

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

October 15, 2024

A. Call To Order Mr. Steele, President

B. Roll Call Ms. Bridgers____; Mrs. Byard____; Mr. Chowdhury____; Mr. Dorsey;
Mr. Johnson____; Mr. Mayfield____; Mr. McKinley____; Mr. Siddik____;Mr. Steele____.

Dr. Small____; Dr. Hyman____; Mr. Rose____; Ms. Morris____; Mrs. Ricketts____; Ms. Saunders____;
Mrs. Riley____; 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 - 1

1. Approve the committee meeting and regular meeting minutes from September 17, 2024 and approve the closed session minutes of September 17, 2024, **per Exhibits A & A1.**

H. POLICY 1 - 1

Motion By: _____ Seconded By: _____

Yes ___ No ___ Abstain ___

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

I. PERSONNEL 1 - 37

1. Separation of Employment:

| Employee | Position & Location | | Last Day of Employment | Effective Date | Reason |
|------------------------|-------------------------------------|-------|------------------------|----------------|-------------|
| a. Camper, Andrew | Safety Officer ACHS | #0700 | 12/06/2024 | 12/07/2024 | Resignation |
| b. Christy, Frank | Head Coach: Girls’ Lacrosse ACHS | N/A | 09/30/2024 | 10/01/2024 | Resignation |
| c. Dasgupta, Pradip | Safety Officer ACHS | #0015 | 11/24/2024 | 11/25/2024 | Retirement |
| d. Hill-White, Melanie | Teacher: Grade 1 PAS | #0077 | 12/31/2024 | 01/01/2025 | Retirement |
| e. Lozzi, Maurice | Head Coach: Boys’ Lacrosse ACHS | N/A | 09/11/2024 | 09/12/2024 | Resignation |
| f. Mchale, Michael | Maintenance Worker CHS | #0920 | 04/30/2025 | 05/01/2025 | Retirement |
| g. Rodriguez, Luz | Paraprofessional: Pre-K MLK | #0280 | 11/30/2024 | 12/01/2024 | Retirement |

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|-----------------------|--|-------|------------|------------|-------------|
| h. Spadavecchia, Gina | Assistant Coach: Indoor Track ACHS | N/A | 10/01/2024 | 10/02/2024 | Resignation |
| i. Stackhouse, Edna | Paraprofessional: Special Education MLK | #0898 | 09/22/2024 | 09/23/2024 | Resignation |
| j. Wineland, William | Teacher: Special Education ACHS | #0094 | 02/28/2025 | 03/01/2025 | Retirement |

2. Rescind personnel resolution #1d from the September 17, 2024 board agenda accepting Maribel Cardo's retirement as a Teacher. Ms. Cardo canceled her retirement as per her notification to the Human Resources Department on September 23, 2024.

3. Leaves of Absence:

| Employee | Position & Location | Leave Period | Type of Leave |
|--------------------------------|---|--|-----------------------------------|
| a. Barnes, Moria | Vice Principal USC | 09/11/2024 – 12/03/2024 | FMLA - paid |
| b. Bird, Kelly | Student Assistance Coordinator ACHS | 07/01/2024 – 06/30/2025 | FMLA - Intermittent |
| c. Caldwell, Jordan | Teacher Coordinator: Interventions Admin | 08/15/2024 – 09/29/2024 09/30/2024 – 12/22/2024 | FMLA - paid FMLA/NJFL - unpaid |
| d. Corona, Cynthia | Teacher: Special Education ACHS | 09/01/2024 – 06/30/2025 | FMLA - Intermittent |
| e. Daley, Beth Ann | Teacher: Health & Physical Education TAS | 09/01/2024 – 06/30/2025 | FMLA/NJFL - Intermittent |
| f. Didriksen, Nancy | Teacher: English ACHS | 09/01/2024 – 06/30/2025 | FMLA - Intermittent |
| g. Fernandes, Cajetan | Paraprofessional: Special Education SAS | 09/01/2024 – 06/30/2025 | FMLA/NJFL - Intermittent |
| h. Gottfried, Karen | Teacher: English ACHS | 09/01/2024 – 06/30/2025 | FMLA - Intermittent |
| i. Goughan Perna, Megan (R) | Teacher: Reading Recovery RAS | 09/01/2024 – 09/26/2024 | FMLA - paid |
| j. Handson, Jennifer | Guidance Counselor ACHS | 09/01/2024 – 06/30/2025 | FMLA - Intermittent |
| k. Harvey, Kerri | Teacher Coordinator: Secondary Education ACHS | 09/01/2024 – 06/30/2025 | FMLA - Intermittent |
| l. Holland, Davinee | Confidential Executive Secretary Admin | 09/18/2024 – 09/17/2025 | FMLA - Intermittent |
| m. Huda, Nurul | Custodian TAS | 07/22/2024 – 08/06/2024 08/07/2024 – 09/12/2024 | FMLA - paid FMLA - unpaid |
| n. Jones, Curtis | Safety Officer TAS | 10/1/2024 – 01/1/2025 | NJFL - unpaid |

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|---------------------------------|--|--|------------------------------|
| o. Kent, Mary | Teacher Coach: Literacy CHS | 09/01/2024 - 06/30/2025 | FMLA - Intermittent |
| p. Lockhart-McHugh, Jennifer | Teacher: English ACHS | 09/01/2024 - 06/30/2025 | FMLA - Intermittent |
| q. Lorge, Christopher | Teacher: Music ACHS | 09/01/2024 – 6/30/2025 | FMLA - Intermittent |
| r. McQueen, Monica | Teacher: Special Education PAS | 09/10/2024 – 09/09/2025 | FMLA - Intermittent |
| s. Mintiens, Joy | Teacher: Special Education ACHS | 09/01/2024 – 06/30/2025 | FMLA - Intermittent |
| t. Parmenter, Sherri | Teacher: Grade 3 NYAS | 07/24/2024 – 09/23/2024 09/24/2024 – 09/29/2024 | FMLA - paid FMLA - unpaid |
| u. Patel, Naseem | Paraprofessional: Special Education SAS | 09/01/2024 - 06/30/2025 | FMLA - Intermittent |
| v. Peak, Verna | Teacher: Special Education ACHS | 09/01/2024 – 06/30/2025 | FMLA/NJFL - Intermittent |
| w. Pontillo, Judith | Teacher: Grade 3 USC | 09/01/2024 - 06/30/2025 | FMLA - Intermittent |
| x. Shick, Kimberly | Educational Media Specialist SAS | 09/01/2024 – 06/30/2025 | NJFL - Intermittent |
| y. Tyson, Lindsey | Teacher: Kindergarten RAS | 11/18/2024 – 03/27/2025 | FMLA/NJFL - unpaid |
| z. Wallace, Kim C. | Confidential Executive Secretary Admin | 09/01/2024 – 12/31/2024 | FMLA - Intermittent |

(R) = revised leave

* = ½ day paid and ½ day unpaid

4. 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. Aquin, Tamara | Paraprofessional: Non-Instructional Special Education USC | #0924 | Paraprofessional: Non-Instructional Special Education NYAS | #0924 | 09/01/2024 |
| b. Elwell, Gary | Teacher: Physical Education CHS/VPS | #0633 | Teacher: Physical Education CHS | #0633 | 09/01/2024 |
| c. Hoban, Michael | Teacher: ISS USC | #0443 | Teacher: Special Education SC MD 6-8 USC | #0298 | 10/01/2024 |
| d. Mirabella, Cecila | Teacher: Spanish MLK/VPS | #0325 | Teacher: Spanish MLK | #0325 | 09/01/2024 |
| e. Ramirez, Betzabe | Teacher: Spanish CHS/VPS | #0039 | Teacher: Spanish CHS | #0039 | 09/01/2024 |

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| f. Schreiber, Stephen | Teacher: Health CHS/VPS | #0281 | Teacher: Health CHS | #0281 | 09/01/2024 |
| g. Seaver, Dana | Teacher: Health & Physical Education MLK/VPS | #0386 | Teacher: Health & Physical Education MLK | #0386 | 09/01/2024 |

5. Rescind personnel resolution #6e from the August 20, 2024 board agenda approving Eric Bedollo-Torres for employment as a Teacher. Candidate declined the position as per his notification to the Human Resources Department on October 4, 2024.

6. Rescind personnel resolution #6h from the August 20, 2024 board agenda approving Mary Delaney for employment as a Teacher. Candidate declined the position as per her notification to the Human Resources Department on September 30, 2024.

7. Rescind personnel resolution #4c from the September 17, 2024 board agenda approving Felicia Noel for employment as a Safety Officer. Candidate did not complete requirements for employment.

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

| Name | Position & Location | Effective Date | Salary | Replacing | Account | |
|--------------------------|--|----------------|------------|--------------------------|--|-------------------------------|
| a. Hamlett, Leo | Teacher: Special Education SC MD 5-6 NYAS | #0988 | 11/01/2024 | \$80,949 MA+15 Step 8 | Wallace, Gina (resignation) | 11-212-100-101- 070-00-101 |
| b. Ledbetter, Cheyana | Paraprofessional: Pre-K NYAS | #0065 | 11/01/2024 | \$27,909 Step 7 | McNair, Nisa (Approved as a Teacher) | 20-218-100-106- 070-00-106 |
| c. Lopez, Gilberto | Custodian CHS | #0026 | 11/01/2024 | \$40,292 Step 2 | Bailey, Marshall (deceased) | 11-000-262-100- 050-00-100 |
| d. Melton, Gary | Teacher: Grade 6 Social Studies/Science NYAS | #0103 | 11/01/2024 | \$74,823 BA Step 8 | Venzie, Danielle (Approved as a Teacher Coach) | 11-130-100-101- 070-00-101 |
| e. Young, Tamika | School Secretary PAS | #0285 | 11/01/2024 | \$40,108 Step 1 | Hollis, Sonia (resignation) | 11-000-240-105- 100-00-105 |

*Approve all certified staff to be included on the “eligible to work” list for board approved Title I - Title IV after-school programs and district professional development upon their effective date of employment.

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

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| Personnel Resolution | Employee | Position | Effective Date |
|-----------------------------|----------------------|----------------------------|-----------------------|
| a. September 17, 2024 #4a | Dougherty, Christina | Library Media Specialist | 10/01/2024 |
| b. August 20, 2024 #6p | Maxfield, David | District Data Specialist | 09/18/2024 |
| c. August 20, 2024 #6m | Spray, Andre | Teacher: Special Education | 09/17/2024 |
| d. August 20, 2024 #6o | Williams, Amoya | Teacher: Grade 3 | 09/25/2024 |

10. Salary Adjustments:

| Employee | Position & Location | From Amount Degree & Step | To Amount Degree & Step | Effective | Difference | Reason |
|------------------------|--------------------------------|--|--|------------------|-------------------|----------------------------|
| a. Barnes, Khadijah | Guidance Counselor NYAS | \$83,949 MA+15 Step 9 | \$85,478 MA+30 Step 9 | 09/01/2024 | \$1,529 | Graduate Credits |
| b. Lorick, Yasnaya | Teacher: Grade 1 SAS | \$120,982 BA+15 Step 15 | \$122,766 BA+30 Step 15 | 09/01/2024 | \$1,784 | Graduate Credits |
| c. Mohammed, Tawana | Teacher: Biology ACHS | \$65,507 BA+30 Step 1 | \$67,037 MA Step 1 | 09/05/2024 | \$1,530 | Degree Awarded |
| d. Williams, Amoya | Teacher: Grade 3 TAS | \$67,037 MA Step 1 | \$69,437 MA Step 4 | 09/25/2024 | \$2,400 | Military Service Credit |

11. Reappointment of the following ACHS Assistant Crew Coaches for the 2024/2025 Spring Sports' Season. Stipends as per the collective negotiations agreement with the ACEA and charged to account #11-402-100-100-010-99-100:

| Name | Sport/Team | Stipend |
|----------------------|--|----------------|
| a. Cress, Joy | Assistant Coach: Girls' Crew | \$5,000 |
| b. Poyas, Bernadette | Assistant Coach: Boys' and Girls' Crew | \$5,000 |

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12. Approve to post and recommend game workers for the 2024/2025 ACHS Winter Sports' Season. Total cost not to exceed \$20,000.00 charged to account #11-402-100-100-010-99-100.

| Assignment | Rate of Pay |
|--|--|
| Basketball: Ticket Takers (2) and Ticket Sellers (2) | \$30.00 per hour (10 games + 6 potential playoff games) |
| Basketball: Announcer | \$30.00 per hour 22 games + 6 potential playoff games) |
| Basketball: Clock operator /spotter (for statistics) (2) | \$30.00 per hour 22 games + 6 potential playoff games) |
| Basketball: Scorekeeper | \$30.00 per hour (22 games + 6 potential playoff games) |
| Fr/JV Basketball: Clock operator | \$30.00 per hour (26 games) |
| Wrestling: Announcer | \$30.00 per hour (4 matches + 1 potential playoff match) |
| Wrestling: Clock operator | \$30.00 per hour (5 meets + 1 potential playoff meet) |
| Swimming: Clock operator (2) | \$30.00 per hour (5 meets + 1 potential playoff meet) |
| Basketball, Wrestling, Swimming: Home and Away Security | \$30.00 per hour (26 regular season events + 9 potential playoff events) |

13. Approve the following coaches for the 2024/2025 Winter Sports' Season Middle School Traveling Basketball teams for Grades 7 and 8. Stipends as per the collective negotiations agreement with the ACEA and charged to account #11-401-100-100-xxx-99-400.

| Name | Position | Stipend |
|----------------------|---|----------------|
| a. Matthew Burroughs | Head Coach: Boys' Travel Basketball | \$3,900 |
| b. Itean Dozier | Assistant Coach: Boys' Travel Basketball | \$2,500 |
| c. Kiley Gelston | Head Coach: Girls' Travel Basketball | \$3,900 |
| d. Aubrey Luckey | Assistant Coach: Girls' Travel Basketball | \$2,500 |

14. Approve the following Athletic Coaches for the Elementary/Middle School Intramural Sports' Program for the 2024/2025 Winter Sports' Season (November 2024 - February 2025) with stipends as per the collective negotiations agreement with the ACEA and charged to account #11-401-100-100-xxx. Not to exceed \$58,181.00.

| Staff Names: | |
|--------------------------------|-------------------|
| Chelsea Heights School | |
| a. Volleyball Coed (5/6) | Michael Turner |
| b. Volleyball Coed (7/8) | Kristen Gray |
| c. Additional Volleyball Coach | Stephen Secreiber |

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| d. Cheer Dance (5/8) | Sharifa Derry |
| e. Cheer Dance (5/8) | Sheri Williams |
| District | |
| f. Cheerleading Coordinator | Sherri Hicks |
| Dr. Martin Luther King, Jr. School Complex | |
| g. Volleyball Coed (5/6) | Latasha Fuller Williams |
| h. Volleyball Coed (7/8) | Timothy Jones |
| i. Additional Volleyball Coach | Bryan Griffiths |
| j. Cheer Dance (5/8) | Catherine Days |
| k. Cheer Dance (5/8) | Crystal Johnson |
| New York Avenue School | |
| l. Volleyball Coed (5/6) | Shammara Martin |
| m. Volleyball Coed (7/8) | Jasmine Wilder |
| n. Cheer Dance (5/8) | Shammara Martin |
| Pennsylvania Avenue School | |
| o. Volleyball Coed (5/6) | Justin McFadden |
| p. Volleyball Coed (7/8) | Justin McFadden |
| q. Cheer Dance (5/8) | Natia Huckaby |
| r. Cheer Dance (5/8) | Fatimak Lewis |
| Richmond Avenue School | |
| s. Volleyball Coed (5/6) | Peter Fabian |
| t. Volleyball Coed (7/8) | Junior Mejia |
| u. Cheer Dance (5/8) | Katherine Rush |
| Sovereign Avenue School | |
| v. Volleyball Coed (5/6) | Shatera Brock |
| w. Volleyball Coed (7/8) | Adhan Perez |
| x. Cheer Dance (5/8) | Shatera Brock |
| Texas Avenue School | |
| y. Volleyball Coed (5/6) | Dylan Perry |
| z. Volleyball Coed (7/8) | Christian Knott |
| aa. Cheer Dance (5/8) | Payton Mulloy |

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| Uptown School Complex | |
| bb. Volleyball Coed (5/6) | Jason Little |
| cc. Volleyball Coed (7/8) | Marla Mazur |
| dd. Cheer Dance (5/8) | Jennifer Torres |
| ee. Cheer Dance (5/8) | Zhane Tyler |

15. Approve the following Athletic Coaches for the Elementary/Middle School Intramural Sports' Program for the 2024/2025 Spring Sports' Season (February 2025 - April 2025) with stipends as per the collective negotiations agreement with the ACEA and charged to account #11-401-100-100-xxx. Not to exceed \$58,181.00.

| | |
|---|----------------------|
| Staff Names: | |
| Chelsea Heights School | |
| a. Basketball Boys (5/6) | Stephen Schreiberman |
| b. Basketball Boys (7/8) | Stephen Schreiberman |
| c. Basketball Girls (5/6) | Michael Turner |
| d. Basketball Girls (7/8) | Michael Turner |
| Dr. Martin Luther King, Jr. School Complex | |
| e. Basketball Boys (5/6) | Timothy Jones |
| f. Basketball Boys (7/8) | Timothy Jones |
| g. Basketball Girls (5/6) | Melanie Sanders |
| h. Basketball Girls (7/8) | Melanie Sanders |
| New York Avenue School | |
| i. Basketball Boys (5/6) | Shambria Miller |
| j. Basketball Boys (7/8) | Shambria Miller |
| k. Basketball Girls (5/6) | Dawn Acosta |
| l. Basketball Girls (7/8) | Dawn Acosta |
| Pennsylvania Avenue School | |
| m. Basketball Boys (5/6) | Sylvana Blee |
| n. Basketball Boys (7/8) | Justin McFadden |
| o. Basketball Girls (5/6) | Matthew Ireland |
| p. Basketball Girls (7/8) | Matthew Ireland |

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|--------------------------------|------------------|
| Richmond Avenue School | |
| q. Basketball Boys (5/6) | Cornelius Brown |
| r. Basketball Boys (7/8) | Cornelius Brown |
| s. Basketball Girls (5/6) | Peter Fabian |
| t. Basketball Girls (7/8) | Peter Fabian |
| Sovereign Avenue School | |
| u. Basketball Boys (5/6) | Adhan Perez |
| v. Basketball Boys (7/8) | Adhan Perez |
| w. Basketball Girls (5/6) | Crystal Marshall |
| x. Basketball Girls (7/8) | Crystal Marshall |
| Texas Avenue School | |
| y. Basketball Boys (5/6) | Christian Knott |
| z. Basketball Boys (7/8) | Christian Knott |
| aa. Basketball Girls (5/6) | Dylan Perry |
| bb. Basketball Girls (7/8) | Dylan Perry |
| Uptown School Complex | |
| cc. Basketball Boys (5/6) | Anthony Starks |
| dd. Basketball Boys (7/8) | Marla Mazur |
| ee. Basketball Girls (5/6) | Jason Little |
| ff. Basketball Girls (7/8) | Marla Mazur |

16. Approve the following school nurses to monitor the competitive swimming after-school program on Tuesdays, October 22, 2024 - March 11, 2025 at the contractual rate of \$50.00 per hour (1 nurse x \$50.00/hour x 1.5 hours x 19 dates = \$1,425.00) Total not to exceed of \$1,425.00, charged to account #11-000-213-104-xxx-01-104:

| | | |
|--------------------------------|---------------------------------------|--------------------------------|
| a. Peguero, Maria | b. James, Tamika (alternate) | c. Morgan, Nadirah (alternate) |
| d. Nieves, Jasmine (alternate) | e. Price-Chapman, Sherese (alternate) | f. Bhatt, Nehalben (alternate) |

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17. Approve the following school nurses to attend the home games for the 2024/2025 Travel Winter Sports Season at the contractual rate of \$50.00 per hour. (1 nurse x \$50.00/hour x 2 hours x 18 games= \$1,800.00) Total not to exceed of \$1,800.00, charged to account #11-000-213-104-xxx-01-104:

| | | |
|--------------------------------|---------------------------------------|--------------------------------|
| a. Peguero, Maria | b. James, Tamika (alternate) | c. Morgan, Nadirah (alternate) |
| d. Nieves, Jasmine (alternate) | e. Price-Chapman, Sherese (alternate) | f. Bhatt, Nehalben (alternate) |

18. Approve to post and recommend game workers for the 2024/2025 Middle School Winter Sports' Season (3 staff x 2 hours x \$30.00/hour x 18 games = \$3,240.00). Total cost not to exceed \$3,240.00, charged to account #11-401-200-500-xxx-80-500.

19. Approve the following advisors for the Public Safety Clubs for the 2024/2025 school year. The clubs will meet from November 2024 - June 2025. Advisors will be paid the contractual club stipend of \$797.09 (Elementary) and \$1,371.59 (High School) as per the collective negotiations agreement with the ACEA and charged to account #11-401-100-100-00-xxx-100 not to exceed \$7,748.31.

| Advisors | | | |
|---------------------------------|--------------------------|---------------------------|---------------------------------------|
| a. Bradley-Johnson, Timia (RAS) | b. Jones, Steven (NYAS) | c. Kaplan, Shannon (TAS) | d. Lawrence-Chowdhury, Nakesha (ACHS) |
| e. Marshall, Crystal (SAS) | f. McQueen, Monica (PAS) | g. Straughn, Jeremy (USC) | h. Turner, Michael (CHS) |
| i. Ruth, Christine (MLK) | | | |

20. Approve Jennifer Handson, Guidance Counselor at ACHS, to provide services for student #2500067 who has signed up to participate in the ACHS Winter Track and Field for the 2024-2025 school year. Practices and meets will be held after-school, Monday through Saturday, beginning December 1, 2024 and ending March 1, 2025. The cost is not to exceed \$6,000.00 (2 hours per day at \$50.00/hour for 60 days). Charge to account #11-421-100-101-010-99-101.

21. Amend personnel resolution #37 from the August 20, 2024 board agenda to include Carol Simon as an alternate for the ACHS Swipe Team, as per approved personnel resolution #43 from the July 16, 2024 board agenda.

Approved personnel resolution #37 from the 8/20/24 agenda

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 |

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| 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 7/16/24 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.

22. Approve Frank Calletta as the advisor for the Atlantic City High School Career and Technical Student Organization (CTSO) Skills USA Club as per approved personnel resolution #46 from the August 20, 2024 board agenda.

Approved personnel resolution #46 from the 8/20/24 agenda

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.

23. Approve the following clubs and advisors at the Atlantic City High School for the 2024/2025 school year. Stipends as per the collective negotiations agreement with the ACEA and charged to account #11-401-100-100-010-99-100.

| Club/Position | Advisor | Stipend |
|-----------------------------------|-------------------|----------------|
| a. Band Auxiliary | Lewis, La'Tasha | \$2,343.04 |
| b. Vocal Music Director | Flud, Charles | \$4,689.00 |
| c. Drama Director | Becker, Letitia | \$2,830.93 |
| d. Bulletin | Mintiens, Joy | \$2,145.11 |
| e. Make-Up | Siddiqui, Midhat | \$781.50 |
| f. Costumes | Lewis, Fatimak | \$781.50 |
| g. Choreographer | Barnes, Elizabeth | \$781.50 |
| h. Stage Crafts | Cheatham, Ernest | \$1,064.16 |
| i. Stage Production | Cheatham, Ernest | \$1,064.16 |
| j. Yearbook | Rosenfeld, Randee | \$2,813.65 |
| k. Yearbook (Graphic Arts) | Keim, Courtney | \$2,813.65 |
| l. Senior Class Advisor | Rosenfeld, Randee | \$1,849.19 |
| m. Senior Class Assistant Advisor | Mick, Deneen | \$1,364.25 |
| n. Junior Class Advisor | Sarnese, Jaclyn | \$1,364.25 |
| o. Junior Class Assistant Advisor | Konopka, Alex | \$781.50 |
| p. Sophomore Class Advisor | Betty, Lisa | \$781.50 |

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| | | |
|--------------------------------------|---------------------------|------------|
| q. Sophomore Class Assistant Advisor | Lawrence-Chowdry, Nakesha | \$590.12 |
| r. Freshman Class Advisor | Bailey, Viana | \$781.50 |
| s. Freshman Class Assistant Advisor | Lewis, Fatimak | \$590.11 |
| t. Student Council Advisor | Loeb, Emily | \$1,331.65 |
| u. Graduation Advisor | Marsini, Alexandra | \$932.99 |
| v. Graduation Assistant Advisor | Shannon, Dominique | \$534.55 |
| w. Academic Challenge Club | Mintiens, Joy | \$1,371.59 |
| x. Alice Cash Literature Club | Alleyne, Pamela | \$1,371.59 |
| y. Anime Club | Curtin, Christopher | \$1,371.59 |
| z. Art Club | Havens, Amy | \$1,371.59 |
| aa. Badminton Club | Christy, Frank | \$1,371.59 |
| bb. Boys' Volleyball Club | Christy, Frank | \$1,371.59 |
| cc. Dance Club | Mick, Deneen | \$1,371.59 |
| dd. DECA Club | Bailey, Viana | \$1,371.59 |
| ee. Environmental Club | Loeb, Emily | \$1,371.59 |
| ff. Fashion Forward Club | Lewis, Fatimak | \$1,371.59 |
| gg. Future Educators Club | Wilburn, Diane | \$1,371.59 |
| hh. Gaming Club | Lelli, Jonathan | \$1,371.59 |
| ii. Girls' Flag Football Club | Shannon, Domonique | \$1,371.59 |
| jj. Girls' Volleyball Club | Grimes, Joseph | \$1,371.59 |
| kk. Goals Gear Up Club | Calletta, Frank | \$1,371.59 |
| ll. Hope 4AC Club | Harvey, Kerri | \$1,371.59 |
| mm. Key Club | Sarnese, Jaclyn | \$1,371.59 |
| nn. Knitting Club | Siddiqui, Midhat | \$1,371.59 |
| oo. Latinos Unidos Club | Morales, Norma | \$1,371.59 |
| pp. Leo Club | Kenny, Shawn | \$1,371.59 |
| qq. Math/Robotics/STEM Club | Terry, Tierra | \$1,371.59 |
| rr. National Honor Society | Carfagno, Renee | \$1,371.59 |
| ss. Red Cross Club | Scheeler, Bryan | \$1,371.59 |
| tt. Science League Club | Keim, Courtney | \$1,371.59 |

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|-------------------------|----------------|------------|
| uu. Viking Chess Club | Garland, Ralph | \$1,371.59 |
| vv. World Cultures Club | Ji, Euna | \$1,371.59 |

24. Amend personnel resolution #21 from the August 20, 2024 board agenda for the Sovereign Avenue School Clubs changing Amy Barbetto to a co-advisor for the Helping Hands Club and adding Dione Tsoplakis as the other co-advisor for the 2024/2025 school year. The co-advisors will split the contracted club stipend of \$797.09, charged to account #11-401-100-100-030-00-610.

Approved personnel resolution #21 from the 8/20/24 agenda

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 |
| 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 |

25. Amend personnel resolution #20 from the August 20, 2024 board agenda for the Chelsea Heights School clubs with the following changes and increasing the total cost from \$4,782.54 to \$5,579.63, charged to account #11-401-100-100-050-99-100:

- Change the National Junior Honor Society advisor from Susan Wright to Kristen Gray
- Add Sportsmanship Club with Gary Elwell as the advisor at the contractual stipend of \$797.09

Approved personnel resolution #20 from the 8/20/24 agenda

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 |

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| | | |
|--------------------|-------------------|----------|
| 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 |

26. Approve the following staff for the Richmond Avenue School Attendance Team as per personnel resolution #50 from the August 20, 2024 board agenda:

| | | | |
|-----------------------|-------------------------------|--------------------|------------------|
| Teachers | | | |
| a. Giacinto, Giana | b. Johnson, Timia | c. Kelly, Penelope | d. Llerena, Hugo |
| e. Mulholland, Ryan | | | |
| Administrators | | | |
| f. Nicholson, Shontai | g. London, Shanna (alternate) | | |

Approved personnel resolution #50 from the 8/20/24 agenda

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 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.

27. Approve Tracy Slattery as the third proctor for the Seal of Biliteracy Program as per approved resolution #48 from the July 16, 2024 board agenda.

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.

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28. Approve additional staff eligible to work for Title I-IV programs and additional times for the Structured Educational Services (SES) program as listed in the chart below as approved on personnel resolution #53 from the July 16, 2024 board agenda and personnel resolution #30 from the August 20, 2024 board agenda, personnel resolution #32 from the September 17, 2024 board agenda. There will be no change to the not-to-exceed amount.

| Program | Program Term | Student Hours | Staff Hours |
|---------------------------------------|-----------------------------------|---------------------------------|---|
| Structured Educational Services (SES) | September 23, 2024 - June 6, 2025 | 7:00 am - 8:00 am (Mon.- Fri.) | 7:00 - 8:00 am (Mon. - Fri.) |
| | Monday - Friday | 3:00 pm - 4:30 pm (Mon. - Fri.) | 3:00 pm - 5:00 pm (Mon. - Fri.) |
| | Selected Saturdays | 8:30 am - 12:30 pm (Sat.) | 8:15 am - 12:45 pm (Sat.) Not to exceed 7.5 hrs. of student contact time and 2.5 hrs. of planning/week |

| Supplemental Programs: Grades 9-12 | | |
|--|--------------------|-------------------|
| 9-12 SEL | | |
| Teachers | | |
| a. Allen, Eugene | | |
| BEST Tutoring | | |
| a. Uchillan, Jose | | |
| Supplemental Programs: Grades Pre-K - Grade 8 | | |
| Chelsea Heights School | | |
| Morning Enrichment/After-School/STEM/VPA: | | |
| a. Shannon, Rashida | | |
| Pennsylvania Avenue School | | |
| STEM: | | |
| Teachers | | |
| a. Harrell, Alphonso | b. Martin, Shannon | c. McGlynn, Kelly |
| d. Nanfara, Doris | e. Neal, Shalyn | |
| Paraprofessionals | | |

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| | | |
|--------------------------------|---------------------------|--------------------------|
| a. Begum, Mosammat | | |
| Targeted: | | |
| a. McFadden, Justin | b. Wright, Keenan | |
| Richmond Avenue School | | |
| Morning Enrichment: | | |
| Teachers | | |
| a. Ball, Karol | b. Fox, Nicole | c. Lee, Jacquelyn |
| d. Pierre, Kenyetta | e. Smith, Yolanda | |
| STEM/VPA: | | |
| a. Jacoby, Kimberly | b. Kelly, Penelope | c. Petrecca, Luke |
| Targeted: | | |
| a. Cappelluti, Pamela | b. Jacoby, Kimberly | c. Smith, Yolanda |
| d. Upton, Ashleigh | | |
| Sovereign Avenue School | | |
| Morning Enrichment: | | |
| a. Brock, Shatera | | |
| VPA: | | |
| Teachers | | |
| a. Carcilli, Alice | b. Clapp, Sanae | c. Dasgupta, Swati |
| d. Jacobo, Ana | e. Johnson, Crystal | f. Matos, Jessica |
| g. Slota, Christine | | |
| STEM: | | |
| Teachers | | |
| a. Brock, Shatera | b. Carcili, Alice | c. Clapp, Sanae |
| d. Dasgupta, Swati | e. Fenton, Amber (Pre-K) | f. Haraksin, Alayziah |
| g. Harrington, Courtney | h. Jean, Yolanda (Pre-K) | i. Johnson, Crystal |
| j. Matos, Jessica | k. Schwartz, Jill (Pre-K) | l. Scott, Darchele |
| m. Slota, Christine | | |
| Targeted: | | |
| a. Alston, Darrell | b. Dinenberg, April | c. Fenton, Amber (Pre-K) |

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|---|-----------------------|---------------------|
| d. Gross, Jackson | e. Haraksin, Alayziah | f. Hevalow, Gerri |
| g. Jean, Yolanda | h. Matos, Jessica | i. Mattner, Linda |
| j. Schwartz, Jill (Pre-K) | | |
| New York Avenue School | | |
| Morning Enrichment, VPA/STEM, Saturday School | | |
| a. Hamlett, Leo | b. Melton, Gary | |
| District Staff for Professional Development, Planning and Monitoring | | |
| a. Afanador, Jennifer | b. Caldwell, Jordan | c. Costello, Joseph |
| d. Depersenaire, Shannon | e. Durand, Kawania | f. Harvey, Kerri |
| g. Hudson, Dara | h. Jacobo, Jose | i. Lakins, Mitea |
| j. Naylor, Zena | k. Nodler, Christine | l. Qareeb, Aesha |
| m. Slattery, Tracy | n. Sutton, Yvonne | o. Usyk, Sunae |

Approved personnel resolution #32 from the 9/17/24 agenda

Amend approved personnel resolution #53 from the July 16, 2024 board agenda and approved personnel resolution #30 from the August 20, 2024 board agenda replacing the individual tables with the following table which specifies how staff will be selected for the following Title I – Title IV supplemental programs during the 2024-2025 school year.

All staff, including new staff hired during the 2024-2025 school year, are automatically on the “Eligible to Work” list for Title I - Title IV after-school programs. Staff will be selected by the program administrator and added to the Edumet Time Clock through the Title I approval process.

Staff for Morning Enrichment and Saturday programs are selected by the program administrator and approved as per the corresponding exhibit below:

Total cost not to exceed \$1,115,520.00.

| Supplemental Programs: Grade Pre-K – Grade 8 | | | | |
|---|---|---|--|---------------------------------------|
| Program | Program Term | Student Hours | Teacher Hours | Staff |
| Pre-K Morning Enrichment | September 9, 2024 - June 21, 2025 Monday - Friday | 7:00 am to 8:00 am | 7:00 am to 8:00 am | Exhibit |
| Pre-K After School | September 9, 2024 – June 21, 2025 Thursday and Friday | 3:00 pm to 4:30 pm | 3:00pm to 4:30pm | “Eligible to Work” List |
| Morning Enrichment K-8 | September 9, 2024 - June 21, 2025 Monday - Friday | 7:00 am to 8:00 am | 7:00 am to 8:00 am | Exhibit |
| Targeted Academic | September 23, 2024 - June 6, 2025 Monday and Wednesday | 3:00 pm to 4:30 pm | 3:00 pm to 4:30 pm 3:00 pm to 5:00 pm | “Eligible to Work” List |
| VPA K-8 | September 23, 2024 - June 6, 2025 Thursday and Friday with select 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 to 5:00 pm 8:15 am to 12:45pm | “Eligible to Work” List Exhibit |
| STEM, eSports K-8 | September 23, 2024 - June 6, 2025 Thursday and Friday with select 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 to 5:00 pm 8:15 am to 12:45 pm | “Eligible to Work” List Exhibit |

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| | | | | |
|---------------------------------------|---|--------------------|--------------------|----------------------------|
| 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 | “Eligible to Work” List |
| 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 | “Eligible to Work” List |

| Supplemental Programs: Grades 9 - 12 | | | | |
|---|--|---|---|---------------------------------------|
| Program | Program Term | Student Hours | Teacher Hours | Staff |
| Academic Restoration Practice | September 23, 2024-June 20, 2025 Monday - Thursday | 2:40 pm to 3:40 pm | 2:40 pm to 3:40 pm | “Eligible to Work” List |
| SAT/ACT/NJSLA ACCESS Classes | September 23, 2024-June 20, 2025 Monday - Thursday | 2:40 pm to 3:40 pm | 2:40 pm to 3:40 pm | “Eligible to Work” List |
| Structured Tutoring | September 23, 2024-June 20, 2025 Monday - Thursday | 2:40 pm to 3:40 pm | 2:40 pm to 3:40 pm | “Eligible to Work” List |
| B.E.S.T Tutoring | September 23, 2024-June 20, 2025 Monday - Thursday | 2:40 pm to 3:40 pm | 2:40 pm to 3:40 pm | “Eligible to Work” List |
| SEL | September 23, 2024-June 20, 2025 Monday – Thursday, select Fridays with select Saturdays | 2:40 pm to 3:40 pm 8:30 am to 12:30 pm | 2:40 pm to 3:40 pm 8:30 am to 12:30 pm | “Eligible to Work” List Exhibit |
| STEM / eSports-Robotics | September 23, 2024-June 20, 2025 Monday – Thursday, select Fridays with select Saturdays | 2:40 pm - 3:40 pm | 2:40 pm to 3:40 pm 8:30 am to 12:30 pm | “Eligible to Work” List Exhibit |
| VPA | September 23, 2024-June 20, 2025 Monday – Thursday, select Fridays with select Saturdays | 2:40 pm to 3:40 pm | 2:40 pm to 3:40 pm 8:30 am to 12:30 pm | “Eligible to Work” List Exhibit |
| S.A.T. Prep Class (neighborhood schools) | September 23, 2024-June 20, 2025 Monday – Thursday with select Saturdays | 2:40 pm to 3:40 pm 8:30 am to 12:30pm | 2:40 pm to 3:40 pm 8:30 am to 12:30 pm | “Eligible to Work” List Exhibit |

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

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

Account Numbers:

Morning Enrichment:

Teachers @ \$50.00 per hour-Account #20-231-100-101 and #20-265-100-101 Support Staff/Para/ @ \$20.00 #20-265-200-110 and #20-231-200-110 (not to exceed 1 hour per day instruction)

PD and Planning #20-231-200-100-998-XX-100 and #20-265-200-100-015-XX-100

After-school & Saturday School:

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

Lead Teachers @ \$50.00 per hour-Account #20-231-100-101 and #20-265-100-101 (not to exceed 2 hours per day instruction; 1.5 hr. per program professional development) #20-231-200-100-998-XX-100 and #20-265-200-100-015-XX-100

Teachers @ \$50.00 per hour-Account #20-231-100-101 and #20-265-100-101 Paras/Support Staff @ \$20.00 #20-265-200-110 and #20-231-200-110 (not to exceed 1.5 hours per day instruction; 1.5 hr. per program/content professional development) (Program Planning - up to 4 teachers per planning team not to exceed 8 hours) #20-231-200-100-998-XX-100 and #20-265-200-100-015-XX-100

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

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Nurses @ \$50.00 per hour (not to exceed 1.5 hours per day) and Support Staff/Aide@ \$20.00 per hour-Account #20-231-200-110 (not to exceed 2 hours per day)
Two CACFP board members to monitor the dinner program at contractual rate as required by The Department of Agriculture #20-231-200-100-998-XX-100 and #20-265-200-100-015-XX-100.

29. Approve to continue the Student Services / Special Education PLC to develop priorities and strategies for meeting the diverse needs of all students. The PLC will develop resources and outline protocols related to identified areas of need. The team will consist of six staff members who will be selected from the student services department as determined by the specific needs. The team will meet between October 16, 2024 - June 30, 2025 for 48 hours each, after regular contractual hours. Charged to account: 20-270-200-100-xxx-00-100, not to exceed \$14,400.00 (6 staff x \$50/hr x 48 hours), **per Exhibit B.**

30. Approve two nurses and two alternates, as district Medical Advisory Nurses for contact tracing, complete the Nursing Services Plan and compile district health data, and keep administration and parents informed of Department of Health updates. Nurses will be paid for up to 50 hours each at the contractual rate of \$50.00/hour. Not exceed \$7,500.00 (2 nurses x \$50/hour x 75 hours), charged to account # 11-000-213-320-xxx-34-320.

| Staff Names | |
|--------------------------------|-----------------------------|
| a. Gordon, Regina | b. Price-Chapman, Sherese |
| c. Nieves, Jasmine (alternate) | d. Ortiz, Daisy (alternate) |

31. Approve to continue the Middle School Math Professional Learning Community (PLC). The PLC sessions will take place for two hours after school and/or on select Saturdays from October 16, 2024 - June 2025. The purpose of these sessions is to provide guidance and support for an Algebra program within the district, specifically targeting grades 6 through 8. These teachers will play a crucial role in shaping the direction and effectiveness of the program, contributing their expertise and insights to enhance the learning experience for students across the district. Staffing will include 42 teachers, 30 hours each, at the contractual rate of \$50.00 per hour (42 teachers x 30 hours x \$50.00). Total cost not to exceed: \$63,000, charged to account #20-270-200-104-xxx.

| | | | |
|---------------------|------------------------|-----------------------|-----------------------|
| a. Barbetto, Amy | b. Braithwaite, Brenda | c. Charles, Georgia | d. Coughlin, Greg |
| e. Costello, Joseph | f. Decker, Jerry | g. Gandy, Maren | h. Giacinto, Gianna |
| i. Gray, Kristen | j. Griffiths, Bryan | k. Gross, Jackson | l. Gutterrez, Benito |
| m. Hampshire, John | n. Heckman, William | o. Hill, Marvin | p. Holmstrom, Moriah |
| q. Howard, Kathryn | r. Jacobo, Jose | s. Jenkins, Jamill | t. Jones, Arminta |
| u. Kelly, Elizabeth | v. Ksiazek, Karissa | w. Maxwell, Katherine | x. McBride, Christina |
| y. McComb, Michael | z. McQueen, Monica | aa. McVey, Colleen | bb. Nodler, Christine |
| cc. Nugent, Shane | dd. Parker, Andrew | ee. Parker, Makia | ff. Pierre, Kenyetta |

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| | | | |
|-------------------------------|----------------------|-----------------------|----------------------|
| gg. Phillip-Clarke, Charlotte | hh. Raring, Cole | ii. Rauzzino, Robert | jj. Reehill, Kaitlin |
| kk. Sanderlin, Tomeka | ll. Scull, Alyssa | mm. Shazad, Atlaiza | nn. Slattery, Tracy |
| oo. Stinson, Suzanne | pp. Thompson, Teonah | qq. Kearney, Reginald | |

32. Amend personnel resolution #34 from the September 17, 2024 board agenda for the District Curriculum Writing PLC to include the following:

- Add K-8 and 9-12 Gifted and Talented. There will be a total of 6 members who will be selected to work on the gifted and talented curriculum. All gifted and talented teachers will be eligible to participate.
- Add K-8 and 9-12 Amistad. There will be a total of 6 members who will be selected to work on the amistad curriculum. All K-12 social studies teachers will be eligible to participate.
- Add additional alternates.
- Each session will be up to 4 hours, not to exceed 48 hours. The sessions will be paid at the contractual rate of \$50.00 per hour for teachers and \$67.50 for administrators. The rate per teacher will be 48 hours x \$50.00=\$2,400 x 68 teachers=\$163,200. The new not to exceed amount is \$163,200. Account Number #11-000-221-104-XXX-70-104.

| | | | |
|-----------------------------------|-----------------------|----------------------------|-------------------------|
| Gifted and Talented (K-8) | | | |
| a. Connerton-Cruz, Mayra | b. DiNoto, Patricia | c. Dollard, Jodi | d. Edwards, Tonya |
| e. Grocki, Jennifer | f. Hewitt, Tiffany | g. Iacovone, Kellie | h. Santana, Kellie |
| Gifted and Talented (9-12) | | | |
| i. Keim, Courtney | j. Loeb, Emily | k. Mintiens, Joy | |
| Amistad (K-8) | | | |
| l. Adams, Taylor | m. Alston, Darrell | n. Alston, Mahogany | o. Ankrah, Shawn |
| p. Becker, Kristen | q. Black, Jeffrey | r. Brock, Shatera | s. Brown, Christine |
| t. Buckbee, Angela | u. Caldwell, Olivia | v. Cherry-Davis, Cassandra | w. Demones, John |
| x. DiFabio, Cecilia | y. Eaton, Danielle | z. Elliott, Annette | aa. Fuqua, Keesha |
| bb. Guest, Sean | cc. Harding, John | dd. Herbert, Laura | ee. Hill, Carol |
| ff. James, Charneen | gg. Jewayni, Jennifer | hh. Jones-Johnson, Letitia | ii. Kaphan, Mark |
| jj. Kelly, Penelope | kk. Kiedaisch, Wendy | ll. King, Shawna | mm. Marczyk, Peter |
| nn. Masker, Shari | oo. Mazur, Marla | pp. Mitchell, Christina | qq. Mirth, Lisa |
| rr. Muhammed, Islah | ss. Mulloy, Payton | tt. Pontillo, Judy | uu. Richardson, William |
| vv. Sabatini, Stephen | ww. Scott, Darchele | xx. Shultz, Jessica | yy. Smith, Yolanda |
| zz. Somers, William | aaa. Spina, Nicolas | bbb. Stone-Coleman, Tracy | ccc. Sweeney, Atara |

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| | | | |
|--------------------------|-----------------------|----------------------|----------------------|
| ddd. Torres, Jennifer | eee. Upton, Ashleigh | fff. Voss, Danielle | ggg. Wilder, Jasmine |
| hhh. Willett, Kelly | iii. Williams, Amoya | | |
| Amistad (9-12) | | | |
| jjj. Altagracia, Rhaymen | kkk. Carfagno, Renee | lll. Gerber, Michael | mmm. Jupin, Melanie |
| nnn. Karver, Timothy | ooo. Kenny, Shawn | ppp. Logue, Peter | qqq. Lozzi, Maurice |
| rrr. Mancuso, William | sss. Pelosi, Michael | ttt. Smith, Joseph | uuu. Sorensen, Brad |
| vvv. Wilburn, Diane | | | |
| Alternates | | | |
| www. Ball, Karol | xxx. Costello, Joseph | yyy. Harvey, Kerri | zzz. Usyk, Sunae |

Approved personnel resolution #34 from the 9/17/24 agenda

Approve 56 teachers and one administrator to continue the work of the district curriculum writing PLC. The PLC will continue to develop, revise and align curriculum material and resources to the New Jersey Student Learning Standards (all content areas), WIDA-English and Spanish Standards, and College and Career Readiness. Curriculum will be conducted on select Saturdays and after school from September 1, 2024 through June 30, 2025. Each session will be up to 4 hours, not to exceed 48 hours. The sessions will be paid at the contractual rate of \$50.00 per hour for teachers and \$67.50 for administrators. The rate per teacher will be 48 hours x \$50.00=\$2,400.00 x 56 teachers=\$134,400.00 and per one administrator 48 hours x \$67.50=\$3,240.00 The amount is not to exceed \$137,640.00 (\$134,400.00 for teachers and \$3,240.00 for administrators). Account: #11-000-221-104-XXX-70-104.

| | | | |
|---------------------------|----------------------|-----------------------|--------------------------|
| Staff Names: | | | |
| ELA (8) | | | |
| a. Afanador, Jennifer | b. Clapp, Sanae | c. Craig, Julie | d. DePersenaire, Shannon |
| e. McGuigan, Loretta | f. Keeper, Patricia | g. Kaplan, Shannon | h. Venzie, Danielle |
| Math (7) | | | |
| i. Jacobo, Jose | j. Heckman, William | k. McVey, Colleen | l. Middleton, Jamie |
| m. Nodler, Christine | n. Reehill, Kaitlin | o. Washington, Kaity | |
| Art (2) | | | |
| p. Mahler, Rebekah | q. Morales, Ashley | | |
| Health and PE (2) | | | |
| r. Dillon, Luke | s. Maltz, Kay | | |
| World Language (1) | | | |
| t. Lopez, Itzel | | | |
| Bilingual (1) | | | |
| u. Bozzi, Modesta | | | |
| ESL (2) | | | |
| v. Arcentales, Daniel | w. Greenidge, Hazel | | |
| Social Studies (7) | | | |
| x. Goughan-Perna, Megan | y. Hill, Carol | z. Kelly, Penelope | aa. Marczyk, Peter |
| bb. Martinez, Claribel | cc. Torres, Jennifer | dd. Williams, Kristen | |

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| | | | |
|---|-------------------------------|------------------------------|----------------------|
| Science (6) | | | |
| ee. Cherry-Davis, Cassandra | ff. Mason, Malia | gg. Fuller-Williams, Latasha | hh. Green, Michelle |
| ii. Shannon, Rashida | jj. Taylor, Lakeshia | | |
| SEL (4) | | | |
| kk. Days, Catherine | | ll. Carcilli, Alice | |
| mm. Casamento, Nicole | | nn. Luna, Melissa | |
| Alternates | | | |
| oo. Barbetto, Amy | pp. Burbach, Jo-Elle | qq. Chowdhury, Nabid | rr. Clark, Cassandra |
| ss. Davilla, Kimberly | tt. Hevalow, Gerri | uu. Keck, Daniel | vv. Keeper, Jennifer |
| ww. Martin, Shammara | xx. Oliver, Tracee | | |
| High School | | | |
| ELA (2) | | | |
| yy. Corona, Cynthia | zz. Lockhart-McHugh, Jennifer | | |
| Math (2) | | | |
| aaa. Garland, Ralph | bbb. Maxwell, Katherine | | |
| Social Studies/Science (4) | | | |
| ccc. Chrisitano, Bjorn | ddd. Cordoba, Riana | eee. Hamill, Barbara | fff. Sarnese, Jaclyn |
| VPA (2) | | | |
| ggg. Becker, Letitia | hhh. Grocki, Jennifer | | |
| Health & PE (2) | | | |
| iii. Bean, David | jjj. Johnson, Lauren | | |
| World Language (1) | | | |
| kkk. Norman-Vargas, Tennelle | | | |
| Special Education (2) | | | |
| lll. Lelli, Jonathan | mmm. Minitiens, Joy | | |
| Alternates (2) | | | |
| nnn. Lawrence-Chowdhury, Nakesha | ooo. Peak, Verna | | |
| Administrators (1 administrator per session) | | | |
| ppp. Burroughs, Jodi | qqq. Williams, Nicole | | |

33. Amend personnel resolution #30 from the July 16, 2024 board agenda "Preschool Teachers Cohort" to replace Julie Morris with Candace Williams from October 16, 2024 - May 30, 2025. Certified personnel will be paid at the contractual hourly rate of \$50.00. No change to accounts.

Approved personnel resolution #30 from the 7/16/24 agenda

Approve the following preschool teachers to meet and discuss the progress of the team's weekly PLC meeting requirement for a total of three Wednesdays (1.5-hours per day) from September 2024 through May 2025. Teachers will be paid at the contracted hourly rate of \$50.00. Not to exceed \$225.00 per person for a total of \$1,800.00. Account #: 20-218-200-100-030-00-100

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| | | | |
|-------------------|-------------------|---------------------|-------------------------|
| a. Burton, Alexis | b. Farias, Regina | c. Fenton, Amber | d. Harrington, Courtney |
| e. Kelly, Lyneris | f. Morris, Julie | g. Person, Jennifer | h. Primeau, Bryanna |

34. Approve to add Dinita Bailey, Preschool Community Family Worker, to approved personnel resolution #15 from the August 20, 2024 board agenda to work before and after-school hours, Monday through Friday from October 16, 2024 through June 30, 2025 on the following items aligned by Grow New Jersey Kids rating criteria and set forth by state requirements: 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. Charged to account # 20-218-200-100-101 and the new not to exceed \$30,000.00.

Approved personnel resolution #15 from the 8/20/24 agenda

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 | |

35. Approve the following staff as a member of the district 504 Plan Committee, as per approved personnel resolution #31:

| | | |
|---------------------------------|--|---|
| Staff Names: | | |
| a. Williams, Nicole (Principal) | b. Sabio, Cornelio (Vice Principal) | c. Handson, Jennifer (Guidance Counselor) |
| d. Jupin, Melanie (Teacher) | e. Johnson, Annelisea (School Social Worker) | f. Horn, Catherine (alternate) |
| g. Lynch, Bonnie (alternate) | | |

Approved personnel resolution #31 from the 9/17/24 agenda

Approve to post and interview for a principal, vice principal, social worker, guidance counselor and teacher to comprise the district 504 Plan Committee, for review, evaluation, approval and implementation of Section 504 accommodations for pupils for the period from September 20, 2024 to June 30, 2025. Employees will be paid at their contracted rates for up to 64 hours (2-4 hrs/week): Administrator \$67.50/hr, certified staff \$50.00/hr. Not to Exceed \$20,320 [(2 hours x 32 weeks x \$67.50/hour x 2 administrators) + (2 hours x 32 weeks x \$50.00/hr x 3 staff) = \$18,240]. Account #11-000-219-110-00-015-110.

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36. Approve Marissa Cassaro, ESL Teacher at Brighton Avenue School, to complete a 10-hour clinical practice during the fall 2024 semester for her Masters of Arts in Education program at Stockton University. Ms. Cassaro will work with a student to assess reading development, analyze the results and identify needs for supporting student progress under the supervision of Jason Grimes, Principal of Brighton Avenue School. No identifying information of the student will be submitted in her assessment results provided to Stockton University. All work will be conducted as to not interfere with Ms. Cassaro’s contractual obligations and at no cost to the district.

37. Approve the revised job description for the Assistant Superintendent of Curriculum and Instruction, **per Exhibit C.**

PERSONNEL 1 - 37

Motion By: _____ Seconded By: _____

Yes ___ No ___ Abstain _____

J. STUDENT SERVICES 1 - 2

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

| REQUESTOR | STUDENT ID# | GRADE | RECEIVING SCHOOL DISTRICT | SERVICE | COST | EFFECTIVE DATES | CHARGED TO ACCOUNT |
|------------------|-------------|-------|---------------------------|------------------------|---|-----------------------------------|---------------------------|
| Child Study Team | 2517191 | 8th | Legacy Treatment | Extraordinary Aid ONLY | 149 days @ \$184.40 /= \$8851.20 | September 8, 2020 - June 30, 2021 | 11-000-100-561-00-015-561 |
| Child Study Team | 3000100 | 7th | Bancroft | Tuition | 210 days @ \$489.79/day = \$102,855.90 w/ Extraordinary Aid \$250.00 per diem = \$2,500.00 | July 8, 2024 - June 30, 2025 | 11-000-100-561-00-015-561 |

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| | | | | | | | |
|------------------|---------|------|---|---------|---|---|--|
| Child Study Team | 3140063 | 6th | Pineland Learning Center | Tuition | 180 days @ \$340.00/day = \$61,200.00 | September 3, 2024 - June 30, 2025 | 11-000-100-561-00-015-561 |
| Ed Stability | 3221630 | 5th | Galloway Township Board of Education | Tuition | 180 days @ \$93.53/day = \$16,836.00 | September 1, 2024 - June 30, 2025 | 11-000-100-561-00-015-561 |
| Ed Stability | 2517334 | 12th | Greater Egg Harbor Regional High School | Tuition | 180 days @ \$104.17 per diem = \$18,750.00 | September 1, 2024 - June 30, 2025 | 20-250-100-560-00-015-560 11-000-100-566-00-030-566 |
| Ed Stability | 3371671 | 4th | Galloway Township Board of Education | Tuition | 20 days ESY \$145.63 = \$2912.60 180 days @ \$145.63 = \$26,214.00 | July 1-31, 2024 - September 1, 2025 - June 30, 2025 | 20-250-100-560-00-015-560 11-000-100-566-00-030-566 |
| Ed Stability | 3121156 | 6th | Hamilton Twp Board of Education | Tuition | 180 days = \$134.50 = \$24,210.00 | September 5, 2024 - June 30, 2025 | 20-250-100-560-00-015-560 11-000-100-566-00-030-566 |

2. Approve the cost of providing a personal aide inclusive of health and benefits at Atlantic County Special Services School District for the 2024-2025 school year for the following students per their IEPs. Charged to account # 11-000-100-565-00-031-565, not to exceed \$1,276,000.00.

| STUDENT ID# | GRADE | COST (180 days) | EFFECTIVE DATES |
|-------------|-------|-----------------|-----------------------------------|
| 2228230 | 12th | \$58,000.00 | September 5, 2024 - June 30, 2025 |
| 2612885 | 11th | \$58,000.00 | September 5, 2024 - June 30, 2025 |
| 2328247 | 12th | \$58,000.00 | September 5, 2024 - June 30, 2025 |
| 2832686 | 9th | \$58,000.00 | September 5, 2024 - June 30, 2025 |
| 2228213 | 12th | \$58,000.00 | September 5, 2024 - June 30, 2025 |
| 2817124 | 10th | \$58,000.00 | September 5, 2024 - June 30, 2025 |
| 2528295 | 12th | \$58,000.00 | September 5, 2024 - June 30, 2025 |
| 3426217 | 3rd | \$58,000.00 | September 5, 2024 - June 30, 2025 |
| 2910124 | 8th | \$58,000.00 | September 5, 2024 - June 30, 2025 |
| 3500430 | 2nd | \$58,000.00 | September 5, 2024 - June 30, 2025 |

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J. STUDENT SERVICES 1 - 2 Motion By: ___ Seconded By: _____
Yes ___ No ___ Abstain ___

K. CURRICULUM AND INSTRUCTION 1 - 15

1. Approve the 2025-2026 Three-Year Preschool Program Plan and Annual Update. **Per Exhibit D.**
2. Approve the partnership between the Atlantic City Preschool Department and the SNAP-Ed Program to provide family workshops during the day and afterschool at no cost to the district.

SNAP ED COLLABORATION DATES

| Morning Workshops: November | Morning Workshops: January-March | Morning Workshops: April May |
|--|---|--|
| 11/6/24- Brighton Avenue School | 1/8/25- Brighton Avenue School | 4/2/25- Brighton Avenue School |
| 11/12/24- Sovereign Avenue School | 1/22/25- Sovereign Avenue School | 4/3/25- Sovereign Avenue School |
| 11/13/24- Uptown School Complex | 2/12/25- Uptown School Complex | 4/9/25- Uptown School Complex |
| 11/14/24- Pennsylvania Avenue School | 2/26/25- Pennsylvania Avenue School | 4/10/25- Pennsylvania Avenue School |
| 11/19/24- Dr. Martin Luther King, Jr. School Complex | 3/19/25- Dr. Martin Luther King, Jr. School Complex | 5/7/25- Dr. Martin Luther King, Jr. School Complex |
| 11/20/24- New York Avenue School | 3/5/25- New York Avenue School | 4/30/25- New York Avenue School |
| 11/21/24-Richmond Avenue School | 3/26/25-Richmond Avenue School | 5/8/25 -Richmond Avenue School |

| Early Childhood Advisory Council Meetings |
|--|
| October 29, 2024 from 3:00-4:30 p.m. Pennsylvania Avenue School February 4, 2025 from 3:00-4:30 p.m. New York Avenue School May 13, 2025 from 3:00-4:30 p.m. Sovereign Avenue School |

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3. Approve to pay the registration cost for seven special education teachers to attend the 42nd Annual Autism Conference at Harrah's' of Atlantic City, from October 24-25, 2024. The conference is led by experts, professionals, caregivers, and advocates from diverse backgrounds and experiences. This information will be turnkeyed at an upcoming professional development session. Charged to account # 11-000-218-500-XXX-34-500, not to exceed: \$2,100.00 (\$300/registration fee x 7 participants).

Teachers will attend only one of the two days as listed.

| | | | |
|------------------------------|-------------------------------|--------------------------------|-----------------------------------|
| a. Blackman, Sarah, 10/25/24 | b. Gehringer, Sandy, 10/24/24 | c. Nemsdale, Bethany, 10/25/24 | d. O'Brien, Christopher, 10/25/24 |
| e. Schwartz, Laura, 10/25/24 | f. Smith, Elizabeth, 10/24/24 | g. Straka, Rachel, 10/24/24 | |

4. Approve Handle with Care, a behavior management system that trains professionals to safely manage students with challenging behaviors, to provide “Train-the-Trainer” professional development for up to 20 district personnel on October 29, October 30, and October 31, 2024. Cost for the training not to exceed \$11,250.00. Charged to account # 11-000-213-320-XXX-34-320.
5. Approve the cost of providing Itinerant/Shared Services through Atlantic County Special Services for district students as needed/requested by the Director of Student Services. Effective October 16, 2024 – June 30, 2025. Not to exceed \$80,000.00 Charged to account # 11-000-219-320-34-XXX-320.
6. Approve Thomas Witcraft to attend monthly half-day meetings with the New Jersey Cooperative Education Association (NJCEA) to fulfill the requirements of the NJCEA Work-Based Learning Program being implemented through the CTE Program at Atlantic City High School at no cost to the district.
- October 17, 2024 - Pennco Tech
November 7, 2024 - NJEA Convention
December 12, 2024 - TBD
February 13, 2025 - Town & Country Diner
March 20, 2025 - Town & Country Diner
May 15, 2025 - TBD
7. Approve Al Horner Radio Broadcasting Engineering Services for consultation and technical services for the ACHS radio station 88.9FM to make sure all equipment meets FCC regulations, provide up to date programming, demonstrate proper use of equipment, and set up equipment to do sports games, home and away events, and interviews. Al Horner Radio Broadcasting will be paid \$112.50 per hour for up to 20 hours between October 16, 2024 - June 23, 2025, not to exceed \$11,250.00, charged to account #12-000-100-730-010-00-730.

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8. Approve Konscious Youth Development and Service to provide three 40-minute assemblies to students in Grades PK-8 at Sovereign Avenue School that focus on self-awareness, self-management, and emotion regulation, as outlined in SMART Goal #2, Strategy #2, Action Step #6 of the 2024-2025 annual school plan. The assemblies will take place on December 12, 2024, at a cost of \$1,650.00 per assembly for a total cost of \$4,950.00. Charged to account # 20-231-100-300-030-00-300.
9. Approve Pennsylvania Avenue School to host an in person student assembly by Winceyco for grades K-8. The company will present a 40-minute live musical stage play that mixes facts, fiction, and true life stories to educate audiences about the dangers of bullying. Not to exceed \$2,925.00, charged to account #11-190-100-320-100-00-320.
10. Approve Dr. Jodi Roseman, professor at Arcadia University, to provide two 90-minute professional development sessions focusing on developing skills to better differentiate instruction and implement Universal Design for Learning (UDL) principles at the secondary level. The training will take place on the following district professional days: October 24, 2024 and December 12, 2024. Not to exceed \$3,200.00, charged to account # 20-270-200-300-XXX-00-300.
11. Approve all 7th and 8th grade middle school students to attend the Metro Atlantic Athletic Conference (MAAC) Kids Day event at Jim Whelan Boardwalk Hall on Friday, March 14, 2025, during the school day. Students will participate in other Kids Day activities and listen to a motivational speaker. Tickets provided by the MAAC conference at no cost to the district. Transportation costs will be submitted through Tripfinder. Charged to account #11-000-270-512-015-02-512.
12. Approve all end-of-season banquets for ACHS sports teams for the 2024-2025 school year. The Athletic Department will pay \$5 per athlete per team not to exceed \$3,590. Charged to Student Activities Account. Banquet locations will be approved by the Director of Athletics.

| Fall Sports | End-of-Season Banquets |
|----------------------|-------------------------------|
| Field Hockey | November/December, 2024 |
| Girls' Tennis | November/December, 2024 |
| Boys' Cross Country | November/December, 2024 |
| Girls' Cross Country | November/December, 2024 |
| Boys' Soccer | November/December, 2024 |
| Girls' Soccer | November/December, 2024 |
| Football | November/December, 2024 |
| Cheerleading | November/December, 2024 |

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| Winter Sports | End-of-Season Banquets |
|----------------------|-------------------------------|
| Boys' Basketball | March/April, 2025 |
| Girls' Basketball | March/April, 2025 |
| Boys' Swimming | March/April, 2025 |
| Girls' Swimming | March/April, 2025 |
| Indoor Track | March/April, 2025 |
| Wrestling | March/April, 2025 |
| Cheerleading | March/April, 2025 |
| Spring Sports | End-of-Season Banquets |
| Baseball | June, 2025 |
| Softball | June, 2025 |
| Boys' Lacrosse | June, 2025 |
| Girls' Lacrosse | June, 2025 |
| Co-ed Golf | June, 2025 |
| Boys' Crew | June, 2025 |
| Girls' Crew | June, 2025 |
| Boys' Spring Track | June, 2025 |
| Girls' Spring Track | June, 2025 |
| Boys' Tennis | June, 2025 |

13. Approve the following textbooks for the Kapoor, Focus on Personal Financial Literacy High School Edition, 1e, 2024, Student Edition
National Edition MHID: 1265634955 | ISBN 13: 9781265634957
Grades: 9 - 12 © 2024
Kapoor, Focus on Personal Financial Literacy High School Edition, 1e, 2024, Student Workbook
MHID: 1265633568 | ISBN13: 9781265633561
Kapoor, Focus on Personal Financial Literacy High School Edition, 1e, 2024, Teacher Manual
MHID: 1265637431 | ISBN13: 9781265637439
Approve the following online version for the above book: Kapoor, Focus on Personal Financial Literacy High School Edition, 1e, 2024, Online Student Edition, 1 yr subscription
MHID: 1265639531 | ISBN13: 9781265639532
Approve the online teacher's edition for the following book for the Keys to Finance Class: Kapoor, Focus on Personal Financial Literacy High School Edition, 1e, 2024, Online Teacher Edition, 1 yr subscription
MHID: 1265647704 | ISBN13: 9781265647704

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14. Approve The Links, Incorporated - Atlantic City (NJ) Chapter to provide cultural and civic activities at Atlantic City High School during the 2024-2025 school year. No cost to the district.

15. Approve the following field trips:

School: Atlantic City High School Name: ACHS Police Communications/City Hall/911 Dispatcher Trip ID #: 37 Destination: AC Police Communications/City Hall Date: 10/9/2024 8:30am Return: 10/9/2024 1:30pm Transportation: School Bus (54 passenger) #Students: 30 Buses: 1 Transportation Cost: \$500 Account/Billing Code: 11-000-270-512-015-02-512 Notes: No admission fees. Public Safety Club. Requires re-board approval due to change in bus account number, from School Board Acct to Co-Curriculum Acct.

School: Atlantic City High School Name: First Tech Challenge Practice Day Trip ID #: 39 Destination: Clearview High School Date: 10/12/2024 7:00am Return: 10/12/2024 3:00pm Transportation: School Bus (54 passenger) #Students: 35 Buses: 1 Transportation Cost: \$1,500 Account/Billing Code: 11-000-270-512-015-02-512 Notes: No cost for admission. Requires re-board approval due to change in bus account number, from School Board Acct to Co-Curriculum Acct.

School: Atlantic City High School Name: NJ District Key Club Fall Rally 2024 Trip ID #: 36 Destination: Six Flags Great Adventure Date: 10/20/2024 7:00am Return: 10/20/2024 2:00pm Transportation: School Bus (54 passenger) #Students: 28 Buses: 1 Transportation Cost: \$1,500 Account/Billing Code: 11-000-270-512-015-02-512 Notes: Atlantic City High School Key Club. Admission= \$53.00 x 28 student club members / Key Club / ACHS. Requires re-board approval due to change in bus account number, from School Board Acct to Co-Curriculum Acct.

School: Atlantic City High School Name: Teen Summit Trip ID #: 42 Destination: Egg Harbor Township School Date: 10/16/2024 8:00am Return: 10/16/2024 12:00pm Transportation: School Bus (54 passenger) #Students: 20 Buses: 1 Transportation Cost: \$1,000 Account/Billing Code: 11-000-270-512-015-02-512 Notes: No admission Fee. Requires re-board approval due to change in bus account number, from School Board Acct to Co-Curriculum Acct.

School: Atlantic City High School Name: Teen Summit Trip ID #: 43 Destination: Egg Harbor Township High School Date: 11/13/2024 8:00am Return: 11/13/2024 12:00pm Transportation: School Bus (54 passenger) #Students: 20 Buses: 1 Transportation Cost: \$1,000 Account/Billing Code: 11-000-270-512-015-02-512 Notes: No admission fees.

School: Atlantic City High School Name: HBS - Liberty Science Center Trip ID #: 21 Destination: Liberty Science Center Date: 11/15/2024 8:00am Return: 11/15/2024 2:00pm Transportation: School Bus (54 passenger) #Students: 35 Buses: 1 Transportation Cost: \$2,000 Account/Billing Code: 11-000-270-512-010-00-512 Notes: Admission= \$1,037.50 / student activity / ACHS / Human Body Systems (HBS).

School: Atlantic City High School Name: The Human Rights Institute at Kean University Trip ID #: 23 Destination: Kean University Date: 11/12/2024 8:30am Return: 11/12/2024 3:30pm Transportation: School Bus (54 passenger) #Students: 50 Buses: 2 Transportation Cost: \$1,600 Account/Billing Code: 11-000-270-512-010-00-512 Notes: No admission fees.

School: Richmond Ave School Name: The Nutcracker Trip ID #: 27 Destination: Stockton PAC Date: 12/13/2024 9:00am Return: 12/13/2024 12:00pm Transportation: School Bus (54 passenger) #Students: 49 Buses: 1 Transportation Cost: \$850 Account/Billing Code: 20-241-200-500-015-00-500 Notes: Tickets: 54 @\$14 each = \$756. / Admission account number: 20-241-100-800-010-00-800. Bus account number: 20-241-200-500-015-00-500

School: Brighton Ave School Name: The Nutcracker Trip ID #: 29 Destination: Stockton PAC Date: 12/13/2024 9:00am Return: 12/13/2024 12:00pm Transportation: School Bus (54 passenger) #Students: 50 Buses: 1 Transportation Cost: \$850 Account/Billing

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Code: 20-241-200-500-015-00-500 Notes: Tickets are 54 @\$14 each= \$756. / Admission account number:
20-241-100-800-010-00-800 bus account number: 20-241-200-500-015-00-500

School: Atlantic City High School Name: Ground for Sculpture Trip ID #: 32 Destination: Grounds for Sculpture Date: 11/14/2024
8:00am Return: 11/14/2024 3:30pm Transportation: School Bus (54 passenger) #Students: 40 Buses: 1 Transportation Cost: \$1,000
Account/Billing Code: Student Activity Account Notes: No admission fees.

School: Atlantic City High School Name: Malcolm Bernard HBCU college fair Trip ID #: 38 Destination: John F. Kennedy
Recreation Center Date: 11/18/2024 9:00am Return: 11/18/2024 2:00pm Transportation: Coach Bus #Students: 40 Buses: 1
Transportation Cost: \$1,500 Account/Billing Code: 11-000-270-512-010-00-512 Notes: No admission fees.

School: Atlantic City High School Name: First Tech Challenge Competition #1 Trip ID #: 40 Destination: Williamstown Middle
School Date: 11/17/2024 7:00am Return: 11/17/2024 3:00pm Transportation: School Bus (54 passenger) #Students: 35 Buses: 1
Transportation Cost: \$850 Account/Billing Code: 11-000-270-512-015-02-512 Notes: No admission fee.

School: Atlantic City High School Name: First Tech Challenge Practice Day Trip ID #: 41 Destination: The College of New Jersey
Date: 12/1/2024 7:00am Return: 12/1/2024 3:00pm Transportation: School Bus (54 passenger) #Students: 35 Buses: 1 Transportation
Cost: \$850 Account/Billing Code: 11-000-270-512-015-02-512 Notes: No admission fees.

School: Atlantic City High School Name: Teen Summit Trip ID #: 44 Destination: Egg Harbor Township High School Date:
12/10/2024 8:00am Return: 12/10/2024 12:00pm Transportation: School Bus (54 passenger) #Students: 20 Buses: 1 Transportation
Cost: \$850 Account/Billing Code: 11-000-270-512-015-02-512 Notes: No admission Fee

School: Richmond Ave School Name: Walking Trip to Boardwalk Hall 3rd and 4th Grades Trip ID #: 52 Destination: Boardwalk
Hall Date: 12/17/2024 9:00am Return: 12/17/2024 2:00pm Transportation: Walking #Students: 100 Buses: 0 Transportation Cost: \$0
Account/Billing Code: Walking Notes: Walking Trip 3rd and 4th Grades Rain/Snow Date 12/17/24 or 12/19/24

School: Richmond Ave School Name: Walking Trip to Boardwalk Hall 5th Grade Trip ID #: 55 Destination: Boardwalk Hall Date:
12/16/2024 9:00am Return: 12/16/2024 12:45pm Transportation: Walking #Students: 65 Buses: 0 Transportation Cost: \$0
Account/Billing Code: Walking Notes: No cost.

School: Atlantic City High School Name: Latino Visitation Day Trip ID #: 57 Destination: Stockton University Date: 11/19/2024
12:00pm Return: 11/19/2024 2:00pm Transportation: School Bus (54 passenger) #Students: 30 Buses: 1 Transportation Cost: \$850
Account/Billing Code: 11-000-270-512-010-00-512 Notes: No admission fees.

School: Dr. Martin Luther King Jr School Complex Name: Vocal Exchange at Atlantic City High School Trip ID #: 62 Destination:
Atlantic City High School Date: 11/22/2024 9:00am Return: 11/22/2024 12:00pm Transportation: School Bus (54 passenger)
#Students: 15 Buses: 1 Transportation Cost: \$850 Account/Billing Code: 11-000-270-512-140-00-512 Notes: No admission fees.

School: Atlantic City High School Name: King Pin Bowling Trip ID #: 65 Destination: Date: 10/25/2024 10:30am Return:
10/25/2024 1:40pm Transportation: School Bus (54 passenger) #Students: 50 Buses: 1 Transportation Cost: \$850 Account/Billing
Code: 11-000-270-512-015-01-512 Notes: 2 games with shoes x \$4.00 = \$200.00. 12 Cheese Pizza x \$15.66 = \$187.92. 2Drink
Packages x \$53.30 = \$106.60 Total Cost: \$494.52/ 20-250-200-500-010-00-500 / ACHS

School: Richmond Ave School Name: Fork Farm Club Trip Trip ID #: 71 Destination: Reed's Farm Date: 10/25/2024 8:00am Return:
10/25/2024 1:30pm Transportation: School Bus (54 passenger) #Students: 25 Buses: 1 Transportation Cost: \$850 Account/Billing
Code: 11-000-270-512-120-00-512 Notes: No admissions

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School: Atlantic City High School Name: American Mariachi Trip ID #: 73 Destination: Two River Theater Date: 10/17/2024
10:00am Return: 10/17/2024 2:00pm Transportation: School Bus (54 passenger) #Students: 40 Buses: 1 Transportation Cost: \$850
Account/Billing Code: 11-000-270-512-010-00-512 Notes: There is a grant for transportation from the organization.

School: Atlantic City High School Name: ACHS Johnson's Farm Trip ID #: 81 Destination: Johnson's Corner Farm Date: 10/30/2024
8:30am Return: 10/30/2024 1:30pm Transportation: School Bus (54 passenger) #Students: 40 Buses: 1 Transportation Cost: \$850
Account/Billing Code: Student Activity Account Notes: Bus paid through Student Activity - World Cultures Club. Entrance Fee paid
through Student Activity - World Cultures Club (\$675.00)

School: Atlantic City High School Name: Constitution Day Program Trip ID #: 83 Destination: District of New Jersey
Courthouse-Mitchell Cohen Courthouse Date: 10/28/2024 7:00am Return: 10/28/2024 7:00pm Transportation: School Bus (54
passenger) #Students: 25 Buses: 1 Transportation Cost: \$2,500 Account/Billing Code: 11-000-270-512-010-00-512 Notes: No
admission fees.

School: Atlantic City High School Name: Batsto Village/ Wharton State Forest Trip ID #: 85 Destination: 31 Batsto Road
Hammonton, NJ 08037 Date: 10/31/2024 8:30am Return: 10/31/2024 1:40pm Transportation: School Bus (54 passenger) #Students:
40 Buses: 1 Transportation Cost: \$850 Account/Billing Code: 20-241-200-500-00-015-500 Notes: No admission fees.

School: Atlantic City High School Name: JROTC Veterans Day Parade Trip ID #: 90 Destination: Brigantine VFW Date: 11/10/2024
10:00am Return: 11/10/2024 12:30pm Transportation: School Bus (54 passenger) #Students: 35 Buses: 1 Transportation Cost: \$800
Account/Billing Code: 11-000-270-512-015-02-512 Notes: 35 cadets to participate in the Veterans day parade.

School: Atlantic City High School Name: New Jersey State Museum Trip ID #: 94 Destination: New Jersey State Museum Date:
11/13/2024 8:00am Return: 11/13/2024 1:40pm Transportation: School Bus (54 passenger) #Students: 30 Buses: 1 Transportation
Cost: \$1,000 Account/Billing Code: 11-000-270-512-010-00-512 Notes: No admissions

School: Texas Ave School Name: 5th Grade to Stockton Performing Arts Center Trip ID #: 97 Destination: Stockton Performing Arts
Center Date: 10/23/2024 9:45am Return: 10/23/2024 12:00pm Transportation: School Bus (54 passenger) #Students: 58 Buses: 2
Transportation Cost: \$850 Account/Billing Code: 11-000-270-512-060-00-512 Notes: No admission fees.

School: Uptown School Complex Name: T. Thomas Fortune Cultural Center and Marlpit Hall Trip ID #: 109 Destination: T.
Thomas Fortune Cultural Center and Marlpit Hall Date: 12/13/2024 8:00am Return: 12/13/2024 3:20pm Transportation: Coach Bus
#Students: 38 Buses: 1 Transportation Cost: \$1,600 Account/Billing Code: Student Activity Fund Student Activity Account Notes:
Admission Cost: T. Thomas Cultural Center: \$225, Marlpit Hall: \$225 Total Cost: \$450.00 / Student Activities Acct / USC

School: New York Ave School Name: Multilingual/ESL Bowling Trip Trip ID #: 110 Destination: King Ping Bowling Alley Date:
12/13/2024 10:00am Return: 12/13/2024 1:15pm Transportation: School Bus (54 passenger) #Students: 21 Buses: 1 Transportation
Cost: \$850 Account/Billing Code: 11-000-270-512-070-00-512 Notes: \$10.00 per person, includes lunch Total cost: \$210.00 /
20-241-100-800-XXX-00-800 / NYAS. Transportation bus cost paid through 20-241-200-500-XXX-00-500

School: Atlantic City High School Name: Title I VPA Trip to Stockton - Dear Esther/Holocaust Trip ID #: 111 Destination: Date:
11/19/2024 9:30am Return: 11/19/2024 12:00pm Transportation: School Bus (54 passenger) #Students: 46 Buses: 2 Transportation
Cost: \$850 Account/Billing Code: 20-231-200-500-010-00-500 Notes: Tickets complimentary.

School: Atlantic City High School Name: ACCC Media Day Trip ID #: 112 Destination: Atlantic Cape Community College Date:
10/25/2024 8:00am Return: 10/25/2024 1:00pm Transportation: School Bus (54 passenger) #Students: 30 Buses: 1 Transportation
Cost: \$850 Account/Billing Code: 11-000-270-512-010-00-512 Notes: No admission cost.

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School: Uptown School Complex Name: Station 1 Atlantic City Firehouse Trip ID #: 113 Destination: Atlantic City Fire Station 1
Date: 10/17/2024 11:00am Return: 10/17/2024 2:00pm Transportation: Walking #Students: 37 Buses: 0 Transportation Cost: \$0
Account/Billing Code: Walking Notes: No admissions.

School: Uptown School Complex Name: Viking for a Day (8th Grade Trip) Trip ID #: 115 Destination: Atlantic City High School
Date: 10/23/2024 8:30am Return: 10/23/2024 1:00pm Transportation: School Bus (54 passenger) #Students: 60 Buses: 2
Transportation Cost: \$650 Account/Billing Code: 11-000-270-512-080-00-512 Notes: 8th grade trip to ACHS

School: Pennsylvania Ave School Name: Viking for a Day (8th Grade Trip) Trip ID #: 119 Destination: Date: 10/30/2024 8:30am
Return: 10/30/2024 1:00pm Transportation: School Bus (54 passenger) #Students: 60 Buses: 2 Transportation Cost: \$650
Account/Billing Code: 11-000-270-512-100-00-512 Notes: 8th grade trip to ACHS

K. CURRICULUM AND INSTRUCTION 1 - 15

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

L. BUILDINGS & GROUNDS 1 - 5

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

| | | |
|---------|-----------------------|---|
| 25-0014 | Name/Organization | Green Whales Inc. – Sari Carroll |
| | Activity/Event | Swim Meet - Food Drive |
| | School/Location | Atlantic City High School – Pool |
| | Date/Time | Saturday, November 16, 2024 (8:00 am – 1:00 pm) |
| | Building Use Fees | \$400.00 |
| | Custodial Fees | \$210.00 (One Custodian) |
| | Security Fees | \$170.00 (One Safety Officer) |
| | Sound/Light Fees | N/A |
| | Insurance Certificate | Pending |
| | TOTAL | \$780.00 |

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| | | |
|---------|---|--|
| 25-0015 | Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL | Green Whales Inc. – Sari Carroll Swim Meet - Toy Drive Atlantic City High School – Pool Saturday, December 14, 2024 (8:00 am – 12:00 pm) \$400.00 \$180.00 (One Custodian) \$145.00 (One Safety Officer) N/A Pending \$725.00 |
| 25-0016 | Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL | Green Whales Inc. – Sari Carroll Swim Meet Atlantic City High School – Pool Saturday, January 25, 2025 (8:00 am – 1:00 pm) \$400.00 \$210.00 (One Custodian) \$170.00 (One Safety Officer) N/A Pending \$780.00 |
| 25-0018 | Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL | SAT Testing Administration – Laurie Carter SAT Testing Atlantic City High School – H-Wing, 1 st Floor November 2, December 7, 2024, March 8, May 3, June 7, 2025 (7:30 am – 2:00 pm) N/A \$1,125.00 (One Custodian @ \$225.00 x 5 days) \$917.50 (One Safety Officer @ \$183.50 x 5 days) N/A N/A \$ 2,042.50 |

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| | | |
|---------|---|---|
| 25-0019 | Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL | AC College Tour, Inc./N.A.A.C.P. Youth Council – Charles Goodman College Application Preparation Dr. Martin Luther King Jr., School Complex – Senior Citizen’s Room Thursday, October 17, 2024 and Tuesday, October 22, 2024 (6:00 pm – 7:30 pm) N/A N/A N/A N/A Pending \$0.00 |
| 25-0020 | Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL | Forever Ladies – Jacqueline Brown Title I PRC Evening Workshop Dr. Martin Luther King Jr., School Complex – Senior Citizen’s Room Tuesday, October 15, November 19, December 17, January 21, February 18, March 18, April 15, May 20, 2025 (6:00 pm – 8:00 pm) N/A N/A N/A N/A N/A \$0.00 |
| 25-0022 | Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL | National Sorority of Phi Delta Kappa Inc., Iota Chapter – Letitia Jones-Johnson Education Auxiliary for High School Students Dr. Martin Luther King Jr., School Complex Wednesday – October 23 rd , 30 th , November 6 th , 13 th , 20 th , December 4 th , 11 th , 18 th , 2024, January 8 th , 15 th , 22 nd , 29 th , February 5 th , 12 th , 19 th , 26 th , March 5 th , 12 th , 19 th , 26 th , April 2 nd , 9 th , 16 th , 30 th , May 7 th , 14 th , 21 st , 28 th , June 4 th , 11 th , 2024 (6:00 pm - 8:00 pm) N/A N/A N/A N/A Pending \$0.00 |

2. Approve for the emergency repair of the Brighton Avenue School façade at an estimated cost of \$300,000, charged to account # 11-000-261-420-300-00-420.

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3. Approve Thomas Company Inc., Change Order #02, for Atlantic City High School Roof Replacement Bid # 24-039. A credit of \$74,200.00 will be applied to the General Contingency Allowance for a total of \$332,674.31. Additional costs which include the Auditorium Roof will be charged to the General Contingency Allowance for a total of \$332,002.24. This leaves a balance of \$672.07 remaining in the General Contingency Allowance. There is no increase to the original contract. Charged to account # 12-000-400-450-010-00-450.

4. Rescind resolution Buildings and Grounds #2 from the September 17, 2024 board meeting.

Approved September 17, 2024 B & G #2. Approve SOSH Architects as the lead Architects, 120 Atlantic Avenue, Atlantic City, NJ 08401 for the Architectural, Engineering and Interior Design Services of the New Administration Building at the site of the former New Jersey Avenue School at a cost of \$1,360,300 from account #12-000-400-334-015-00-334.

5. Approve to submit project applications for the below listed projects to the NJDOE for both schematic and final approval in which no state funding is requested for these projects:

- Texas Avenue School Locker Replacement
- Richmond Avenue School Locker Replacement
- New York Avenue School Window Replacement and Toilet Renovations
- Chelsea Avenue School Gymnasium Floor Replacement
- Dr. Martin L. King Jr. School Complex Door Replacement
- Uptown School Door Replacement

L. BUILDINGS & GROUNDS 1 - 5

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

M. GOODS & SERVICES 1 - 17

1. Approve the certified payrolls for the month of September, 2024 payroll as follows:

| | |
|--------------------|----------------|
| September 15, 2024 | \$5,449,150.40 |
| September 30, 2024 | \$4,965,185.00 |

2. Approve the Report of Payments for the period _____, in the amount of \$ _____, **per Exhibit E.**

3. Approve the Open Purchase Order Report for the period _____, in the amount of \$ _____, **per Exhibit F.**

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4. Approval for the Department of Children and Families to provide transportation of students to the DCF Regional school at \$75 per day for the 2024-2025 school year.

| | |
|---------|---------|
| 2870117 | 3219056 |
|---------|---------|

5. Approval for the Department of Children and Families to provide transportation of students to the DCF Regional school at \$75 per day for the 2023-2024 school year.

| |
|---------|
| 2610227 |
|---------|

6. Approve Alemar to provide eRate consulting services to plan for funding the 2025-2026 school year. eRate consulting services assist schools in securing federal funding through the USAC eRate program, providing guidance on the application process to obtain discounts on internet access and related technology. Not to exceed \$35,000, charged to account #11-000-252-340-015-00-340-20.

7. Approval of the transportation jointure between Ventnor Board of Education and Atlantic City School District for 2024/2025 school year. The joint agreement involves the transport of students attending Ocean City High School at a cost of \$3,656.28. The administration fee is 5% for the 2024-2025 school year. The transportation cost will be the responsibility of the Atlantic City School District. Charged to account # 11-000-270-515-00-015-515.

| | | |
|---------|---------|---------|
| 2547837 | 2710946 | 2861810 |
|---------|---------|---------|

8. Award the contract for Bid #25-016 USC Roof Replacement to Patriot Roofing, Inc., 2083 Jacksonville Jobstown Road, Jobstown, NJ 08041 in the amount of \$2,634,000.00, charged to account number 12-000-400-450-080; and reject the proposals submitted by Robert Gantor Contractors, Inc. and Thomas Company, Inc. pursuant to N.J.S.A. 18A:18A-2(y). Bids were opened September 10, 2024 with the following results:

| | | | | | | |
|-------------------------|--|--|--|--|---|--|
| Description of Services | D.A. Nolt, Inc. 53 Cross Keys Rd. Berlin, NJ 08009 | Patriot Roofing, Inc. 2083 Jacksonville Jobstown Road Jobstown, NJ 08041 | Robert Gantor Contractors, Inc. 595 East Pumping Station Road Quakertown, PA 18951 | Thomas Company, Inc. 6587 Delilah Road Egg Harbor Township, NJ 08234 | Union Roofing Contractors, Inc. 12260 Townsend Rd. Philadelphia, PA 19154 | General Contractors Corp. 167 Route 33 Manalapan, NJ 07726 |
|-------------------------|--|--|--|--|---|--|

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| | | | | | | |
|--|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|
| Mobilization, Performance, Payment and Maintenance Bond | \$191,700.00 | \$46,000.00 | \$88,000.00 | \$250,000.00 | \$120,000.00 | \$75,000.00 |
| Selective Demolition and Disposal of all Existing Membrane roofing, flashing and accessories | \$1,211,697.00 | \$183,000.00 | \$622,000.00 | \$750,000.00 | \$299,000.00 | \$250,000.00 |
| 15,000 Square Feet; Removal of damaged metal decking and installation of new metal roof deck to match existing | \$93,750.00 | \$180,000.00 | \$90,000.00 | \$120,000.00 | \$150,000.00 | \$225,000.00 |
| 8,800 Square Feet; provide and install structural insulated panel system at Natatorium | \$132,000.00 | \$52,800.00 | \$193,600.00 | \$193,600.00 | \$123,200.00 | \$65,000.00 |
| Provide and install shingle roof system including underlayment, vapor barriers, ices and water shields, flashing, ridge caps, fasteners, and required accessories. | \$132,664.00 | \$102,000.00 | \$82,000.00 | \$75,000.00 | \$95,800.00 | \$125,000.00 |
| Provide and install modified bitumen roof system including underlayment, rigid insulation, vapor barriers, flashing, fasteners and required accessories. | \$1,817,546.00 | \$1,764,000.00 | \$1,966,400.00 | \$1,619,000.00 | \$1,853,000.00 | \$1,958,000.00 |
| Contingency Allowance | \$250,000.00 | \$250,000.00 | \$250,000.00 | \$250,000.00 | \$250,000.00 | \$250,000.00 |
| Contract Closeout Documentation | \$5,000.00 | \$5,000.00 | \$5,000.00 | \$5,000.00 | \$5,000.00 | \$5,000.00 |
| Grand Total - Base BID | \$3,834,357.00 | \$2,582,800.00 | \$3,297,000.00 | \$3,262,600.00 | \$2,896,000.00 | \$2,953,000.00 |

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| | | | | | | |
|---|----------------|----------------|----------------|----------------|----------------|----------------|
| Alternate "A" | | | | | | |
| Replace all Roof drains located within the Area of Work as indicated on the Drawings; 32 Roof Drains; UNIT COST | \$4,310.00 | \$1,600.00 | \$4,050.00 | \$2,500.00 | \$3,968.75 | \$2,812.50 |
| Alternate "A" | \$137,920.00 | \$51,200.00 | \$129,600.00 | \$80,000.00 | \$127,000.00 | \$90,000.00 |
| Total Bid Price – Base Bid plus Alternate "A" | \$3,972,277.00 | \$2,634,000.00 | \$3,426,600.00 | \$3,342,600.00 | \$3,023,000.00 | \$3,043,000.00 |

9. Reject all proposals submitted in response to RFP #25-009 BCBA Services pursuant to N.J.S.A. 18A:18A-22(a). Proposals were due August 6, 2024 and received from the following:

- a) Amergis Healthcare Staffing
7223 Lee Deforest Dr
Columbia, MD 21046
Hourly Rates: No cost provided
- b) Attain Therapy LLC
850 Towbin Avenue
Lakewood, NJ 08701
Hourly Rate: BCBA \$125; RBT/BHT \$68
- c) Epic Special Education Staffing
2041 Rosecrans Ave #245
El Segundo, CA 90245
Hourly Rate: BCBA \$100; RBT/BHT \$60
- d) First Children Learning Services LLC
1256 Markkress Road
Cherry Hill, NJ 08003
Hourly Rate: BCBA \$117; RBT/BHT \$58.50
- e) Interactive Kids Educational Services LLC
101 East Gate Dr
Cherry Hill, NJ 08034
Hourly Rate: BCBA \$110; RBT/BHT \$60
- f) Invo Healthcare Associates
10014 N. Dale Mabry Hwy., Suite 100
Tampa, FL 33618
Hourly Rate: BCBA \$110; RBT/BHT \$52

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g) Jump Ahead Pediatrics LLC
35 Journal Square, Suite 610
Jersey City, NJ 07306
Hourly Rate: BCBA \$110 (per thirty minutes); RBT/BHT \$52.50

h) The Lincoln Center for Family and Youth
1100 Adams Avenue
Audubon, PA 19403
Hourly Rate: BCBA \$120; RBT/BHT \$60

10. Reject all proposals submitted in response to RFP #25-011 Occupational Therapy Services pursuant to N.J.S.A. 18A:18A-22(a). Proposals received were due July 31, 2024 and received as follows:

a) ATC Healthcare Services, LLC
1983 Marcus Ave, Suite E122
Lake Success, NY 11042
Fees: \$80 per thirty minutes; \$294 per evaluations

b) Epic Special Education Staffing
2041 Rosecrans Ave #245
El Segundo, CA 90245
Fees: \$85 per hour

c) InHealth Staffing LLC
8 The Green, Ste B
Dover, DE 19901
Fees: \$35 per thirty minutes; \$425 per evaluation

d) Invo Healthcare Associates
10014 N. Dale Mabry Hwy., Suite 100
Tampa, FL 33618
Fees: \$49 per thirty minutes; \$392 per evaluation

e) Jump Ahead Pediatrics LLC
35 Journal Square, Suite 610
Jersey City, NJ 07306
Fees: \$42.50 per thirty minutes; \$250 per evaluation

f) Kaleidoscope Education Solutions, Inc.
950 Haverford Rd, Ste 100B
Bryn Mawr, PA 19010
Fees: \$55.25 per thirty minutes; \$450 per evaluation

11. Reject all proposals submitted in response to RFP #25-012 Physical Therapy pursuant to N.J.S.A. 18A:18A-22(a). Proposals received were due July 31, 2024 and received as follows:

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- a) ATC Healthcare Services, LLC
1983 Marcus Ave, Suite E122
Lake Success, NY 11042
Fees: \$88.50 per thirty minutes; \$294 per evaluations

- b) Epic Special Education Staffing
2041 Rosecrans Ave #245
El Segundo, CA 90245
Fees: \$85 per hour

- c) InHealth Staffing LLC
8 The Green, Ste B
Dover, DE 19901
Fees: \$35 per thirty minutes; \$425 per evaluation

- d) Invo Healthcare Associates
10014 N. Dale Mabry Hwy., Suite 100
Tampa, FL 33618
Fees: \$49 per thirty minutes; \$392 per evaluation

- e) Jump Ahead Pediatrics LLC
35 Journal Square, Suite 610
Jersey City, NJ 07306
Fees: \$42.50 per thirty minutes; \$250 per evaluation

- f) Kaleidoscope Education Solutions, Inc.
950 Haverford Rd, Ste 100B
Bryn Mawr, PA 19010
Fees: \$47.50 per thirty minutes; \$450 per evaluation

- 12.** Reject all proposals submitted in response to RFP #25-013 Nursing Services pursuant to N.J.S.A 18A:18A-22(a). Proposals were due July 31, 2024 and received as follows:

- a) ATC Healthcare Services, LLC
1983 Marcus Ave, Suite E122
Lake Success, NY 11042
Hourly Rates: RN \$66.50; LPN \$52.50

- b) Bayada Home Health Care, Inc.
PO Box 536446
Pittsburgh, PA 15253-5906
Hourly Rates: RN \$65; LPN \$55

- c) Epic Special Education Staffing
2041 Rosecrans Ave #245
El Segundo, CA 90245
Hourly Rates: RN \$75; LPN \$65

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d) Newborn Nurses
2 Pin Oak Lane Suite 250
Cherry Hill, NJ 08003
Hourly Rates: RN \$70; LPN \$60

e) White Community Care, Inc.
89 Bartlett Street
Brooklyn, NY 11206
Hourly Rates: RN \$68; LPN\$58

- 13.** Amend resolution Goods and Services #10 from the April 23, 2024 meeting to increase the not to exceed amount for Epic Management, Inc. and read as follows:

Award contracts for RFP #24-023 Construction Management Services to Epic Management, Inc. (not to exceed \$500,000), Remington & Vernick Engineers II, Inc. (not to exceed \$250,000), and Richard A. Alaimo Associates, Inc.(not to exceed \$950,000) effective May 1, 2024 through June 30, 2025 for the respective not to exceed amounts charged to account number 12-000-400-390-015; reject the proposals submitted by Colliers Project Leaders USA NE LLC, Greyhawk North America, Inc., and North Atlantic Advisors LLC, pursuant to N.J.S.A. 18A:18A-2(y). Services were procured pursuant to N.J.S.A. 18A:18A-4.1(k) and proposals were opened February 9, 2024; results of the responsive proposers are as follows:

| Description of Service | Epic Management, Inc. 136 Eleventh St. Piscataway, NJ 08854 | Remington & Vernick Engineers II, Inc. 2059 Springdale Road Cherry Hill, NJ 08003 | Richard A. Alaimo Associates, Inc. 200 High Street Mount Holly, NJ 08060 |
|-------------------------------|---|---|--|
| Project Executive | \$235 | | |
| S. Project Manager | \$175 | | |
| Project Manager | \$145 | | |
| Site Manager | \$135 | | |
| Preconstruction Coordinator | \$170 | | |
| ProjectControls/ Scheduler | \$165 | | |
| Safety Director | \$155 | | |
| Safety Officer | \$110 | | |
| Chief Estimator | \$179 | | |
| Cost Estimator | \$125 | | |

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| | | | |
|----------------------------------|------|-------|---------------|
| Admin/Clerical | \$65 | | |
| Principal Charge | | \$230 | |
| QA/QC Manager | | \$215 | |
| Project Executive | | \$195 | |
| Senior Construction Manager | | \$170 | |
| Construction Manager | | \$160 | |
| Construction Observer Supervisor | | \$180 | |
| Construction Observer | | \$170 | |
| Construction Observer | | \$160 | |
| Associate Hourly Rate | | | \$235 |
| NTE Amount for FY 25 | | | \$1.7 million |

The below evaluation summary is based on three evaluators for a maximum of 300 total points:

| | Criteria | Maximum Points | Epic Management, Inc. | Remington & Vernick Engineers II, Inc. | Richard A. Alaimo Associates, Inc. |
|------|------------|----------------|-----------------------|--|------------------------------------|
| I. | Technical | 90 | 83 | 88 | 90 |
| II. | Management | 90 | 86 | 89 | 89 |
| III. | Cost | 120 | 92 | 86 | 88 |
| | Total | 300 | 261 | 263 | 267 |

The original resolution read as follows:

Award contracts for RFP #24-023 Construction Management Services to Epic Management, Inc. (not to exceed \$250,000), Remington & Vernick Engineers II, Inc. (not to exceed \$250,000), and Richard A. Alaimo Associates, Inc. (not to exceed \$950,000) effective May 1, 2024 through June 30, 2025 for the respective not to exceed amounts charged to account number 12-000-400-390-015; reject the proposals submitted by Colliers Project Leaders USA NE LLC, Greyhawk North America, Inc., and North Atlantic Advisors LLC, pursuant to N.J.S.A. 18A:18A-2(y). Services were procured pursuant to N.J.S.A. 18A:18A-4.1(k) and proposals were opened February 9, 2024; results of the responsive proposers are as follows:

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| Description of Service | Epic Management, Inc. 136 Eleventh St. Piscataway, NJ 08854 | Remington & Vernick Engineers II, Inc. 2059 Springdale Road Cherry Hill, NJ 08003 | Richard A. Alaimo Associates, Inc. 200 High Street Mount Holly, NJ 08060 |
|---|---|--|---|
| <i>Project Executive</i> | \$235 | | |
| <i>S. Project Manager</i> | \$175 | | |
| <i>Project Manager</i> | \$145 | | |
| <i>Site Manager</i> | \$135 | | |
| <i>Preconstruction Coordinator</i> | \$170 | | |
| <i>Project Controls/Scheduler</i> | \$165 | | |
| <i>Safety Director</i> | \$155 | | |
| <i>Safety Officer</i> | \$110 | | |
| <i>Chief Estimator</i> | \$179 | | |
| <i>Cost Estimator</i> | \$125 | | |
| <i>Admin/Clerical</i> | \$65 | | |
| <i>Principal Charge</i> | | \$230 | |
| <i>QA/QC Manager</i> | | \$215 | |
| <i>Project Executive</i> | | \$195 | |
| <i>Senior Construction Manager</i> | | \$170 | |
| <i>Construction Manager</i> | | \$160 | |
| <i>Construction Observer Supervisor</i> | | \$180 | |
| <i>Construction Observer</i> | | \$170 | |
| <i>Construction Observer</i> | | \$160 | |
| <i>Associate Hourly Rate</i> | | | \$235 |

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| | | | |
|---------------------------------|--|--|----------------------|
| <i>NTE Amount for FY 25</i> | | | <i>\$1.7 million</i> |
|---------------------------------|--|--|----------------------|

The below evaluation summary is based on three evaluators for a maximum of 300 total points:

| | <i>Criteria</i> | <i>Maximum Points</i> | <i>Epic Management, Inc.</i> | <i>Remington & Vernick Engineers II, Inc.</i> | <i>Richard A. Alaimo Associates, Inc.</i> |
|-------------|-------------------|---------------------------|------------------------------|---|---|
| <i>I.</i> | <i>Technical</i> | <i>90</i> | <i>83</i> | <i>88</i> | <i>90</i> |
| <i>II.</i> | <i>Management</i> | <i>90</i> | <i>86</i> | <i>89</i> | <i>89</i> |
| <i>III.</i> | <i>Cost</i> | <i>12 0</i> | <i>92</i> | <i>86</i> | <i>88</i> |
| | <i>Total</i> | <i>30 0</i> | <i>261</i> | <i>263</i> | <i>267</i> |

- 14.** Amend resolution Goods and Services #19 from the June 19, 2024 meeting to decrease the not to exceed amount for SOSH Architects, Inc. and read as follows:

Award contracts for RFP #25-004 Architect to Manders Mergih Portadin Farrell Architects, LLC (not to exceed \$415,000), Richard A. Alaimo Associates (not to exceed \$750,000), and SOSH Architects (not to exceed \$365,00), effective July 1, 2024 through June 30, 2025 not to exceed the respective contract amounts; charged to account numbers 11-000-230-334 and 12-000-400-334. Proposals were due May 8, 2024 and the results as follows:

| Manders Mergih Portadin Farrell Architects, LLC 1138 East Chestnut Avenue #4 Vineland, NJ 08360 | |
|---|-------------|
| Billing Title | Hourly Rate |
| Partner | \$225 |
| Principal | \$175 |
| Project Manager | \$150 |
| Project Designer | \$125 |
| CAD Technician Level III | \$100 |
| CAD Technician Level II | \$80 |
| CAD Technician Level I | \$60 |
| Apprentice/Clerical | \$75 |

| |
|--|
| Richard A. Alaimo Associates, Inc. 200 High Street Mount Holly, NJ 08060 |
|--|

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| Billing Titles | Hourly Rates |
|---|--------------|
| Principal | \$245 |
| Senior Associate | \$240 |
| Associate | \$235 |
| Architect | \$235 |
| Senior Project Engineer | \$230 |
| Project Engineer | \$215 |
| Senior Project Planner | \$230 |
| Project Planner | \$225 |
| Senior Project Manager | \$220 |
| Project Manager | \$210 |
| Designer CAD | \$185 |
| Surveying Supervisor | \$195 |
| Surveying Chief | \$195 |
| Surveying Fieldman | \$185 |
| Field Representative Supervisor | \$190 |
| Field Representative | \$185 |
| Administrative Assistant | \$120 |
| AutoCAD | \$20 |
| Robotic Total Station | \$40 |
| Global Positioning System | \$60 |
| Prints, copies and other out-of-pocket expenses | Direct Cost |

| SOSH Architects 1020 Atlantic Avenue Atlantic City, NJ 08401 | |
|--|---------------|
| Billing Titles | Hourly Rate |
| Principal | \$240 |
| Senior Project Architect | \$200 |
| Project Architect | \$175 |
| Project Manager | \$150 |
| Project Coordinators | \$75 - \$125 |
| Senior Interior Designer | \$200 |
| Interior Designers | \$100 - \$175 |
| Senior Illustrator | \$150 |
| Illustrator | \$100 |
| Graphic Designer | \$75 |

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| | |
|-----------------------------|-------|
| Construction Administration | \$150 |
| Administrative Support | \$75 |

The original resolution read as follows:

Award contracts for RFP #25-004 Architect to Manders Mergih Portadin Farrell Architects, LLC (not to exceed \$415,000), Richard A. Alaimo Associates (not to exceed \$750,000), and Sosh Architects (not to exceed \$1.725 million), effective July 1, 2024 through June 30, 2025 not to exceed the respective contract amounts; charged to account numbers 11-000-230-334 and 12-000-400-334. Proposals were due May 8, 2024 and the results as follows:

| | |
|--|--------------------|
| <i>Manders Mergih Portadin Farrell Architects, LLC 1138 East Chestnut Avenue #4 Vineland, NJ 08360</i> | |
| <i>Billing Title</i> | <i>Hourly Rate</i> |
| <i>Partner</i> | <i>\$225</i> |
| <i>Principal</i> | <i>\$175</i> |
| <i>Project Manager</i> | <i>\$150</i> |
| <i>Project Designer</i> | <i>\$125</i> |
| <i>CAD Technician Level III</i> | <i>\$100</i> |
| <i>CAD Technician Level II</i> | <i>\$80</i> |
| <i>CAD Technician Level I</i> | <i>\$60</i> |
| <i>Apprentice/Clerical</i> | <i>\$75</i> |

| | |
|---|---------------------|
| <i>Richard A. Alaimo Associates, Inc. 200 High Street Mount Holly, NJ 08060</i> | |
| <i>Billing Titles</i> | <i>Hourly Rates</i> |
| <i>Principal</i> | <i>\$245</i> |
| <i>Senior Associate</i> | <i>\$240</i> |
| <i>Associate</i> | <i>\$235</i> |
| <i>Architect</i> | <i>\$235</i> |
| <i>Senior Project Engineer</i> | <i>\$230</i> |
| <i>Project Engineer</i> | <i>\$215</i> |
| <i>Senior Project Planner</i> | <i>\$230</i> |
| <i>Project Planner</i> | <i>\$225</i> |
| <i>Senior Project Manager</i> | <i>\$220</i> |
| <i>Project Manager</i> | <i>\$210</i> |
| <i>Designer CAD</i> | <i>\$185</i> |

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| | |
|--|--------------------|
| <i>Surveying Supervisor</i> | <i>\$195</i> |
| <i>Surveying Chief</i> | <i>\$195</i> |
| <i>Surveying Fieldman</i> | <i>\$185</i> |
| <i>Field Representative Supervisor</i> | <i>\$190</i> |
| <i>Field Representative</i> | <i>\$185</i> |
| <i>Administrative Assistant</i> | <i>\$120</i> |
| <i>AutoCAD</i> | <i>\$20</i> |
| <i>Robotic Total Station</i> | <i>\$40</i> |
| <i>Global Positioning System</i> | <i>\$60</i> |
| <i>Prints, copies and other out-of-pocket expenses</i> | <i>Direct Cost</i> |

| | |
|---|----------------------|
| <i>SOSH Architects 1020 Atlantic Avenue Atlantic City, NJ 08401</i> | |
| <i>Billing Titles</i> | <i>Hourly Rate</i> |
| <i>Principal</i> | <i>\$240</i> |
| <i>Senior Project Architect</i> | <i>\$200</i> |
| <i>Project Architect</i> | <i>\$175</i> |
| <i>Project Manager</i> | <i>\$150</i> |
| <i>Project Coordinators</i> | <i>\$75 - \$125</i> |
| <i>Senior Interior Designer</i> | <i>\$200</i> |
| <i>Interior Designers</i> | <i>\$100 - \$175</i> |
| <i>Senior Illustrator</i> | <i>\$150</i> |
| <i>Illustrator</i> | <i>\$100</i> |
| <i>Graphic Designer</i> | <i>\$75</i> |
| <i>Construction Administration</i> | <i>\$150</i> |
| <i>Administrative Support</i> | <i>\$75</i> |

15. Amend resolution Goods and Services #8 from the September 17, 2024 meeting to increase the not to exceed amount, extend the contract period, and 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 20-250-200-300 (IDEA, \$792,000) and 11-000-219-320(\$1,730,340), and shall not exceed \$2,522,340 for the contract period. The hourly rates are \$125.00 for BCBA and \$57.50 for Clinical Associate/RBT.

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The first amended resolution read as follows:

Amend resolution Good and Services #15 from the August 20, 2024 meeting to increase the not to exceed amount, revise funding source, and 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 (IDEA), and 11-000-219-320, and shall not exceed \$1.1million for the contract period. The hourly rates are \$125.00 for BCBA and \$57.50 for Clinical Associate/RBT.

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 #9 from the September 17, 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 11-000-216-320 at the below rates and respective contract amounts for a total amount not to exceed \$ 432,000.

Occupational Therapy \$47.50 per 30 minutes

Physical Therapy \$55.25 per 30 minutes

The first amended resolution read as follows:

Amend resolution Goods and Services #16 from the August 20, 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

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will be charged to account numbers 11-000-213-320 and 11-000-216-320 at the below rates and respective contract amounts for a total amount not to exceed \$135,000.00.

Occupational Therapy \$47.50 per 30 minutes

Physical Therapy \$55.25 per 30 minutes

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 11-000-216-320 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. Amend resolution No. 35 G & S from the June 18, 2024, board meeting to increase the not to exceed amount to be deposited into the Capital Reserve from \$20M to not to exceed \$30M to support projects listed in the district's Long Range Facility Plan.

Approved June 18, 2024 Whereas, N.J.A.C. 6A:23A-14.1 permits a Board of Education to establish and/or deposit into certain reserve accounts in the annual general fund certified taxes, and

Whereas, the Atlantic City Board of Education wishes to deposit funds into Capital Reserve and Maintenance Reserve accounts, and

Now therefore be it resolved the Atlantic City Board of Education has determined that an amount not to exceed \$20M to be deposited into the Capital Reserve account and an amount not to exceed \$5M into Tuition Reserve.

M. GOODS & SERVICES 1 - 17

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

N. NEW BUSINESS

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

O. Closed Session

BOARD OF EDUCATION OF THE CITY OF ATLANTIC CITY RESOLUTION

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

October 15, 2024

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:); **Workers Compensation, Principals Supervisors Contract, Personnel Matters**
Any matter in which the release of information would impair a right to receive funds from the federal government;
Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy;
Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body;
Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;
Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection;
Any investigations of violations or possible violations of the law; Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a **lawyer:-**

(If contract negotiation the nature of the contract and interested party is) (Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the District's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact);
Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public's interest and the employee's privacy rights under *South Jersey Publishing*, 124 N.J. 478, the employee(s) nature of discussions are employment requirements/modifications.

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

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution. I, Angela Brown, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Board of Education of the City of Atlantic City at their meeting held on October 15, 2024.

Yes _____ No _____ Abstain _____

Motion By: _____ Seconded By: _____

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P. RETURN TO OPEN SESSION

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Q. AFTER EXECUTIVE SESSION

GOODS & SERVICES

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Adjourn

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Time _____