resolution #19 from the 5/21/24 agenda

Approve the following staff to provide compensatory education as per personnel resolution #15 from the April 23, 2024 board agenda.

Special Education Teachers

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a. Davis-White, Megan	b. Eberhart, Chalon	c. Howell, Alta	d. Pallitto, Cassidy
e. Sanderlin, Tomeka			
Special Education Teacher Alternates			
f. Little, Kimberly	g. Lyles-Belton, Nicole	h. Williams, Debra	

Approved personnel resolution #15 from the 4/23/24 agenda

Approve to post, interview and hire five special education teachers for 2024 compensatory education for special education students in grades K-12. The Individualized Education Program (IEP) team determines the need for compensatory education on an individual basis. Students are to receive 4 hours of instruction per week. Effective dates July 29, 2024 - August 15, 2024, Monday through Thursday. Not to exceed \$12,250.00 (5 teachers x 49 hours x \$50.00) Charge to IDEA Account #: 20-250-100-101-015-11-101

29. Approve five (5) Atlantic City High School staff members to plan, monitor, remediate, assess/grade the NJDOE Portfolio Appeal Constructed Response Tasks and compile portfolios as outlined by the NJDOE for the students that did not meet Pathway 1 or 2 of the NJ Testing Requirements. Staff may also need to meet with students that are not able to add the Senior Pathways course to their schedules with instruction after school to meet the requirements of the appeal process (5 teachers x 80 hours x \$50=\$20,000). Not to exceed \$20,000 on account #11-140-100-101-01-001-101

30. Approve additional Title I and Title IV supplemental after school programs as per approved personnel resolution #53 from the July 16, 2024 board agenda for Atlantic City High School along with the transportation, advertisement, planning, professional development, and hiring of eligible staff (i.e. custodians, teachers, administrators, nurses and support staff) to conduct the following programs for the 2024-2025 school year with no change to the not to exceed amount.

Program	Program Term	Days	Student Hours	Teacher Hours
9-12 Academic Restoration Practice	September 23, 2024-June 20, 2025	Monday through Thursday	2:40 pm to 3:40 pm	2:40 pm to 3:40 pm
9-12 SAT/ACT/NJSLA ACCESS Classes	September 23, 2024-June 20, 2025	Monday through Thursday	2:40 pm to 3:40 pm	2:40 pm to 3:40 pm
9-12 Structured Tutoring	September 23, 2024-June 20, 2025	Monday through Thursday	2:40 pm to 3:40 pm	2:40 pm to 3:40 pm
9-12 B.E.S.T Tutoring	September 23, 2024-June 20, 2025	Monday through Thursday	2:40 pm to 3:40 pm	2:40 pm to 3:40 pm
9-12 SEL	September 23, 2024-June 20, 2025	Monday through Thursday Selected Fridays and Saturdays	2:40 pm to 3:40 pm	2:40 pm to 3:40 pm and 8:30 am to 12:30pm
9-12 STEM / eSports-Robotics	September 23, 2024-June 20, 2025	Monday through Thursday Selected Fridays and Saturdays	2:40 pm - 3:40 pm	2:40 pm to 3:40 pm and 8:30 am to 12:30pm
9-12 VPA	September 23, 2024-June 20, 2025	Monday through Thursday Selected Fridays and Saturdays	2:40 pm to 3:40 pm	2:40 pm to 3:40 pm and 8:30 am to 12:30pm

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S.A.T. Prep Class (neighborhood schools)	September 23, 2024-June 20, 2025	Monday through Thursday and selected Saturdays	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
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Approved personnel resolution #53 from the 7/16/24 agenda

Approve the Title I and Title IV supplemental programs along with the transportation, advertisement, planning, professional development, and hiring of eligible staff (i.e. custodians, teachers, administrators, nurses and support staff) to conduct the following programs for the 2024-2025 school:

Program	Program Term	Days	Student Hours	Teacher Hours
Pre-K Morning Enrichment	September 9, 2024 - June 21, 2025	Monday through Friday	7:00 am to 8:00 am	7:00 am to 8:00 am
Pre-K After School		Thursday and Friday	3:00 pm to 4:30 pm	3:00 pm to 4:30 pm
Morning Enrichment K-8	September 9, 2024 - June 21, 2025	Monday through Friday	7:00 am to 8:00 am	7:00 am to 8:00 am
Targeted Academic	September 23, 2024 - June 6, 2025	Monday and Wednesday	3:00 pm to 4:30 pm	3:00 pm - 5:00 pm
VPA K-8	September 23, 2024 - June 6, 2025	Thursday and Friday with Selected Saturdays	3:00 pm to 4:30 pm 8:30 am to 12:30 pm	3:00 pm to 4:30 pm *3:00 pm - 5:00 pm 8:15 am to 12:45pm
STEM, eSports K-8	September 23, 2024 - June 6, 2025	Thursday and Friday with Selected Saturdays	3:00 pm to 4:30 pm 8:30 am to 12:30 pm	3:00 pm to 4:30 pm *3:00 pm - 5:00 pm 8:15 am to 12:45 pm
Read AC Grades 6-8	September 23, 2024 - June 6, 2025	Monday - Friday (not to exceed 2 days per week)	3:00 pm to 4:30 pm	3:00 pm to 4:30 pm
Structured Educational Services (SES)	September 23, 2024 - June 6, 2025	Monday, Wednesday, Thursday, Friday	3:00 pm to 4:30 pm	3:00 pm to 4:30 pm

31. Approve the After School Detention Monitor Program at Atlantic City High School for the 2024-2025 school year. The program will run from September 2024 through June 2025 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 \$50.00 per hour for no more than 1 hour per day. The cost not to (exceed 2 staff members / day 1 hour each) hours per day for 93 days = 186 x 50/hr. = \$9,300) charged to account 11-140-100-101-03-001-101.

32. Approve the following staff for the Atlantic City High School CTE Improvement Team as per approved personnel resolution #36 from the July 16, 2024 board agenda.

Staff Names:			
a. Altagracia, Rhaymen	b. Blumenthal, Sara	c. Davis-Smith, Carla	d. Williams, Dedra
Administrator(s):			
e. Alexander, Dr. Sheree	f. Fetter, Paul (alternate)	g. McGee, Samuel (alternate)	h. Sickler, Samantha (alternate)

Approved personnel resolution #36 from the 7/16/24 agenda

Approve ACHS to continue the CTE Program Improvement Committee to review, monitor and assist in the improvement and enhancement of Career and Technical Education programs as per NJDOE and the Perkins V Grant. The committee will consist of four (4) staff members and will meet for 2 hours each week after school. The CTE Team supports SMART Goal 4-Graduation Rate. 4 Staff Members and 1 Administrator will work 2 hours each for 40 weeks. Total cost not to exceed \$19,915 to be charged to account 20-361-200-104-010-00-104.

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33. Approve the following staff for the Atlantic City High School Public Safety PLC as per approved personnel resolution #39 from the July 16, 2024 board agenda.

Teachers:			
a. Gottfried, Karen	b. Lawrence-Chowdhury, Nakesha	c. Peak, Verna	d. Uchillian, Jose
Administrator(s):			
e. Alexander, Dr. Sheree (alternate)	f. Fetter, Paul (alternate)	g. McGee, Samuel (alternate)	h. Sickler, Samantha

Approved personnel resolution #39 from the 7/16/2024 agenda

Approve to post for 4 teachers and 1 administrator for the ACHS Public Safety PLC. The Public Safety PLC will create resources for teachers of the new Public Safety classes, continue work on the curriculum, begin development of the new classes, and create partnerships with the local public safety departments (ACFD, ACPD, ACBP, etc). The Public Safety PLC's goal is to establish a career interest pathway for students interested in careers in the practice of law, legislative work in the local, state, and federal government, law enforcement, fire service, and emergency services. The PLC will assist students interested in these fields to be exposed to engaging and rigorous curriculum in courses to create a foundation in the career pathway in post-secondary or workforce opportunities. The ACHS Public Safety PLC will work from September 1, 2024 to June 30, 2025 at Atlantic City High School. The Task Force will meet once a week for up to 2 hours each not to exceed 56 hours per teacher/administrator. The total not to exceed cost is \$14,980 (56 hours x \$50.00 x 4 teachers = \$11,200.00 (\$2,250.00 per teacher) and 56 hours x \$67.50 x 1 administrator = \$37800) Account number #20-270-200-104-010-00-104.

34. Approve the following staff for the Atlantic City High School SEL Great Morning Team as per approved personnel resolution #40 from the July 16, 2024 board agenda.

Staff Names:			
a. Alleyne, Pamela	b. Blumenthal, Sara	c. Jennings, Chaia	d. Kelly, Thomas
e. Kershaw, Nicholas	f. Lawrence-Chowdhury, Nakesha	g. Parker, Jonathan	h. Wilburn, Diane
Administrators:			
i. Alexander, Dr. Sheree (alternate)	j. Fetter, Paul	k. McGee, Samuel (alternate)	l. Sickler, Samantha (alternate)

Approved personnel resolution #40 from the 7/16/24 agenda

Approve ACHS to post and interview for the Atlantic City High School's SEL team to implement SEL Great Start Morning Enrichment. The morning enrichment program will begin immediately, upon board approval. The staff will work for 30 minutes per day, Monday through Friday, from 7:10 a.m. to 7:40 a.m., until June 2024. The administrator will be present from 7:00 a.m. -7:30 a.m. Monday through Friday. The funds will be paid with the Title I SIA in support of ACHS' school-wide plan. (8 teachers @ \$50.00x .5 hours x180 days= \$36,000 and one administrator @ 67.50 x .5 hours x 180 days = \$6,075 not to exceed \$42,075.00) on account # 20-235-200-100-010-01-100-22.

35. Approve the staff member for Atlantic City High School Work-Based Learning/Job Placement Specialist as per approved personnel resolution #41 from the July 16, 2024 board agenda.

Staff Name:			
a. Witcraft, Thomas			

Approved personnel resolution #41 from the 7/16/24 agenda

Approve to post, interview and hire one teacher and one alternate as the Atlantic City High School Work-Based Learning Specialist as outlined as an action stem in SMART Goal 2. The workplace-based specialists will work with the CTE program to place students in work environments, screening and interviewing candidates, understanding client requirements, helping candidates with documentation and other work-based NJDOE learning documentation and requirements. The job placement specialist for CTE will work from September 2024-June 2025. The job placement specialist is listed as an action step as outlined in SMART Goal 2. The amount will not exceed \$7,000 for 4 hours x 35 weeks at \$50.00 charged to account #20-235-200-104-010-17-104.

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36. Approve the following staff for the Atlantic City High School Team/Department Leaders as per approved personnel resolution #42 from the July 16, 2024 board agenda.

Staff Names:			
a. Bean, David	b. Brandt, Tara	c. Corona, Cynthia	d. Deebold, Mark
e. Field, Marie	f. Heckler, Devan	g. Lockhart-McHugh, Jennifer	h. Mick, Deneen
i. Sarnese, Jaclyn	j. Wilburn, Diane		
Alternates:			
k. Alston, David	l. Altagracia, Rhaymen	m. Arndt, Diana	n. Booth, Roger
o. Brown, Leon	p. Johnson, Lauren	q. Marsini, Alexandra	r. Norman-Vargas, Tennelle
s. Rosenfeld, Randee			

Approved personnel resolution #42 from the 7/16/24 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. Total not to exceed \$10,000 to Account Number 20-235-104-010-015-104

37. Approve the following staff for the Atlantic City High School Swipe as per approved personnel resolution #43 from the July 16, 2024 board agenda.

Staff Names:			
a. Allen, Eugene	b. Banner, Regina	c. Bean, David	d. Browne, Nicole
e. Carfagno, Renee	f. Davis, Kevin	g. Duffey, Sean	h. Gabriele, Dawn Marie
i. Gist, Mone't	j. Godfrey, Melisa	k. Gottfried, Karen	l. Johnson, Lauren
m. Jupin, Melanie	n. Loeb, Emily	o. Lopez, Cipriano	p. Marsini, Alexandra
q. Mendez, Cheryl	r. Nistico, Anthony	s. Peak, Verna	t. Stokes, Keith
Alternates:			
u. Arndt, Diana	v. Meuse, Nicole		

Approved personnel resolution #43 from the 7/16/2024 agenda

Approve to post, interview, and hire the Atlantic City High School to implement an attendance Swipe Team to operate the attendance system and safely process students upon arrival. (September 2024 to June 2025) 25 teachers @ \$50.00 = \$1,250.00 and 3 paraprofessionals/aides @ \$20.00 = \$60.00 for a total of \$982.50 per day x 180 days = \$176,850. Account # 20-235-200-104-010-12-104 SMART Goal #2 climate and culture with a chronic absenteeism action step. All certified staff and paraprofessionals/aides are eligible.

38. Approve and ratify approved personnel resolution #43 from the July 18, 2023 board agenda to add staff member Melanie Sanders to the Dr. Martin Luther King Jr. School Complex School Leadership Team. There is no change in cost.

Approved personnel resolution #43 from the 7/18/23 agenda

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

a. Kelly, Kevin	b. Becker, Kristen	c. Harrington, Peona
d. Appolonia, Nydia	e. Griffiths, Bryan	f. Reehill, Kaitlyn

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g. Gutierrez, Benito	h. Ruth, Christine	i. Nolan, Theresa
j. Sanderlin, Tomeka	k. Kelly, Elizabeth (trainer)	l. Samantha Day
m. TBD	n. Burroughs, Jodi (Admin)	o. Burroughs, Cherise (alternate Admin.)

39. Approve additional staff for the District Digital Implementation Teams as per approved personnel resolution #23 from the June 18, 2024 board agenda.

MLK			
a. Griffiths, Bryan			
SAS			
b. Barbetto, Amy	c. Scott, Darchele	d. Slota, Christine	

Approved personnel resolution #23 from 6/18/24 agenda

Approve the Digital Implementation Teams as per approved personnel resolution #31 from the May 21, 2024 board meeting, per Exhibit E.

Approved personnel resolution #31 from the 5/21/24 agenda

Approve to post and interview for the Digital Learning Implementation Teams to work during the period of July 1, 2024 through June 30, 2025. Digital Learning Implementation Teams are composed of 3-7 members per building and will receive and turnkey professional development around digital learning and implementation. Staff members will receive professional development and work with staff and students in the following digital platforms (i.e. Google Drive and Classroom, Apple, i-Ready, iXL, etc.). Summer training will occur at the compensatory training rate and school year training will be at the teacher contracted rate. Staff will be paid at their contractual rates using Title IV funds not to exceed \$51,300. (18 sessions x \$50 x 57 staff). Account Number(s): 20-265-200-100-00-xxx-100.

40. Approve to add Kay Maltz to the district Visual and Performing Arts PLC as per approved personnel resolution #24 from the June 18, 2024 board agenda.

Approved personnel resolution #24 from the 6/18/24 agenda

Approve the District PLC teams as per approved personnel resolution #32 from the May 21, 2024 board meeting, per Exhibit F.

Approved personnel resolution #32 from the 5/21/24 agenda

Approve to post and interview for 46 teachers and 2 administrators to continue the work of the district PLCs. The PLCs will conduct their work on selected Saturdays and after school from July 1, 2024 through June 30, 2025. Each session will be up to 4 hours, not to exceed 48 hours; unused hours may be redistributed amongst the teams with no change to the not to exceed amount. Staff will be selected to support and consult with the approved PLCs. There will be a total of 60 consultation sessions that will utilize an administrator (beginning in September) and up to 3 teachers or staff, for up to 4 hours, not to exceed 20 hours each. The sessions will be paid at the contractual rate of \$45.87 per hour for teachers and \$67.50 for administrators. Pending approval of the Title II Grant. Not to exceed: \$169,080 (\$116,880 + \$52,200) Account Number: 20-270-200-100-xxx-00-100. 46 teachers (\$50/hr) = \$2,300/ hr. 2 administrators (\$67.50) = \$135.00 /hr. Total per hour for teachers and administrators= \$2,435 x 48 hours= \$116,880. Total per hour for consultation sessions (teachers and administrators). 60 sessions (1 per month for each PLC for 12 months) 1 administrator (\$67.50) 3 teachers or support staff (\$50 or the contracted rate) Total per hour for staff and administrator= \$870 (3 teachers x \$50 x 4 hours+ 1 administrator x \$67.50 x 4) Total for 60 sessions= \$870 x 60 sessions= \$52,200

41. Approve to amend approved personnel resolution #26 from the July 16, 2024 board agenda to include preschool instructional coaches, Alanna Young and Amy Musitano. No change to the amount.

Approved personnel resolution #26 from the 7/16/24 agenda

Approve the following preschool staff to work 25 after school days (2-hour) to develop and conduct a series of structured preschool professional development sessions to meet the criteria and categories required by Grow NJ Kids as mandated by the Preschool Guidelines. These ongoing professional training sessions are assigned for all preschool staff to implement best curriculum and social-emotional teaching practices aligned with the NJ Preschool Standards of Learning. Each certified staff member will be paid at the contracted hourly rate. Not to exceed \$2,500.00 per person for a total of \$20,000.00. Account #: 20-218-200-100-300-00-100

Preschool Coordinator			
a. Llerena, Cinthya			

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Preschool Teachers and Coaches			
b. Brenner, Kelli	c. Debella, Giovanna	d. Molina, Zoannette	e. Sedberry, Marie
Preschool Social Worker			
f. Johnson, Annclisea			

42. Approve to add Dr. Joseph Bochniak as an alternate teacher to the Leadership Team at Uptown School Complex as per approved personnel resolution #21 from the June 18, 2024 board agenda. There is no change to the not-to-exceed amount.

Approved personnel resolution #21 from the 6/18/24 agenda

Approve the School Leadership Teams as per approved personnel resolution #13 from the April 23, 2024 board meeting, per Exhibit C.

Approved personnel resolution #13 from the 4/23/24 agenda

Approve to post, interview and hire for School Leadership Teams at the following schools: ACHS, BAS, CHS, MLK/VP, NYAS, PAS, RAS, SAS, TAS and USC. These teams will conduct the work necessary to accomplish the SMART goals as outlined in their Annual School Plans (ASPs) and the district School-Wide Plan (SWP). The teams will meet weekly and outside of contractual hours, not to exceed 85 hours per team member, from July 1, 2024 - June 30, 2025. The teams will consist of 8 staff members and 2 administrators, who will be paid their contractual rates pending the approval of the Annual School Plan and to be paid their contractual rates pending the approval of the Annual School Plan to be paid using SIA funds for categorized schools and Title I funds for non-categorized schools. Administrators will not be paid for hours worked in July and August. Total cost not to exceed \$454,750.00 for ten schools each school team: \$45,475.00 = 85 hours x \$50.00 x 8 teachers = \$34,000.00 + 85 hours x \$67.50 x 2 administrators = \$11,475.00) Title I Account Numbers: 20-235-200-104-xxx-00-104 and 20-231-200-104-xxx-00-104

43. Approve to amend and add the following staff member as per approved personnel resolution #14 from the April 13, 2024 board agenda, and approved personnel resolution #22 from 6/18/2024.

Staff Name:			
a. Horn, Catherine			

Approved personnel resolution #22 from the 6/18/24 agenda

Approve the Climate and Culture Teams as per approved personnel resolution #14 from the April 23, 2024 board meeting, per Exhibit D.

Approved personnel resolution #14 from the 4/23/24 agenda

Approve to post, interview and hire for School Climate and Culture teams at the following schools: ACHS, BAS, CHS, MLK/VP, NYAS, PAS, RAS, SAS, TAS, and USC. These teams will conduct the work necessary to integrate the new PowerSchool Behavioral management system and work towards accomplishing the SMART goals as outlined in their Annual School Plans (ASPs) and the district School-Wide Plan (SWP). The teams will meet weekly and outside of contractual hours, not to exceed 85 hours per team member, from April 24, 2024- June 30, 2025. The teams will consist of 8 staff members and 2 administrators, who will be paid their contractual rates. Administrators will not be paid for hours worked in July and August. Total cost not to exceed \$454,750.00 for ten schools (each school team: \$45,475.00 = 85 hours x \$50.00 x 8 teachers = \$34,000.00 + 85 hours x \$67.50 x 2 administrators = \$11,475.00). ESSER Account Number: 20-488-200-104-xx-50-104 and 20-487-200-104-xx-50-104. Title I Account Numbers: 20-235-200-10-4xxx-00-104 and 20-231-200-104-xxx-00-104

44. Approve to post for six (6) teachers and one (1) administrator for the Atlantic City High School STEM (Science Technology Engineering Mathematics) PLC. The STEM PLC will create resources (for faculty and students) to be utilized in various learning opportunities and for all STEM programming at the high school, helping to develop and enhance the STEM Program and creating STEM learning opportunities. The ACHS STEM PLC will work from October 1, 2024 to June 30, 2025 at Atlantic City High School. The Task Force will meet once a week for up to 1 hour each not to exceed 36 hours per teacher/administrator (6 teachers and 1 administrator not to exceed 36 hours x \$50 x 6 teachers (\$1,800 each) = \$10,800 and 36 hours x \$67.50 x 1 administrator = \$2,430) Account number #20-270-200-104-010-00-104. The total not to exceed cost is \$13,230

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45. Approve to post, interview, and hire the Atlantic City High School School Graduation Rate Improvement Team (GRIT) to review, investigate and adjust student enrollment, student coding, student attendance, graduation requirements through NJ SMART and to ensure the validity of the students' demographic data. The team will also plan for the creation of a Freshman Academy to successfully integrate transitioning 9th grade students into the high school environment. The core team of high school staff of 6 staff members will meet for 4 hours per month from September 2024 to June 2025 at the hourly contracted rate of \$50.00, not to exceed 30 hours each. Unused hours from staff may be redistributed amongst those able to complete the work (6 members x \$50.00 x 30 hrs. = \$9,000) . Account #20-235-200-100, pending 24-25 ACHS Annual School Plan (ASP) and not to exceed \$9,000.
46. Approve the Atlantic City High School to post and interview a Career and Technical Student Organization (CTSO) Skills USA Club to be in compliance with NJDOE during the 2024-2025 school year. Total cost not to exceed \$1,371.59 charged to account number 11-421-100-101-010-99-101 as required for Perkins mandates.
47. Approve to post, interview, and request to hire eight (8) staff members for the New York Avenue School Difference Makers team to work collaboratively on attendance and chronic absenteeism to increase student attendance. This team will work up to 4 hours per month from October 2024 through June 2025. The teachers will be paid their contractual rates. This meets the need of supporting SMART Goal 4 Strategy 2 Action Step 6 from the ASP. Funded by Title 1 (School Allocation). Not to exceed: \$16,000.00 (40 hours X \$50.00 x 8 Teacher = \$16,000.00) charge to Account Number: 20-231-200-104-070-14-104
48. Approve to post, interview, and hire for the New York Avenue School Parent University Team to provide the parent/family workshops addressing student attendance and academic achievement to support social and emotional well-being in alignment with school goals. The team will meet from October 2024 – June 2025, not to exceed 10 hours each. The team will consist of 6 teachers and 1 administrator. The teachers will be paid their contractual rates, to meet SMART Goal 4 Strategy 3 Action Step 1 from the ASP and to be paid using SIA funds. Not to exceed the amount is \$3,675.00 (10 hrs. x \$50.00 x 6 teachers = \$3,000 + 10 hrs. x \$67.50 x 1 administrator = \$675.00) charge to Account 20-235-200-110-070-00-110.
49. Approve to post, interview, and request to hire 2 teachers for New York Avenue School for the SEL Academy. Staff will reinforce the social-emotional needs to support positive student behavior and academic success. The team will work 2 hours per week from October 2024 through June 2025. The teachers will be paid at the contractual rate. This meets the need of supporting SMART Goal 2 Strategy 2 Action Step 5 from the ASP. Funded through SIA Carryover. Not to exceed: \$3,600.00 (36 hours X \$50.00 x 2 Teacher = \$3,600.00) charge to Account Number: Account 20-235-200-104-070-67-104.
50. Approve to post and interview for the Richmond Avenue School Attendance Team to conduct the work necessary to accomplish SMART GOAL 4 as outlined in the Annual School Plan. The team will meet weekly from September 2024 through June 2025, not to exceed 80 hours. The team will analyze and address school

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attendance and chronic absenteeism data. The team will consist of 5 teachers, and 1 administrator, who will be paid their contractual rates, not to exceed: \$25,400 (\$20,000 = 80 hours x \$50.00 x 5 teachers + \$5,400 = 80 hours x \$67.50 x 1 administrator) Account Number: 20-235-200-104-120-11-104.

51. Approve to post and interview for game workers for the 2024/2025 Fall Sports Season. (3 staff x 2 hours x \$30/hr x 18 games = \$3,240) Total cost not to exceed \$3,240.00 charged to account 11-401-200-500-xxx-80-500.

52. Approve to post and interview one (1) nurse per game and three (3) alternatives to attend and oversee home games for the 2024/2025 Travel Fall Sports Season. Individuals will be paid at the contractual rate. (1 nurse x \$50.00/hour x 2 hours x 18 games = \$1,800.00) Not to exceed \$1,800.00 Account: 11-000-213-104-xxx-01-104.

53. Approve the New Jersey Department of Education Statement of Assurance for the requirements of the District Professional Development Plan and the District Mentoring Plan for Atlantic City Public Schools for school year 2024 - 2025, per **Exhibit C**.

54. Approve the Comprehensive Equity Plan (CEP) Annual Statement of Assurance for the 2024 - 2025 school year, per **Exhibit D**.

55. To approve and amend the annual adoption of the district's 2024 - 2025 certified staff evaluation for Teachers with modifications for clarity as per approved personnel resolution #45 from the May 21, 2024 board agenda, per **Exhibit E**.

Approved personnel resolution #45 from the 5/21/24 agenda

Approve to adopt annually the district's 2024/2025 certificated staff evaluation rubrics for Teachers, Non-Instructional Professionals, Nurses, School Counselors, Child Study Team, Vice Principals, Principals and Directors. In accordance with NJ Statute 18A:6-123, the evaluation rubrics have four defined annual ratings: ineffective, partially effective, effective, and highly effective, per **Exhibit H**.

56. Approve the additional annual adoption of the district's 2024 - 2025 evaluation rubrics for Athletic Director and Assistant Superintendent of Curriculum and Instruction as per approved personnel resolution #45 from the May 21, 2024 board agenda, per **Exhibit F**.

Approved personnel resolution #45 from the 5/21/24 agenda

Approve to adopt annually the district's 2024/2025 certificated staff evaluation rubrics for Teachers, Non-Instructional Professionals, Nurses, School Counselors, Child Study Team, Vice Principals, Principals and Directors. In accordance with NJ Statute 18A:6-123, the evaluation rubrics have four defined annual ratings: ineffective, partially effective, effective, and highly effective, per **Exhibit H**.

57. Approve the following substitutes for the 2024 - 2025 school year, pending completion of the employment process:

Name	Position
a. Caldwell, Gabrielle	Substitute Administrator

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b. Evans, Marcus	Substitute Safety Officer
c. Lenis Gaviria, Cesar	Substitute Safety Officer
d. Thenor, Jean	Substitute Safety Officer

58. Approve the following student placements from Stockton University for the Fall 2024 semester:

Student	Assignment	Location
a. Law, Madison	Biology	ACHS
b. Rajput, Shakti	Physics	ACHS
c. Signorin, Clara	French	ACHS
d. Theophall, Lauren	English	ACHS
e. Wilson, Lacey	Mathematics	ACHS
f. Garrison, Emily	Early Childhood	BAS
g. Pileggi, Ralph	Early Childhood	BAS
h. Flynn, Natalie	Elementary	CHS
i. Helmetag, Kylee	Elementary	CHS
j. Manzo, Alex	English	MLK
k. Viljoint, Betsaida	Elementary	MLK
l. Gallagher, Abigail	Mathematics	NYAS
m. Grim, Leah	Elementary	NYAS
n. De La Torre, Camille	Elementary	PAS
o. Eberhart, Madison	Art	PAS
p. Alessandroni, Miana	Spanish	RAS
q. Zinckgraf, Kierstyn	Early Childhood	RAS
r. Overton, Grace	Social Studies	SAS
s. Reynolds, Ava	Elementary	SAS

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t. Kuczko, Brian	Elementary	TAS
u. Manera, Madison	Elementary	USC

59. Approve Atlantic City Youth Services to provide extracurricular activities after-school at various Atlantic City School District schools at no cost to the Board of Education for the 2024-2025 school year. All programs fall under the scope of Atlantic City Youth Services' five focus areas which include S.T.E.M., The Arts, Mentorship, Skill-Building, and Healthy Lifestyles & Wellness. The following Atlantic City Youth Services representatives that plan and/or provide the weekly workshops include:

Atlantic City Youth Services' Representatives	
a. Days, Jr. Collins	b. Devonish, Tasha
c. Frazier, Sharnice	d. Hathaway, Nefertiti

60. Approve transfers of special education teachers, effective September 1, 2024, per **Exhibit G**.

PERSONNEL 1 - 60

Motion By: ___ Seconded By: ___

Yes ___ No ___ Abstain .

J. STUDENT SERVICES 1 - 5

1. Approve the cost of providing the educational and related services for the following students:

REQUESTOR	GRADE	RECEIVING SCHOOL DISTRICT	SERVICE	COST	EFFECTIVE DATES	CHARGED TO ACCOUNT
Child Study Team	Grade 5	Bancroft	Tuition	210 days @ \$379.20 per diem = \$79,632.	July 8, 2024 - June 30, 2025	20-250-100-560-00-015-560 11-000-100-566-00-030-566
Child Study Team	Grade 9	Pineland Learning Center	Tuition	180 days @ \$340.00 per diem = \$61,200.00	September 3, 2024 - June 30, 2025	20-250-100-560-00-015-560 11-000-100-566-00-030-566
McKinney-Vento	Grade 10	GEHRHSD	Tuition	180 days @ \$100/day = \$18,000.00	September 5, 2023- June 30, 2024	11-000-100-561-00-015-561

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McKinney-Vento	Grade 12	GEHRHSD	Tuition	180 days @ \$100/day = \$18,000.00	September 5, 2023- June 30, 2024	11-000-100-561-00-015-561
McKinney-Vento	Grade 10	GEHRHSD	Tuition	180 days @ \$100/day = \$18,000.00	September 5, 2023- June 30, 2024	11-000-100-561-00-015-561
McKinney-Vento	Grade 11	GEHRHSD	Tuition	103 days @ \$100/day = \$10,300.00	September 5, 2023- February 14, 2024	11-000-100-561-00-015-561

2. Approve payment to Atlanticare Associates to render services to our students (K-12) who need services by a physician during the school year 2024-2025. The services are for students who need: (1) An immediate evaluation and alcohol/drug test by a physician. (2) An immediate evaluation and treatment for students who show signs of depression, suicide ideation, self-harm and harm to others or places. These students will need immediate care by a physician for their safety and the safety of others. This evaluation will be for school hours, after school hours, nights/weekends and school sponsored activities/trips. To be charged #11-000-213-320-00-XXX-XXX. Not to exceed \$6,000.00.

3. Approve payment to Atlanticare Regional Medical Center to render services to district students (K-12) who need services during the school year 2024-2025. The services are for students who need: (1) An immediate evaluation by a physician and a drug test for those students who are suspected of being under the influence of Alcohol or a Controlled Dangerous Substance. (2) An immediate evaluation and treatment for students who show signs of depression, suicide ideation, self-harm, harm to others and places. This service will be provided during school hours, after school hours (nights/weekends), and School sponsored trips/activities and when HealthMed Urgent Care is closed. The students will need immediate care by a physician for their safety and the safety of others. To be charged #11-000-213-320-00-XXX-XXX. Not to exceed \$6,000.00.

4. Approve payment to Exceptional Ambulance/ambulance service to transport our students (K-12) to AtlantiCare Regional Medical Center during the school year 2024-2025. The emergency transportation supports students who need: (1) An immediate physician's evaluation and Alcohol and/or a Controlled Dangerous Substance test. (2) An immediate evaluation for student who show signs and symptoms of depression, suicide ideation and/or violent behavior (i.e.) verbal and/or written statements involving actions of harming themselves, others or places. These services will apply during school hours, after school hours (evening or weekends) and during school sponsored activities/trips. Not to exceed \$6,000.00. To be charged #11-000-213-320-00-XXX-XXX.

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5. Approve the New Jersey Commission for the Blind and Visually Impaired to conduct assessments and evaluations for five students during the 2024-2025 school year. (4 students x \$2,420.00/Level 1 services = \$16,880.00 + 1 student x \$18,249.00/Level 4 services = \$35,129.00) Not to exceed \$35,129.00 Account # 11-000-100-569-030--569.

J. STUDENT SERVICES 1 - 5

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

K. CURRICULUM AND INSTRUCTION 1 - 27

1. Approve the 2024-2025 contract between Atlantic City Public Schools and Gateway Head Start, per **Exhibit H**.

2. Approve the District Parental and Family Engagement Policy for the 2024-2025 school year as required by the Every Student Succeeds (ESSA) Act of 2015, per **Exhibit I**.

3. Approve Management and Evaluation Associates, Inc. (M&E) consultants to provide on-site professional learning community (PLC) sessions and embedded professional development in math for teachers, coaches, and administrators at the Brighton Avenue School for the 2024-2025 school year, from August 21 through June 30, 2025, pending approval of the Annual School Plan. Title I funds Account 20-270-200-300-300-00-300. To support SMART Goal 3, Strategy 1, Action Step 1. Total cost not to exceed \$30,000.00.

4. Approve Management and Evaluation Associates, Inc. (M&E) consultants to provide on-site mathematical professional development (PD) sessions/workshops for teachers, coaches, and administrators at Sovereign Avenue School for the 2024-2025 school year. The focus will be on New Jersey Student Learning Standards as identified by formative and summative assessments. This embedded PD will be approached by implementing two components and standards based data support. Total budget not to exceed \$30,637.50. Account: 20-270-200-300-030-00-300 and 20-231-200-300-030-00-300.

5. Approve the New York Avenue School Literacy Coach to provide eight (8) hours of ongoing professional development to teachers in grades K-5 and one (1) administrator. The training will focus on interventions to address foundational skills along with early reading behaviors and strategies for struggling

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readers. The training will be offered monthly, before and/or after school hours, from September 2024 through April 2025. The teachers and administrator will be paid at their contractual rates. This supports SMART goal 1 Strategy 2 Action Step 10 from the Annual School Plan (ASP). Funded by Title I (Reallocated Funds). Not to exceed: \$14,140.00 (8 hours X \$50.00 x 34 Teachers + 8 hours X \$67.50 X 1 administrator= \$14,140.00). Account Number: 20-270-200-104-070-99-104

6. Approve Hit Nation Empire to provide DJ services for seventeen (17) events for the Elementary/Middle School Sports programs for a cost of \$378.00 per event and not to exceed \$6,426.00 total charged to account 11-402-200-500-xxx.

7. Amend the Curriculum and Instruction resolution #14 from the April 23, 2024 agenda to update the account number for Teen Health (McGraw-Hill) from 20-487-xxx-xx-xxx to account # 11-190-100-640-XXX-80-640 and 11-190-221-500-XXX-50-500.

Approved April 23, 2024 C&I # 14 Approve the purchase of the following Teen Health textbook published by McGraw Hill and professional development to support middle school (6th-8th) health curriculum that emphasizes social and emotional learning while focusing on 10 critical health skills that align with the National Health Standards. Not to exceed \$55,026.29 (1,400 student licenses x \$20.94 = \$29,316 + teacher licenses 18 x \$171.72 = \$3,090.96 + \$3,500 (1) 2-3 hours on-site professional development + (2) x \$1,500 per 2-hour virtual session=\$6,500 + Teen Health student edition 140 x \$96.24=\$13,473.60 + Teen Health Relationship & Sexuality student edition 140 x \$12.99=\$1,818.60). Total charge is \$55,026.29 Charged to account: 20-487-XXX-XXX-XXX

1. Teen Health Healthy Relationships digital student edition ISBN: 978-1-26-657964-6 at \$20.94 per student (1400 students)
2. Teen Health teacher edition ISBN: 978-1-26-418228-2 at \$146.10 per teacher (18 teachers)
3. Onsite professional development ISBN: 978-1-26-452860-8 at \$3,500 (1) session
4. Virtual professional development ISBN: 978-1-26-437306-2 at \$1,500 per 2-hour(s) session (2 sessions)
5. Teen Health student editions ISBN: 978-1-26-412840-2 at \$96.24 per edition (140 copies)
6. Teen Health Relationship/Sexuality student edition ISBN: 978-1-26-591145-4 at \$12.99 per edition (140 copies)

8. Approve Challenge Day to provide a full day (6.5 hours) program for students grades 6th-8th at Sovereign Avenue School and Dr. Martin Luther King, Jr. School Complex. The interactive activities seek to build a culture of belonging and to mitigate possible risk factors, like bullying and teasing with hopes of increasing skills to enhance resilience. This assembly program will take place in June 2024. Challenge day supports SMART Goal 2, Social and Emotional Learning, by increasing staff and students' knowledge and well-being. The cost is \$6,925.00 per school (\$6,925 X 2 schools = \$13,850). Not to exceed \$13,850.00. Charge to account 20-231-100-300-030-00-300 and 20-231-100-300-140-00-300.

9. Approve the purchase of the Art of Education Professional Suite and Enterprise Services for a one-year term to support visual arts instruction, including lesson planning, curriculum, and professional development, in grades K-12 for listed staff. Charged to account: 11-000-221-500-XXX-70-500 Total Cost: \$11,340.00 Not to exceed: \$11,340.00:

1. Professional Suite - One Year Term : 10 licenses = \$11,340.00
2. Enterprise Services/Premium = \$0

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10. Approve the 2024-2025 Preschool Show, Discovery Through the Arts, conducted by Winceyco during the month of March 2025. March 3rd - Sovereign Avenue School, March 4th - Dr. Martin Luther King, Jr. School Complex and Uptown School Complex, March 5th - Pennsylvania Avenue School and Brighton Avenue School, March 6th - Richmond Avenue School and New York Avenue School. (7 presentations x \$1,875= \$13,125) Not to exceed \$13,125.00 Account: 20-218-100-300-XX-300-20.

11. Approve Winceyco performing arts show to visit Brighton Avenue School to present two assemblies on character education to coincide with Hispanic Heritage Month, Wednesday, October 9th and Black History Month, Thursday, February 20th. Winceyco uses dramatic stage plays to teach compassion, respect, honesty, perseverance, self-discipline, citizenship, fairness, responsibility and generosity for grades K through 5. Chartered to account 11-190-100-320-300-00-320, not to exceed \$5,250.00

12. Approve Winceyco Shows to visit Sovereign Avenue School for an assembly on Bullying during Red Ribbon Week for grades K-8, charged to account: 11-190-100-320-00-030-320, not to exceed \$2,925.00.

13. Approve the 2024-2025 Preschool face painting services for preschool children conducted by Nelita Murphy during the month of June 2025. Not to exceed \$2,220.00 Account: 20-218-100-300-120-XX-300-20.

14. Approve to accept Non-Public Aid for the 2024-2025 school year:

	Amount	Location	School Year
Accept Non Public Textbook Aid	\$3,989.00	Our Lady Star of Sea School	2024/2025
Accept Security Aid	\$15,990.00	Our Lady Star of Sea School	2024/2025
Accept Technology Aid	\$3,822.00	Our Lady Star of Sea School	2024/2025
Accept Nursing Aid (Agreement with Nurse Amy Tyrell)	\$10,140.00	Our Lady Star of Sea School	2024/2025

15. Accept the allocations for the Every Student Succeeds Act (ESSA) Consolidated Subgrant Application for the fiscal year July 1, 2024 through June 30, 2025, **per Exhibit I-1**

Grant	2024-2025
Title I	\$6,943,631
Title I SIA	\$429,800
Title II Part A	\$392,530
Title III	\$199,643
Title III Immigrant	\$51,312
Title IV	\$488,133
Total	\$8,505,049

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16. Approve the Sovereign Avenue School building administrators to attend the New Jersey Principals and Supervisors Association Fall Conference, at the Ocean Casino Resort in Atlantic City, New Jersey. Assistant Principal, Bonnie Lynch will attend on October 16, 2024; Principal Nicole Williams will attend on October 17, 2024. Not to exceed \$400.00 (2 staff x \$200.00 registration fee=\$400.00).
Account:#11-000-240-500-030-00-580.

17. Approve payment of the membership fees for students and teacher advisors in the Career and Technical Student Organization (CTSO) Skills USA Club for Atlantic City High School to be in compliance with NJDOE for the 2024-2025 school year. The total cost not to exceed \$1,800.00 charged to student activities account as required for Perkins mandates.

18. Approve the following Middle School (6th-8th) Science and Social Studies textbooks published by SAVVAS to support a comprehensive curriculum with an emphasis on the New Jersey State standards (NJSL and NGSS):

1. Middle Grades World History 2019 Survey Digital Courseware 2-Year License
ISBN:9780328985098 at \$48.00 per student;
2. Middle Grades World History 2019 National Teacher Edition Grade 6/7 ISBN: 9780328960118 at \$283.50 per teacher;
3. Middle Grades American History 2019 Survey Digital Courseware 2-Year License ISBN: 9780328986132 at \$48.00 per student;
4. Middle Grades American History 2019 National Survey Teacher Edition ISBN: 9780328960231 at \$283.50 per teacher.

19. Approve the attendance and pay the cost of the Advanced Placement Summer Institute for Renee Carfagno, Social Studies Teacher, from September 17-24, 2024 to support the instruction of the AP Comparative Government and Politics course at ACHS. Ms. Carfagno will be paid the CTS (Compensable Training Sessions) amount per ACEA contract. The training is virtual from 4:00 P.M. - 6:00 P.M. for a total of 6 hours. Not to exceed \$450.00.

Professional Development Registration - \$150.00
Account # 20-270-200-500-010-500
CTS - \$50 x 2 = \$100 x 3 days = \$300.00
Account #20-270-200-104-010-00-104
Approximate Cost - \$450.00

20. Approve the 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, Read AC, STEM Team, CTE Program, Robotics Team, Public Safety Program, Community Service Clubs (Community Clean-Up, Clean Communities, etc.), Harvest Festival, Walking to the FireHouse (Elementary), Friends of Music, GATE-Academic Meets, Academic

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Excellence (Carriage House), Perfect Attendance, ACHS NJROTC, Distributive Education Clubs of America (DECA), Teen Summit events, Title I, and any field trips that are in between board cycles. Field Trip requests will also be submitted in Trip Finder.

21. Approve the Sovereign Avenue School Climate and Culture Team to participate in the Notice, Talk, Act training on August 27, 2024 which will be provided by the American Psychiatric Association Foundation. This training will equip the team to educate youth, teachers, school personnel, and community leaders about identifying and appropriately referring youth with potential mental health concerns for care. This initiative aligns with Smart Goal 2 (Social and Emotional), Strategy 3, Action Step 6. There is no cost to the district.

22. Approve the Botvin LifeSkills Training Middle School Program which is a substance abuse and violence prevention program, this program is aligned to the National Health Education standard and to CASEL's social and emotional learning (SEL) competencies. The program will take place at Sovereign Avenue School from January 2025 - April 2025, or 12 Weeks (40 Minutes per class). At no cost to the district.

23. Approve Alpha Kappa Alpha Sorority, Inc. Theta Kappa Omega Chapter to supply non-perishable meals and snacks free of charge to approximately 25 select 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 entitled the Childhood Hunger Initiative Power Pack (CHIPP). Meals would be distributed to students on the Friday before the weekends or on the appropriate day before school holidays. There is no cost or responsibility to the district. The program will commence October 2024 and end in June 2025. A selected teacher at Dr. Martin Luther King, Jr. School Complex will act as a liaison and an administrator will oversee the distribution.

24. Approve the application and submission of the Consolidated FY25 IDEA application. Funding Allocation is as follows:

Basic Allocation: \$1,877,209.00
Preschool Allocation: \$45,903.00
per Exhibit: I-2.

25. Approve to amend previous resolution for Shared Itinerant Services approved at May 21, 2024 (C & I #21) to increase not to exceed amount from \$30,000.00 to \$50,000.00

May 21, 2024 C & I # 21

Approve to amend previous resolution for Shared Itinerant Services approved at 6/20/2023 (Personnel #3) to increase Not to exceed amount to \$30,000.00

June 20, 2023 Personnel # 3

Approve the cost of providing ITINERANT/SHARED SERVICES thru ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT for district students as needed/requested by Special Education Dept. Cost not to exceed \$10,000.00 for the year. Effective September 1, 2023 – June 30, 2024, charged to account 11-000-219-320-34-XXX-320.

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26. Approve Barrett Brooks of the Youth Alliance to provide 22 assembly programs to the Atlantic City School District students, grades K-12 on Drugs and Alcohol Prevention. He will discuss drug and alcohol prevention, and how to make healthier choices. The presenter will be paid \$654.54 per presentation (\$654.54 x 22 presentations= \$14,399.88), not to exceed \$14,399.88. Charged to account 11-190-100-320-xxx-

27. Approve the following field trips:

School: Atlantic City High School Name: ACHS Cape May Zoo Trip ID #: 9 Destination: Cape May Zoo Date: 9/25/2024 9:30am Return: 9/25/2024 1:45pm Transportation: School Bus (54 passenger) #Students: 15 Buses: 1 Transportation Cost: \$900 Account/Billing Code: 11-000-270-512-015-01-512 Notes: Bus parking permit fee: \$80 Admission Account #: 200-218-100-500-300-00-500-20

School: Atlantic City High School Name: ACHS Johnson Farm Trip ID #: 10 Destination: Johnson farm Date: 10/16/2024 8:30am Return: 10/16/2024 1:45pm Transportation: School Bus (54 passenger) #Students: 15 Buses: 1 Transportation Cost: \$1,800 Account/Billing Code: 11-000-270-512-015-01-512 Notes: 15 students x \$15 = \$225 / 10 staff x \$15 = \$150 / Total Cost = \$375 Admission Account #: 200-218-100-500-300-00-500-20

School: Atlantic City High School Name: Mays Landing outlets Trip ID #: 12 Destination: May Landing Consumer Square Date: 12/11/2024 9:00am Return: 12/11/2024 1:00pm Transportation: School Bus (54 passenger) #Students: 14 Buses: 1 Transportation Cost: \$900 Account/Billing Code: 11-000-270-512-015-01-512 Notes: Mays Landing Consumer Square Plaza.

School: Venice Park School Name: PSD R&J Farm Venice Park Trip ID #: 13 Destination: Date: 10/10/2024 9:00am Return: 10/10/2024 12:30pm Transportation: School Bus (54 passenger) #Students: 84 Buses: 2 Transportation Cost: \$900 Account/Billing Code: 20-253-200-500-130-00-500 Notes: 84 students x \$11.00 = \$924 / 17 staff x \$8= \$136 / Total Cost: \$1,060.00 Admission Account # 20-253-100-800-130-00-800. Rain date: 10/21/2024.

School: CHS, RAS, SAS, TAS, MLK, NYAS, PAS, USC Name: MAAC Trip ID #: 67 Destination: Boardwalk Hall Date: 3/15/2024 9:00am Return: 3/15/2024 1:45pm Transportation: School Bus (54 passenger) #Students: 700 Buses: 16 Transportation Cost: \$6,840 Account/Billing Code: 11-000-270-512-015-02-512 Notes: Metro Atlantic Athletic Conference (MAAC) Tournament. Requires re-board approval due to cost adjustment for an additional 8 buses that were ordered. Providing 2 buses per school.

School: Atlantic City High School Name: ACHS Public Safety Building Trip ID #: 11 Destination: Public Safety Building Date: 7/25/2024 8:30am Return: 7/25/2024 11:00am Transportation: School Bus (54 passenger) #Students: 30 Buses: 1 Transportation Cost: \$405.00 Account/Billing Code: 11-000-270-512-010-00-512 Notes: AC Public Safety Building Tour. No admission fees.

School: Atlantic City High School Name: EL Summer Enrichment 2024 Trip ID #: 274 Destination: Wildwood Boardwalk Date: 7/17/2024 8:00am Return: 7/17/2024 1:00pm Transportation: School Bus (54 passenger) #Students: 40 Buses: 1 Transportation Cost: Approx. \$800 Account/Billing Code: 11-000-270-512-010-00-512 Notes: Exploring the Economics of the Jersey Shore. No admission fees. Requires re-board approval due to change of account number. Funds in account 20-241-200-500-010-00-500 no longer available, transportation will be paid through the school account.

School: Atlantic City High School Name: EL Summer Enrichment 2024 Trip ID #: 275 Destination: DiMeo Farms & Blueberry Plants Nursery Date: 7/18/2024 8:00am Return: 7/18/2024 12:00pm Transportation: School Bus (54 passenger) #Students: 40 Buses: 1 Transportation Cost: Approx. \$800 Account/Billing Code: 11-000-270-512-010-00-512 Notes: Exploring the Economics of Blueberry Farms in New Jersey. No admission fees. Requires re-board approval due to change of account number. Funds in account 20-241-200-500-010-00-500 no longer available, transportation will be paid through the school account.

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School: Atlantic City High School Name: EL Summer Enrichment 2024 Trip ID #: 279 Destination: Brigantine Beach Cove Date: 7/9/2024 8:00am Return: 7/9/2024 12:00pm Transportation: School Bus (54 passenger) #Students: 40 Buses: 1 Transportation Cost: Approx. \$800 Account/Billing Code: 11-000-270-512-010-00-512

Notes: No admissions. Requires re-board approval due to change of account number. Funds in account 20-241-200-500-010-00-500 no longer available, transportation will be paid through the school account.

School: Atlantic City High School Name: EL Summer Enrichment 2024 Trip ID #: 280 Destination: Brigantine Beach Cove Date: 7/16/2024 8:00am Return: 7/16/2024 12:00pm Transportation: School Bus (54 passenger) #Students: 40 Buses: 1 Transportation Cost: Approx. \$800 Account/Billing Code: 11-000-270-512-010-00-512 Notes: No admission fees. Requires re-board approval due to change of account number. Funds in account 20-241-200-500-010-00-500 no longer available, transportation will be paid through the school account.

School: Atlantic City High School Name: EL Summer Enrichment 2024 Trip ID #: 283 Destination: Batsto Village / Wharton State Forest Date: 7/10/2024 8:00am Return: 7/10/2024 1:00pm Transportation: School Bus (54 passenger) #Students: 40 Buses: 1 Transportation Cost: Approx. \$800 Account/Billing Code: 11-000-270-512-010-00-512 Notes: No admission fees. Requires re-board approval due to change of account number. Funds in account 20-241-200-500-010-00-500 no longer available, transportation will be paid through school account.

K. CURRICULUM AND INSTRUCTION 1 - 27

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

L. BUILDINGS & GROUNDS 1 - 2

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

Amend building use 24-0064 from board 6/18/24

24-0064	Name/Organization	Atlantic City P.A.L – Lt. Will Santiago
	Activity/Event	Jr. Police Academy Graduation
	School/Location	Atlantic City High School – Auditorium/Cafeteria B
	Date/Time	Friday, July 22, 2024 (9:30 am – 3:00 pm)
	Building Use Fees	N/A
	Custodial Fees	\$225.00 (One Custodian)
	Security Fees	N/A
	Sound/Light Fees	\$150.00 (One Technician)
	Insurance Certificate	Pending
	TOTAL	\$375.00

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24-0064	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic City P.A.L – Lt. Will Santiago Jr. Police Academy Graduation Atlantic City High School – Auditorium/Cafeteria B Friday, July 22, 2024 (9:30 am – 3:00 pm) N/A \$225.00 (One Custodian) N/A \$200.00 (One Technician) Pending \$425.00
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25-0004	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	N.A.A.C.P - Kaleem Shabazz Candidates Night Dr. Martin Luther King Jr. School Complex – Auditorium Tuesday, September 17, 2024 (5:00 pm – 9:00 pm) N/A N/A N/A N/A Pending \$0.00
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Board Approved 6/18/24

25-0004	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	N.A.A.C.P - Kaleem Shabazz Candidates Night Dr. Martin Luther King Jr. School Complex – Auditorium Thursday, October 3, 2024 (5:00 pm – 9:00 pm) N/A N/A N/A N/A Pending \$0.00
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25-0003	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Omega Psi Phi Fraternity Inc. – Bob Bolden Monthly Fraternity Meetings Atlantic City High School – Boathouse Friday September 27 th , October 25 th , December 6, 2024, January 31 st , February 28 th , March 28 th , April 25 th , May 30, 2025 (6:30 pm – 10:00 pm) N/A N/A N/A N/A Pending \$0.00
25-0007	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Chelsea Heights School – James Knox 8 th Grade Dance Atlantic City High School – Boathouse Friday, June 13, 2024 (5:00 pm – 9:00 pm) N/A \$180.00 (Once Custodian) \$145.00 (Once Safety Officer) N/A N/A \$325.00
25-0008	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	New Jersey Education Association – Vicki Serreino NJEA Convention Atlantic City High School – Parking Lot Thursday, November 7 th , and Friday, November 8, 2024 (8:00 am – 9:00 pm) N/A N/A N/A N/A Pending \$0.00
25-0009	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	DelMoSports – Stephen Del Monte Triathlon – Emergency Access Ramp Atlantic City High School – Boathouse August 3, 2024 (5:00 am – 10:00 am) N/A N/A \$180.00 (One Safety Officer) N/A Pending \$180.00

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25-0010 CH	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	City of Atlantic City Recreation – Jarrod Barnes Evening Recreation Chelsea Heights School –Gymnasium and Cafeteria Monday-Friday, September 23, 2024 to June 13, 2025 (5:00 pm – 9:00 pm) N/A N/A (ACBOE to provide Custodian) N/A (City to provide Class III Officer) N/A Pending \$0.00
25-0010 MLK	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	City of Atlantic City Recreation – Jarrod Barnes Evening Recreation Dr. Martin Luther King Jr. School Complex –Gymnasium, Cafeteria & Pool Monday-Friday, September 23, 2024 to June 13, 2025 (5:00 pm – 9:00 pm) N/A N/A (ACBOE to provide Custodian) N/A (City to provide Class III Officer) N/A Pending \$0.00
25-0010 SAS	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	City of Atlantic City Recreation – Jarrod Barnes Evening Recreation Sovereign Avenue School–Gymnasium and Cafeteria Monday-Friday, September 23, 2024 to June 13, 2025 (5:00 pm – 9:00 pm) N/A N/A (ACBOE to provide Custodian) N/A (City to provide Class III Officer) N/A Pending \$0.00
25-0010 USC	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	City of Atlantic City Recreation – Jarrod Barnes Evening Recreation Uptown School Complex–Gymnasium, Cafeteria and Dance Studio (6:00 - 9:00) Monday-Friday, September 23, 2024 to June 13, 2025 (5:00 pm – 9:00 pm) N/A N/A (ACBOE to provide Custodian) N/A (City to provide Class III Officer) N/A Pending \$0.00

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25-0011	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	D1 New Jersey – Brandon Lane Football Tournament Atlantic City High School – Varsity Field, Jr. Varsity Field & Track Friday, August 9 th , Saturday, August 10 th , and Sunday, August 11, 2024 (6:00 AM – 9:00 PM) \$3,750.00 \$4,115.00 (4 Custodians @ \$342.92 each = \$1,371.88 x 3 days) \$4,045.00 (4 Safety Officers @ \$337.09 each = \$1,011.25 x 3 days) N/A Received \$11,910.00
25-0012	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Westside Neighborhood Protective Association- Lisa Givens Community Meetings Dr. Martin Luther King Jr. School Complex – Senior Citizen’s Room Thursday, September 19 th , October 17 th , November 21 st , December 19 th 2024, January 16 th , February 20 th , March 20 th , April 10 th , May 15 th , June 5, 2025 (6:00 pm – 8:00 pm) N/A N/A N/A Pending \$0.00

2. Amend B&G resolution #5 from the July 16, 2024, board agenda to correct the amount of the Change Order #01 cost of the removal and disposal of 20SF of non-friable-asbestos-containing cloth gaskets within the two (2) boilers at Texas Avenue School from \$102,000 to \$88,990 due to the vendor not using premium hours. Charge \$10,000.00 to the Asbestos Removal & Disposal contingency allowance and increase the contract amount by \$78,990. The original contract amount is \$1,344,600. The new contract amount will be \$1,423,590, charged to acct # 20-487-400-720-015-720.

Approve Change Order #01, for Texas Avenue School Boiler Replacement, Bid #24-020, Falasca Mechanical Inc. This is to remove and dispose of 20 SF of non-friable-asbestos-containing cloth gaskets within the two (2) boilers at Texas Avenue School, for a total \$39,900.00. Charge \$10,000.00 to the Asbestos Removal & Disposal contingency allowance, charge \$10,000.00 to the project contingency allowance and charge \$19,000.00 to increase the contract amount to \$1,363,600.00.

L. BUILDINGS & GROUNDS 1 - 2

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

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M. GOODS & SERVICES 1 - 18

1. Approve the July 2024 payroll as follows:

July 15, 2024	\$966,062.84
July 30, 2024	\$1,599,995.83

2. Approve the Report of Payments for the period 7/17/24 - 8/20/24, in the amount of \$6,656,388.05, **per Exhibit L.**

3. Approve the Open Purchase Order Report for the period 7/17/24 - 8/20/24, in the amount of \$7,091,486.18, **per Exhibit K.**

4. Pursuant to N.J.A.C. 6:20-2A.10 (d)*, I certify that no budgetary line item account has been over expended in violation of N.J.A.C. 6:20-2A. 10 (a)* and that sufficient funds are available to meet the district's financial obligation for the remainder of the fiscal year. _____

Angela Brown, Board Secretary

5. Approve the Board Secretary Report for June, 2024 and note agreement with the Treasurer's Report for June 2024, **per Exhibit M .**

6. Approve the Treasurer's Report for June 2024, and note agreement with the Board Secretary Report for June 2024, **per Exhibit N.**

7. Approve the monthly transfer reports for the month of June 2024, **per Exhibit O.**

8. Amend resolution Goods & Services resolution #3 from the May 2, 2024 public hearing to increase the not to exceed amount of Special Counsel Mr. David B. Rubin, Busch Law Group from \$2,100.00 to \$3,570.00. Total increase of \$1,470.00.

Original resolution 5/2/24 Approve David B. Rubin, Esquire, Busch Law Group, LLC, as Special Counsel, in the amount of \$210.00 per hour, not to exceed 10 hours without additional board approval to advise the Atlantic City Board of Education in matters involving the employment of the Superintendent.

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

10. Award the contract for RFP #25-007 Mental Health Wellness Software and Services to InSite Health, Inc., 525 State Route 73N, STE 117-D, Marlton, NJ effective September 1, 2024 through August 31, 2025 (Year

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1); charged to account number 20-491-200-500-xxx-34-500, not to exceed \$300,000.00. Services were procured pursuant to N.J.S.A. 18A:18A-4.1 and 2 CFR 200.320 and proposals were opened July 17, 2024 with the following results:

InSite Health Inc. 525 State Route 73N, STE 117-D Marlton, NJ 08053	
Pricing	
Access to Wellness Program Application platform; Access linkage to threat assessments, IEP psychiatric evaluation, medication management, therapy program wellness content, data and analytics.	\$159,956 per year, up to 7,000 students
Care Navigation/Care Finder Program	\$76,680 per year, up to 7,000 students
Wellness Content Library - wellness modules (100+) with themed content categories including addiction, vaping education pathways, mental health awareness, and more.	\$47,364 per year, up to 7,000 students
Staff Mental Health Professional Development Training Certification (in person or virtual training).	\$16,000 per year. Group size limited to 200 staff members per session in person via Zoom ; cost per session \$4,000; number of sessions is four.
Start-Up Cost/onboarding/tech support	Waived (valued at \$10,000)
Total Cost	\$300,000 per year

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

	Criteria	Maximum Points	InSite Health Inc.
I.	Technical	80	72
II.	Management	200	184
III	Cost	120	109
	Total	400	365

11. Award the contract for RFP #25-008 Psychiatric Evaluations to InSite Health, Inc., 525 State Route 73N, STE 117-D, Marlton, NJ effective September 1, 2024 through August 31, 2025; charged to account number 11-000-213-320 and 11-000-219-320 not to exceed \$150,000.00. Proposals were due July 31, 2024 and received as follows:

InSite Health Inc. 525 State Route 73N, STE 117-D Marlton, NJ 08053	
Services/Provider Type	Pricing
Therapy Provider (LAC, LPC, LCSW, or LSW) on-site 5 day/week during the school year. Example of services may include: onsite psychotherapy, one on one talk therapy, Columbia suicide screener, 504/IEP/Reentry planning meeting, and provide up to 6, 1-hours virtual mental health workshops	\$139,600 per year

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Psychiatric APN 2 days/week during the school year. Sample scope of services may include: psychiatric evaluations, medication management, IEP psychiatric evaluations, Columbia suicide screener, 504/IEP Reentry planning meeting, and Threat/Risk Clearance Evaluation.	\$165,500 per year
Psychiatric APN 1 day/week during the school year. Sample scope of services may include: psychiatric evaluations, medication management, IEP psychiatric evaluations, Columbia suicide screener, 504/IEP Reentry planning meeting, and Threat/Risk Clearance Evaluation.	\$211,000 per year
All services can be conducted in person at the district, via telehealth, or at vendor's outpatient office.	

12. Award the contract for RFP #25-010 Embedded Math Coach to Savvas Learning Company, LLC, effective September 1, 2024 through June 30, 2025; charged to account number 11-000-221-320, not to exceed \$575,000 (\$490,000.00 for coaches and training up to \$85,000 for district trainings on professional development days). Services were procured pursuant to N.J.S.A. 18A:18A-4.1 and proposals were opened August 6, 2024 with the following results:

Savvas Learning Company LLC 15 E. Midland Avenue, Suite 502 Paramus, NJ 07652	
Services	Pricing
Professional Learning Services	
mySavvasTraining.com	Included with purchase of a Savvas curricular program
Customer Service and Technical Support	Included with purchase of a Savvas curricular program
Asynchronous Program Activation	Included with purchase of a Savvas curricular program
Savvas Insight Tool	Included with qualifying purchases of professional learning services
Onsite Services	
Program Activation; Up to 6 hours	\$3,450.00
Implementation Essential; Up to 6 hours	\$3,450.00
Administrator Training; 3 hours	\$3,450.00
Program Specific Workshops; Up to 6 hours	\$3,650.00
Job-Embedded Services; Up to 6 hours	\$3,650.00
Partnership Plus Consultancy; 1 consultant per program for 12 months	\$245,000.00
Virtual Pricing	
Synchronous Live Program Activation; Up to 3 hours	Included with purchase of a Savvas curricular program
Program Activation; Up to 2 hours	\$700.00
Implementation Essential; 3 hours	\$1,500.00
Administrator Training; 3 hours	\$1,500.00
Professional Learning; 1 hour	\$700.00
Professional Learning; 3 hours	\$1,500.00

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Coaching Day	\$3,000.00
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The below evaluation summary is based on six evaluators for a maximum of 600 total points:

	Criteria	Maximum Points	Savvas Learning Company LLC
I.	Technical	20	156
II.	Management	50	153
III	Cost	30	105
	Total	100	414

13. Approve the purchase of JAMF software for the 2024/2025 school year. JAMF (Just Apple’s Management Framework) is a device management system used for Apple devices district-wide at a cost not to exceed \$80,142.01, charged to account 11-190-500-XXX-40-500.

14. Approve the sending district tuition contracts for the 2024/2025 school year as follows:

Ventnor	\$2,838,783.77
Brigantine	\$432,702.57
Margate	\$429,027.96
Longport	\$22,257.00

15. Amend resolution Goods and Services #14 from the June 18, 2024 meeting to increase the estimated contract amount by \$250,000 with the new not to exceed amount of \$370,000:

The original resolution read as follows: Extend the contract awarded to Brett Dinovi & Associates LLC, PO Box 8223, Cherry Hill, NJ 08002 for RFP #24-001 BCBA Services (Year 2) effective July 1, 2024 through June 30, 2025. Services were procured pursuant to N.J.S.A. 18A:18A-4.5 and 2 CFR 200.320 and proposals were opened May 10, 2023. Fees will be charged to account numbers 20-247-200-300, 11-190-100-320, and 11-000-219-320, and shall not exceed \$120,000.00 for the contract period. The hourly rates are \$125.00 for BCBA and \$57.50 for Clinical Associate/RBT.

16. Amend resolution Goods and Services #22 from the June 18, 2024 meeting to increase the not to exceed amount and read as follows:

Award professional services contracts to Kaleidoscope Family Solutions, PO Box 884, Bryn Mawr, PA 19010 for the provision of occupational and physical therapy services, effective July 1, 2024 through June 30, 2025. The award is pursuant to N.J.S.A. 18A:18A-5 as such services are exempt from public advertising for bids and bidding and the contract period is pursuant to N.J.S.A. 18A:18A-42. Services will be charged to account numbers 11-000-213-320 and 11-000-216-32 at the below rates and respective contract amounts for a total amount not to exceed \$75,000.00.

Occupational Therapy	<u>\$47.50</u> per 30 minutes
Physical Therapy	<u>\$55.25</u> per 30 minutes

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The original resolution read as follows: Award professional services contracts to Kaleidoscope Family Solutions, PO Box 884, Bryn Mawr, PA 19010 for the provision of occupational and physical therapy services, effective July 1 2024 through June 30, 2025. The award is pursuant to N.J.S.A. 18A:18A-5 as such services are exempt from public advertising for bids and bidding and the contract period is pursuant to N.J.S.A. 18A:18A-42. Services will be charged to account numbers 11-000-213-320 and 11-000-216-32 at the below rates and respective contract amounts for a total amount not to exceed \$15,000.00. Occupational Therapy \$47.50 per 30 minutes Physical Therapy - \$55.25 per 30 minutes

17. Approve to increase the not to exceed amount for PowerSchool by \$150,000. This increases the not to exceed amount of Goods and Services #13 from the July 16, 2024 board meeting to \$300,000. This new not to exceed covers additional behavior supports professional learning and implementation services for all school buildings.

13. Approve to extend the contract awarded to PowerSchool Group, LLC, 150 Parkshore Drive, Folsom, CA 95630 for modules, training, and support procured via RFP #23-017 and in accordance with the terms required by N.J.S.A. 18A:18A-4.2 and 18A:18A-42. Originally awarded October 18, 2022. Not to exceed \$150,000.00 charged to account number(s) 11-000-221-320-xxx-50-320.

18. Approve the use of the Margate Community Education & Recreation Department Tennis Courts by the Atlantic City High School Girls' Tennis team for August and September, 2024. The team will use the courts for a total of 181 court hours at a cost of \$10.00 per hour for a total of \$1,810.00. Not to exceed \$1,810.00. Charged to Student Activities Account.

M. GOODS & SERVICES 1 - 18

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

N. NEW BUSINESS

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

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O. Closed Session

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution. I, Angela Brown, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Board of Education of the City of Atlantic City at their meeting held on August 20, 2024..

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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 workers compensation settlement claim with employee #100570 (DOI 4/28/15) in the lump sum amount of \$6,552.

18. Approve the workers compensation settlement claim with employee #105385 (DOI 3/28/23) in the amount of \$6,000 Section 20.

19. Approve the workers compensation settlement claim with employee #102867 (DOI 9/10/20) in the amount of \$72,767.00 (\$40,000 due, balance at rate of \$504.00 per week for approximately 50 weeks).

20. Approve the workers compensation settlement agreement with employee #102786 (DOI 5/31/17) in the lump sum amount of \$28,542.

21. Approve the workers compensation settlement agreement with employee #102542 (DOI 10/29/20) in the amount of \$18,911.34 (\$12,891.34 due to employee not fully accrued.)

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

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Adjourn

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Time _____