

**Atlantic City Board of Education
Committee / Regular
December 12, 2017**

A. Call To Order Mr. Johnson , President

B. Roll Call Mrs. Bailey ___; Ms. Bassford ___; Mrs. Byard ___; Ms. Days-Chapman ___;
Mr. Devlin ___;Mr. Johnson ___;Mr. Steele ___; Mr. Thomas ___; Mr. Weeks;___;
Ms. Zappia ___.

Mr. Caldwell ___;Mr. Fisher ___; Ms. Yahn ___; Mrs. Ricketts ___; Ms. Saunders ___;
Mrs. Riley ___; Mrs. Brown ___; Ms. Wallace ___.

Student Representatives Ms. Kabir ___; Ms. Rahman _____.

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 CitiCenter Building at 1300 Atlantic Avenue, Atlantic City, New Jersey 08401 on January 21, 2017.

D. Flag Salute

E. Vision & Mission Statement

Vision: The Atlantic City District recognizes the urgency to provide resources to improve instruction through exemplary and diverse practices which are monitored and analyzed through student achievement data. The District has the expectation that all students will achieve the New Jersey Student Learning Standards at all grade levels.

Mission: In order to meet the needs of all students, the District is committed to increasing student learning and improving teaching in the core academic subjects by using instructional strategies aligned with the New Jersey Core Curriculum Content Standards and based on Scientifically Based Research. Parents will be active partners and key stakeholders with the Atlantic City School District to support their student's intellectual, emotional, physical and social growth.

F. Superintendent Report – Mr. Barry S. Caldwell - Superintendent

G. Public Comments

The Board welcomes input from parents, students and community members and encourage participation in its meetings. Those who wish to speak during public comments must sign in prior to the public portion.

The Board wishes to remind residents that public complaints and grievances concerning district personnel shall be handled in accordance with Policy & Regulation number 9130 and that personnel matters will not be discussed by the board in public. It is incumbent upon us a Board to advise the public that comments asserted that are stated in such a way as to convey to the listeners that they are factual and true, when in fact, may just be the speaker's opinion, may be considered slanderous and present the risk of liability to the speaker as well as to the Board. The Board desires to make it known that verbal abuse, threats, or other pressure tactics shall not be tolerated. In the event that inappropriate behavior becomes evident, the board shall reserve the right to limit or cease public discussion.

The Board kindly asks that you limit your comments to three (3) minutes and wishes to thank you for coming and for taking your time to join us.

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POLICY 1 - 3

1. Approve the committee and regular minutes of November 21, 2017 and order receive the closed session minutes of the regular meeting of November 21, 2017, **per Exhibits A & A1.**
2. Approve the second reading of the following policy and regulation, **per Exhibit B.**

P & R 5530	Substance Abuse (M)
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3. Approve the first reading of the following policies and regulations, **per Exhibit C.**

P 2431	Athletic Competition (M)
R 2431.1	Emergency Procedures for Athletic Practices and Competitions (M)
P & R 5320	Immunization
P & R 5338	Diabetes Management (M)
P & R 8451	Control of Communicable Disease (M)
P 8453	HIV/AIDS

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

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Mrs. Bailey - Chairperson

Recommendations are submitted as required to the Board of Education upon the recommendation of Barry S. Caldwell, Superintendent of Schools.

I. PERSONNEL 1 - 14

Mrs. Bailey - Chairperson

1. Retirements/Resignations:

Employee	Position	Location	Last Date of Employment	Eff. Date	Reason
a. Ailes, Kimberly	Teacher	SAS	12/31/2017	01/01/2018	Retirement
b. Keck, Daniel	Asst. Girls' Crew Coach	ACHS	12/05/2017	12/06/2017	Resignation
c. Murray, Marysue	Educational Interpreter	SAS	12/30/2017	12/31/2017	Resignation
d. Melton, Gary	Teacher	PAS	12/31/2017	1/1/2018	Resignation

2. Leaves of Absence:

Employee	Position	Location	Leave Period	Type of Leave
a. Ailes, Kimberly	Teacher	SAS	11/30/17 – 12/27/17	District Medical Leave – Paid
b. Allen, Leslie	Paraprofessional	RAS	05/12/17 – 07/06/17	District Medical Leave – Unpaid
c. Blackwell, Eric	Custodian	MLK	10/18/17 – 11/16/17 11/17/17 – 01/09/18 01/10/18 – 01/17/18	FMLA – Paid FMLA – Unpaid District Medical Leave - Unpaid
d. Bennett, Suzanne	Teacher	ACHS	11/01/17 – 11/27/17 11/27/17 – 01/17/18	District Medical Leave – Paid District Medical Leave – Unpaid
e. Cantell, Lance	Teacher	ACHS	09/01/17 – 06/30/18	District Medical Leave - Intermittent
f. Field, Marie	Teacher	ACHS	09/01/17 – 06/30/18	FMLA – Intermittent

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g. Godfrey, Melisa	Teacher	ACHS	09/01/17 – 11/14/17	FMLA – Paid
h. Kenny, Shawn	Teacher	ACHS	12/05/17 – 12/10/17	FMLA/NJFL – Unpaid
i. McQueen, Monica	Teacher	PAS	10/25/17 – 11/12/17	FMLA – Paid
j. Murray, Marysue	Teacher	SAS	10/27/17 – 11/07/17 11/08/17 11/09/17 – 11/12/17 11/13/17 – 11/14/17	District Medical Leave – Paid District Medical Leave – Unpaid District Medical Leave – Paid District Medical Leave – Unpaid
k. Quilter, Mary	Confidential Secretary	District	11/30/17 – 12/14/17 12/15/17 – 02/22/18	FMLA – Paid FMLA - Unpaid
l. Rodriguez, Luz	Paraprofessional	MLK	09/21/17 – 09/21/18	District Medical Leave - Intermittent
m. Rodriguez, Wilma	Secretary	District	08/15/17 – 02/16/18	FMLA – Intermittent
n. Small, Gloria	Paraprofessional	PAS	09/01/17 – 11/13/17 11/13/17 – 12/11/17	District Medical Leave – Paid District Medical Leave – Unpaid
o. Smith, Daniel J.	Custodian	ACHS	07/06/17 – 07/05/18	FMLA – Intermittent
p. Vasquez, Edwin	Custodian	SAS	11/24/17 – 12/03/17	District Medical Leave – Unpaid

3. **Staff Transfers** for the 2017/2018 school year due to enrollment and other needs of the District:

Employee	Current Assignment & Location	New Assignment & Location	Eff. Date
a. Lyles-Belton, Nicole	Teacher: Special Ed LRC ACHS	Teacher: Special Ed ICR PAS	12/04/17
b. Montague, Cassandra	Teacher: Special Ed MC1 ACHS	Teacher: Special Ed LRC ACHS	12/04/17
c. Murphy, Steve	Teacher: Special Ed ICR PAS	Teacher: Grade 2 PAS	11/06/17
d. Noel, Lucia	Paraprofessional PAS	Paraprofessional UPT	10/23/17

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4. **Employment:** pending completion of the employment process. The approved salary will be pro-rated for 12-month employees who do not start on July 1st and 10-month employees who do not start on Sept 1st.

Name	Position	Location	Eff. Date	Salary	Replacing	Acct. #
a. Banks, Wilbur	Parent Center Educator	ACHS	1/01/18	\$27.00 hour	New Position	20-231-200-110-11-000-110

5. **Athletics:** approve the following coaches for the 2017/2018 Sports Seasons at the Atlantic City High School. Stipend as per the collective negotiations agreement with the ACEA and charged to account 11-402-100-101-00-001-100:

Employee	Position	Replacing	Stipend	Sport Season
a. Ciuro, Kristopher	Asst. Boys' Swimming Coach	T. Forkin	\$3,834.42	Winter
b. Hambrecht, Courtney	Asst. Softball Coach	A. Nistico	\$3,834.42	Spring
c. Mejia, Junior	Asst. Baseball Coach	J. Costello	\$3,834.42	Spring
d. McKenty, Michael	Asst. Softball Coach (Interim)	K.McCabe	\$3,834.42	Spring

6. **Salary Adjustments:**

Employee	Location	From Amount Degree & Step	To Amount Degree & Step	Eff. Date	Difference	Reason
a. Vergara, Santos	CHS	\$57,806 CUST #12	\$58,466 CUST #12	11/22/2017	\$660	Renewed Blk. Seal

7. Approve a change in title for Yvonne Jones from Executive Secretary to Secretary, effective January 1, 2018 due to the title change of Assistant Superintendent of Operations to Director of Operations. This change will also eliminate the additional 10% salary. As a result, her salary shall remain frozen at the present level until the Secretary salary guide catches up.

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8. Approve John Ross, Athletic Trainer, for reimbursement of certification maintenance fees for the National Athletic Trainer’s Association Board of Certification for 2016 and 2017 at \$50.00 per year. Total reimbursement of \$100.00 charged to account #11-402-100-80-00-001-580.

9. Approve John Ross, Athletic Trainer, for reimbursement of two continuing education unit courses mandated through the National Athletic Trainers Association. Courses are “Examination of Musculoskeletal Injuries” at \$159.00 and “Evidence Based Approach to ACL Injuries Package” at \$185.00, plus a shipping charge of \$10.95. Total reimbursement of \$354.95 charged to account #11-402-100-580-00-001-580.

10. Amend Personnel resolution # 20 from the September 19, 2017 meeting to include the following staff for the Title I and Title III supplemental programs for the 2017/2018 school year:

9/19/17 Board Meeting: Approve the following staff for the Title I and Title III supplemental programs for the 2017/2018 school year, as per approved personnel resolution from the August 22, 2017 meeting. Teachers at \$45.87 per hour charged to account # 20-231-100-101 (not to exceed 2 hours per day); Administrators at \$67.50 per hour charged to account # 20-231-100-103 (not to exceed 2 hours per day); Paraprofessionals/Aides at \$16.50 per hour charged to account # 20-231-100-110 (not to exceed 2 hours per day); Title III Teachers charged to account # 20-241-100-101 (not to exceed 2 hours per day); Title I Mentors at \$27.00 charged to account #20-231-200-110-94-000-110 Custodians 20-231-200-110-13-002-110 Brighton Ave School 20-231-200-110-13-003-110 Sovereign Ave School 20-231-200-110-13-005-110 Chelsea Heights School 20-231-200-110-13-006-110 Texas Ave School 20-231-220-110-13-007-110 New York Ave School 20-231-220-110-13-008-110 Uptown School Complex 20-231-110-13-010-110 Pennsylvania Ave School 20-231-220-110-13-012-110 Richmond Ave School 20-231-220-110-13-014-110 Dr. Martin Luther King Jr. School Complex

ATLANTIC CITY HIGH SCHOOL			
a. Gil, Lina - Principal	b. Alexander, Sheree - VP	c. Brown, Stephen -VP	d. Davis, Ananda - VP
RICHMOND AVENUE SCHOOL			
a. Kaplan, Lauren - Tchr			

11. Amend the August 22, 2017 resolution #26 to include and/or remove the following teachers to receive or receiving initial literacy training:

8/22/17 Board Meeting: Approve the following staff members to attend 40 hours each (for a full year) of Initial training for primary, intermediate, and middle school teachers and assistant principals in the literacy framework as required by the Literacy Collaborative at Lesley University. This group also includes district trainers and a teacher coach at each session. No more than 3 trainings will be held a month after school. Training schedule: 09/13; 9/27; 10/4; 10/11; 10/18; 11/1; 11/15; 12/6; 12/20; 1/3; 1/17; 1/31; 2/7; 2/21; 3/7; 3/21; 4/11; 4/25; 5/9; 5/23 Teachers will attend 2 trainings a month and coaches will attend on a rotating basis at the contracted rate of \$45.87 per hour and administrators at \$67.50 per hour for a total cost not to exceed \$83,000.00 charged to account 20-270-200-100-00-015-100.

a. Add - Steve Murphy
b. Remove - Penny Goods-Andrews

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12. Approve the hiring of the following substitute(s) for the 2017 - 2018 school year:

Name	Position
a. Brickhouse, Santasha	Substitute Secretary & Substitute Custodian
b. Sanchez, Yvette	Substitute Secretary
c. White, Monica	Substitute Custodian & Substitute Safety Officer

13. Approve the following student teaching/fieldwork placements for Winter 2018:

Student	University/College	Assignment	School
a. Sykes, Haley	Rutgers University	Elementary	CH
b. Alberghini, Erika	Stockton University	Social Studies	ACHS
c. Bewley, John	Stockton University	Biology	ACHS
d. Bliss, Emma	Stockton University	Mathematics	ACHS
e. Buono, Jamie	Stockton University	Biology	ACHS
f. Cardona, Meranda	Stockton University	Biology	ACHS
g. Not Offered			
h. Fargo, Leah	Stockton University	English	ACHS
i. Hesse, John	Stockton University	Social Studies	ACHS
j. Hillblom, Katherine	Stockton University	Mathematics	ACHS
k. Kelleher, Jessica	Stockton University	Mathematics	ACHS
l. Kelly, Connor	Stockton University	Chemistry	ACHS
m. Komack, Daniel	Stockton University	Social Studies	ACHS

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n. Orlando, Anthony	Stockton University	Social Studies	ACHS
o. Sanchez, Carolina	Stockton University	Spanish	ACHS
p. Tansue, Nicole	Stockton University	Social Studies	ACHS
q. Twiggs, Maura	Stockton University	English	ACHS
r. Volpe, Kate	Stockton University		ACHS
s. Weisman, Paige	Stockton University	French	ACHS
t. Not Offered			
u. Not Offered			
v. Admas, Amanda	Stockton University	Elementary	BAS
w. Not Offered			
x. Not Offered			
y. Not Offered			
z. Burns, Zachary	Stockton University	Elementary	CH
aa. Espinosa, Elizabeth	Stockton University	Elementary	CH
bb. Farmer, Elizabeth	Stockton University	Elementary	CH
cc. Schafle, Morganne	Stockton University	Elementary	CH
dd. Shaughnessy, Sarah	Stockton University	Middle	CH
ee. Wright, Sa'Miyah	Stockton University	Middle ELA	CH
ff. Connors, Anna	Stockton University	Middle	MLK
gg. Joas, Ashley	Stockton University	Middle	MLK
hh. Fargione, Carli	Stockton University	Middle	MLK
ii. Garruto, Juliana	Stockton University	Elementary	MLK
jj. Rybacki, Andrea	Stockton University	Elementary	MLK
kk. Wincek, Jenna	Stockton University	Middle Mathematics	MLK

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ll. Clayton, Lauren	Stockton University	Elementary	NYAS
mm. Conti, Paige	Stockton University	Middle	NYAS
nn. Priole, Megan	Stockton University	Elementary	NYAS
oo. Sanchez, Julio	Stockton University	Middle Social Studies	NYAS
pp. Truncale, Cathy	Stockton University	Middle Mathematics	NYAS
qq. Waddington, Kellie	Stockton University	Elementary	NYAS
rr. Aboyoun, Marcella	Stockton University	Middle	PAS
ss. Liepe, Samantha	Stockton University	Middle	PAS
tt. Rickler, Ashley	Stockton University	Elementary	PAS
uu. Sarcona, Dayna	Stockton University	Middle	PAS
vv. Stavros, Steven	Stockton University	Middle Mathematics	PAS
ww. Theiss, Amber	Stockton University	Elementary	PAS
xx. Anastasio, Melissa	Stockton University	Middle Social Studies	RAS
yy. Crescenzo, Quinn	Stockton University	Middle	RAS
zz. Dattolo, Ciera	Stockton University	Middle	RAS
aaa. Henderson, Tierney	Stockton University	Elementary	RAS
bbb. Marino, Daniel	Stockton University	Elementary	RAS
ccc. Padilla, Jianna Marie	Stockton University	Middle	RAS
ddd. Veasey, Cassandra	Stockton University	Middle Mathematics	RAS
eee. Anderson, Hanna	Stockton University	Middle	SAS
fff. Hoffman, Erin	Stockton University	Middle	SAS
ggg. Krajicek, Tara	Stockton University	Middle	SAS
hhh. McKee, Mark	Stockton University	Middle Mathematics	SAS
iii. Minissale, Kyle	Stockton University	Elementary	SAS

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jjj. Moran, Lauren	Stockton University	Middle	SAS
kkk. DiPasquale, Andrew	Stockton University	Middle	TAS
lll. Not Offered			
mmm. Lumachi, Kristen	Stockton University	Middle	TAS
nnn. Patti, Madison	Stockton University	Middle ELA	TAS
ooo. Rieselmann, Diamond	Stockton University	Art	TAS
ppp. Not Offered			
qqq. Chris, Kathrine	Stockton University	Art	UPT
rrr. Erario, McKinnon	Stockton University	Middle Science	UPT
sss. Not Offered			
ttt. Grudko, Casey	Stockton University	Middle	UPT
uuu. Lipsit, Kara	Stockton University	Middle Social Studies	UPT
vvv. Rush, Brittany	Stockton University	Elementary	UPT
www. Rinderer, Sarah	Stockton University	Biology	ACHS

14. Approve the following volunteer for the 2017/2018 school year:

Name	Location	Service Area
a. Fox, Bernard	ACHS	Athletics – Girl’s Swim Team

PERSONNEL 1 - 14

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

J. STUDENT SERVICES 1 - 14

Mr. Thomas – Chairperson

Recommendations of the Assistant Superintendent Yahn:

1. Placements & Homeless

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*per the State /CMO (Case Management Organization)
placed by the Department of Children and Families Division of Child Protection and Permanency in a
Resource Home*

District / School	Student / Grade	Cost	Account / Effective
YALE SCHOOL EAST. INC Renewal Resident Student	1834684/12th 1863426 /10th	not to exceed \$311.66 per diem/\$56,098.80 for school year (180 days).	September 7, 2017 – June 30, 2018 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
Buena Regional School District	2811104 /1st	\$71.46 Per Diem Not to exceed \$12,862.00 for (180 days)	09/01/2017 – 6/30/2018 11-000-100-562-00-015-562
Whitehall Elementary School	3011861/ K	\$57.98 Per Diem Not to exceed \$10,437.00 (180 days)	09/07/2017 -06/30/2018 11-000-100-562-00-015-562
Garfield Park Academy	2517191/4th	\$295.49 Per Diem Not to exceed \$39,891.15 for (135 days)	11/16/2017 – 6/30/2018 11-000-100-562-00-015-562
Thomas Pine Elementary School	2612197 /3rd	\$72.65 Per Diem Not to exceed \$11,333.40 (156 days)	10/16/2017 -06/19/2018 11-000-100-562-00-015-562
YALE SCHOOL EAST. INC Renewal Resident Student	2034576 /10th	Not to exceed \$311.66 per diem/\$56,098.80 for school year (180 days).	September 7 2017 – June 30, 2018 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
Hamilton Township School District	2812976 / 1st	\$19,249.76 (\$28,636.00 full year pro-rated)	December 6, 2016 - June 30, 2017 Tuition due from ACBOE
Hamilton Township School District	2912975 /K	\$6,371.32 (\$9,478.00 full year pro-rated)	December 6, 2016 - June 30, 2017 Tuition due from ACBOE

2. Approve the cost of providing a personal aide for ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT for the following student(s) per IEP and the Child Study Team. Cost to district is \$28,728.90 per year (137 days \$209.70 per diem) Prorated to start date. Request is being made for Full-Time employment. November 6, 2017 – June 30, 2018.

- Account Number 11-000-100-565-00-031-565
- Personal Aide Agreement
- Resident student

STUDENT ID Number 3000125 (kgdn-USC)

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3. Approve Boys' and Girls' Indoor Track team to travel to compete in the Marine Corps Holiday Classic at New York Armory (New York City) on December 28-29, 2017. Hotel and food costs for athletes and coaches charged to account 11-402-100-600-00-015-600. Cost not to exceed \$2,012.10.
4. Approve to acceptance by Richmond Avenue School Student Activity Account: a check from Calvi Electric Company in the amount of \$300.00 to support "Santa Coming to Richmond Avenue School", December 2017.
5. Approve to acceptance by Richmond Avenue School Student Activity Account: a check from Fabietti, Hale, Hammerstedt & Powers, PA in the amount of \$200.00 to support "Santa Coming to Richmond Avenue school", December 2017.
6. Approve the Atlantic City District 504 Committee approval for cost \$250.00 per evaluation, not to exceed \$3000.00 (maximum 12 evaluations) for the period from November 1, 2017 to June 30, 2018, Occupational Therapy Evaluations to be completed by Stephanie Sparks, 1 Chadwyn Dr., Ocean View, NJ 08230. Monies will come from account 11-000-213-320-00-015-320.
7. Approve end-of-season Crew banquet on June 6, 2017. Food provided by Scarpinato's Cucina & Catering. Student Activities will pay \$5 per athlete for 73 athletes. Total not to exceed \$365.00.
8. Amend the resolution approved Student Services April 25, 2017, M. #4 and July 18, 2017, K. #2 of Ananda Davis, Vice Principal, and Catherine Horn, School Psychologist, to the District 504 Plan Committee. Addition to removing Mrs. Pamela Hennelly, Director of Student Services & Special Education and Mr. Michael Bird, Director of Assessment & Special Projects from the 504 Plan Committee. Payment will be at the administrative rate of \$67.50 per hour and teacher rate rate of \$45.87 per hour charged to account 11-000-219-110-00-015-110.

Approved 4/25/17 C & I K. #4 Approve payment to the District 504 Plan Committee members, Mrs. Charlotte Nagel - Boles, School Nurse, Ms. Sylvia Stewart, Principal, Ms. Jennifer Hanson, Guidance Counselor & Mr. Lewis Katzmar, Interim Supervisor of Special Education, for review, evaluation, approval and implementation of Section 504 accommodations for pupils and employees for the period July 1, 2017 to June 30, 2018. Payment will be at the administrative rate of \$67.50 per hour and the teacher rate of \$45.87 per hour, not to exceed \$22,000.00, charged to 11-000-219-110-00-015-110.

Approved 7/18/17 C & I K. #2. Approve the replacement on the District 504 Committee for the 2017 - 2018 school year. Mrs. Pamela Hennelly (Director of Student Service & Special Education) will replace Mr. Lewis Katzmar (Interim Supervisor) on the District 504 Committee. This resolution is an adjustment to the previously approved resolution from the April 25, 2017 Board Meeting.

9. Ratify the agreement for Nursing Services with Bayada Home Health Care for a Dr. Martin Luther King School Complex student #2607718-KC-NT for a Registered Nurse at a cost of \$55 or a Licensed Practical Nurse at a cost of \$45 per hour, effective September 1, 2017 - June 30, 2018, at a cost not to exceed \$60,000, charged to account 11-000-230-100-00-015-100. This student has a 504 Plan with Atlantic City School District.

Approved 7/18/17 C & I K #3. Approve the cost of services to be provided by Starlight Homecare Agency, Inc. d/b/a Star Pediatric Home Care Agency, 310 Cedar Lane, Teaneck, NJ 07666. Martin Luther King Jr. School Complex student #2607718-KC-NT for a Registered Nurse or a Licensed Practical Nurse at a cost of \$40.00 per hour, effective July 1, 2017 through June 30, 2018, at a cost not to exceed \$50,000 charged to account 11-000-230-000-015-100.

10. Approve the attendance and payment of travel expenses of Daniel Angelo, Primary ELA Coordinator and Mariann Storr, Intermediate/ Middle ELA Coordinator to attend the District Trainer Literacy Collaborative

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ongoing professional development at Lesley University from January 7 - 12, 2018, as required by the standards and district affiliation with Lesley Collaborative at Lesley University.

Traveling by Car

Mileage if driving: approximately 400 miles x 2 = 800 miles X .31 = \$248.00 + tolls (approximately \$50.00) = \$298.00 (not included for Storr who will drive with Angelo)

Hotel Accommodations approximately: \$179.00 x 5 days = \$895.00 x (2) = \$1730.00 + tax

Meals: \$69.00 x 4 = \$276.00 x (2) = \$552.00 / \$48.30 x 2 = \$96.60 x 2 = \$193.20 Total \$745.20 + tax

Parking \$30.00 a day x 5 = \$150.00 (not included for Storr who will drive Angelo)

Total Amount: \$3400.00 + tax

11. Approve the following Home Instruction for students account number 11-150-100-101-00-015-101 and 11-150-100-320-00-015-320 Not to exceed \$200,000.00.

ID #	School	Reason	HI Begin	HI end	home instructors
1800221 - T	ACHS	MEDICAL	11/20/17	2/26/18	R. MARKOSKI
2711971 - A	SAS	CST	10/30/17	11/20/17	S. McLEAN
2152604 - A	TAS	COMPENSATORY ED	12/4/17	12/7/17	TEXAS AVE SCHOOL
2710398 - A	USC	MEDICAL	11/3/17	12/15/17	S. BROWNE
3010750 - A	CHS	CIEBS	11/13/17	TBD	C. AIKENS

ID #	School	HI Begin	HI end	home instructors
1942705 - A	ACHS	9/11/17	TBD	RANCH HOPE
1940814 - A	ACHS	10/27/17	11/1/17	BRIDGETON BOARD OF ED
1834684 - A	ACHS	11/2/17	11/30/17	INTEGRITY
2234761 - A	MLK	10/11/17	10/17/17	BRIDGETON BOARD OF ED
2001502 - A	ACHS	10/18/17	10/23/17	BRIDGETON BOARD OF ED
2338909 - A	NYAS	9/27/17	10/27/17	BRIDGETON BOARD OF ED
2038986 - T	ACHS	10/26/17	10/31/17	BRIDGETON BOARD OF ED

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2046931 - A	ACHS	9/19/17	9/25/17	BRIDGETON BOARD OF ED
2607718 - A	MLK	9/25/17	9/25/17	THE CHILDREN'S HOSPITAL OF PHILADELPHIA

12. Approve school field trips:(provided by Transportation department)

School: Atlantic City High School Name: DECA Regional Academic Competition Trip ID #: 00356
 Destination: Crowne Plaza Philadelphia-Cherry Hill Date: 1/8/2018 6:00:00 AM Return: 1/8/2018
 4:00:00 PM Transportation: Coach Bus #Students: 75 Transportation Cost: 1400 Account/Billing
 Code: School Account
 Notes: 75 Students 1 Advisor 5 Chaperones
 Registration 75 Students 1 advisor:@ \$15.00 each - Total \$1,140.00
 6 Hotel Rooms for Day @ \$139.00 each - Total \$834.00

School: Richmond Ave School Name: New York City Trip ID #: 00239
 Destination: 222 W. 51st Gershwin Theatre Date: 4/11/2018 8:00:00 AM Return: 4/11/2018 8:00:00 PM
 Transportation: Coach Bus #Students: 75 Transportation Cost: 3790 Account/Billing Code: Student
 Activity Account
 Notes: Admission taken from Student Activity Account Approx. 75 Students/12 Adults @ \$55pp Total
 \$4,794.50
 We will go to the World Trade Center Reflecting Pool before heading up to Times Square.

School: Pennsylvania Ave School Name: Tween Tech STEM for Girls Trip ID #: 00165
 Destination: STOCKTON STATE COLLEGE Date: 1/5/2018 7:00:00 AM Return: 1/5/2018 1:30:00 PM
 Transportation: School Bus (54 passenger) #Students: 15 Transportation Cost: 471.92 Account/Billing
 Code: School Account
 Notes: ****THIS TRIP AND ALL FEES ASSOCIATED INCLUDING BUS WILL BE PAID FOR BY THE
 STOCKTON EDUCATIONAL GRANT FOR THE DISTRICT****

13. Approve the Atlantic City High School Junior / Senior Prom scheduled for Thursday, May 31, 2018 at The Bally Casino Hotel from 6-11p.m. The cost is not to exceed \$30,000 charged to the % 2018 and % 2019 student activity Accounts.

14. Approve the ACHS Baseball team to play in the Ripken Experience Spring Tournament from April 2 to April 5, 2018 in Myrtle Beach, South Carolina. The team will play 3 games in the tournament. They will be staying at the Myrtlewood Villas Hotel. Entry fee, travel, and hotel costs will be paid for by the baseball parent Booster Club. Meals will be provided by the tournament. No cost will be incurred by the ACBOE or the ACHS Athletic Department.

STUDENT SERVICES 1- 14

Motion By: _____ Seconded By: _____
 Yes _____ No _____ Abstain _____

**Atlantic City Board of Education
Committee / Regular
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K. CURRICULUM & INSTRUCTION 1-18 **Mrs. Days-Chapman-Chairperson**
Recommendation of the Assistant Superintendent Yahn

1. Approve the Uptown School Complex to host an assembly given by THE NED SHOW. This is a character education/anti bullying assembly for the students grades K - 6. The assembly would take place on March 23, 2018 at 9:00 a.m. The assembly is \$1200 and will be paid from account 11-190-100-320-00-008-320.

2. Approve to allow Our Lady Star of the Sea teachers to attend Differentiated Reading Instruction Using Small Groups. To assist teachers in exploring new and innovative methodologies and skills to enhance learning. Date January 31, 2018, location Cherry Hill, NJ. Cost \$259 per person not to exceed \$518.00 account 20-270-200-500-00-023-500.

- a. Colleen Griffin
- b. Mary Netherby

3. Ratify Curriculum and Instruction K #16 from September 19, 2017, Board Meeting to read: The attendance and payment of travel expenses of Mariann Storr, Intermedia ELA Coordinator to attend the Literacy Collaborative Intermediate / Middle School ongoing professional development at Lesley University from October 1-6, 2017, as required by the standards and district affiliation with Literacy Collaborative at Lesley University.

Air Travel: Approximately \$350.00 (+tax)

Ground Transportation: \$75.00

Hotel Accommodations approximately $\$350.00 \times 5 \text{ days} = \$1750.00 + \text{tax}$

Meals: $\$71.00 \times 6 = \$426.00 + \text{tax}$

Parking: approximately: \$100.00

Amount / Approximately: \$2701.00 + tax Account Number 11-000-221-320-00-015-320

Approved 9/19/17C & 1 K. #16. Approve the attendance and payment of travel expenses of Mariann Storr, Intermediate ELA Coordinator to attend the Literacy Collaborative Primary ongoing professional development at Lesley University, in Cambridge, MA from November 12 - 17, 2017, as required by the standards and district affiliation with Literacy Collaborative at Lesley University. Account number 11-000-221-320-00-015-320.

Air Travel approximately* \$350.00 (+tax)

Grounds Transportation \$75.00

Hotel Accommodations approximately* $\$350.00 \times 5 \text{ days} = \$1750.00 + \text{tax}$

Meals $\$71.00 \times 6 \text{ days} = \$426.00 + \text{tax}$

Parking approximately* \$100.00

Total Amount approximately*\$2701.00 +tax

4. Approve travel and attendance at the New Jersey Teachers of English to Speakers of Other Languages/New Jersey Bilingual Educators (NJTESOL-NJBE) 2018 Spring Conference at the Hyatt Regency in New Brunswick, May 30 - 31 and June 1, 2018 for 14 Pre-K-12 teachers, administrators and paraprofessionals of ELL (participant names will be submitted for approval when finalized). Conference

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registration is \$234/one day and \$31/two days (11 @ \$234.00 & 3 @ \$314 = total \$3516.00), mileage tolls and parking per person is approximately \$98.00 (total 1372.00). The funds for this conference are budgeted through Title III under the required professional development activities. This is the annual statewide conference from ELL educators, administrators and paraprofessional. Total not to exceed \$4900.00. Account Number 20-241-200-500-00-015-500.

5. Approve the following to attend the Power School Users' group Conference at Resorts Hotel Casino on April 16-18, 2018. Early bird registration is \$325.00 per person for three day session; one day session is \$175.00 per person, Early Bird Registration ends January 31, 2018. If for any reason the staff below cannot attend they will be replaced. Account number 11-000-252-330-00-015-330- not to exceed \$3,675.00.

3-Day:		1-Day:		1-Day	
Carol Simon	\$325.00	Jennifer Vidro	\$175.00	Chaia Jennings	\$175.00
Michelle Prevard	\$325.00	Nina Garrett	\$175.00	Mitea Lakins	\$175.00
Marc Mollineaux	\$325.00	Davinee Fundenberg	\$175.00	Indra Owens	\$175.00
Peggie Davis	\$325.00	Deborah Santiago	\$175.00	Alyssa Acree	\$175.00
Laurie Carter	\$325.00				
Mary Quilter	\$325.00				
Angela Mason	\$325.00				

6. Approve the following teachers, paraprofessionals, community and Parent Involvement specialists (CPIS) to provide a Title III Immigrant Education Program for parents and families of immigrant students. Parent education programs are one of the required expenditures for Title III Immigrant funds. The programs will be held at Texas Avenue and Sovereign Avenue Schools on the Saturdays that Saturday STEM and VPA classes are held (1/6/18, 1/20/18, 2/3/18, 2/24/18, 3/10/18, 3/24/18, 4/14/18, and 4/28/18). Announcements will go home with students for each Saturday session held. Two teachers and one paraprofessional or one Community and Parent Involvement Specialist (CPIS) will work four hours (8:30-12:30) at each site on each Saturday. Teachers will be paid \$45.87/hour, paraprofessionals \$16.50/hour and CPIS \$33.90/hour. Not every teacher, paraprofessional or CPIS will work every Saturday. Not to exceed \$7600.00. Account Number: 20-243-200-100-00-015-100.

1. Sunae Usyk	2. Julie Craig	3. Myriam Cifuentes	4. Kimberly Taboga
5. Zacha Ortiz	6. Aubrey Luckey	7. Marie Sedberry	8. Jiovanna deBella
9. Kaitlyn Hiltner	10. MaryAnn Mena	11. Christine Nodler	12. Mariann Storr
13. Jennifer Ortiz	14. Lizbeth Casto	15. Annelisea Johnson	16. Daniel Angelo
17. Cynthia Llerena	18. Virginia Soto	19. Adelaida Soto	

7. Approve for MLK Staff - Russell DeCicco, Jason Holmstrom, Nydia Appolonia, Peona Harrington, Lakeshia Taylor, Chaia Jennings, (not to exceed 5 hours per teacher) and Deborah Moore, Jose Jacobo (LAL & Math Coordinators), Muriel McFadden, Valerie Crawford, Alta Howell, Tomeka Sanderlin, Cynthia Stokes, Samantha Wallace, Cristen Serdy (CSI Tech Team) (not to exceed 3 hours per teacher) to be compensated at

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\$45.87 per hour, for the preparation and presentation of professional development January 2-June 30, 2018. Training to be delivered after school hours. Total amount not to exceed \$2700.00 This PD is required to comply with School Improvement Plan with RAC/CSI funding. AC 20-231-100-101-13-914-101.

8. Approve/Ratify hiring Holly Lindner as Educational Sign Language Interpreter to provide services to students 2128214 and 2145320 during the 2017-18 school year for the ART Club at Atlantic City High School. The program runs from Monday-Thursday from September 2017 to May 2018 (2 hours/week for 34 weeks) at the contractual rate of \$45.87/hour. Not to exceed \$3,200, charged to account #11-401-100-100-00-001-100.

9. Approve/Ratify hiring Holly Lindner as Educational Sign Language Interpreter to provide services to student 1944732 during the 2017-18 school year for SAT tutoring at Atlantic City High School. The program runs Monday-Thursday from September 2017 to May 2018 (4 hours/week for 34 weeks) at the contractual rate of \$45.87/hour. Not to exceed \$6,300 charged to account #11-401-100-100-00-001-100.

10. Approve The Links, Inc. (Atlantic City Chapter) to present workshops and sponsor activities during the 2017 - 2018 school year at Pennsylvania Avenue School. The goal is to expose students to a variety of topics for college and career readiness. There is no cost to the district.

11. Approve for Pennsylvania Avenue School to participate in the free and voluntary Sustainable Jersey for schools certification program during the 2017 - 2018 school year. Sustainable Jersey for Schools recognizes and promotes best practices that result in a healthier school climate, improve the educational program, and conserve schools' limited physical and financial resources. Primary contact is Bonnie Lynch. No cost to the district.

12. Approve Pennsylvania Avenue School to invite Stella Williams, image consultant, to present workshops for the students who are members of the Young Ladies of Distinction Club during the 2017 - 2018 school year. The goal is to prepare students for college and careers. No cost to the district.

13. Approve Pennsylvania Avenue School to allow the Alcove Center for Grieving Children and Families to conduct grief groups at Pennsylvania Avenue School for students who have experienced a family death. This is a 10 week program starting in January 2018. There is no cost to the district.

14. Approve Kelly Bird and Michele Farrell to attend NJPSAFE Legal One "Student Assistance Coordinator School Law Certification" on December 5, 2017 (webinar), March 15, 2017 and April 9, 2018. The registration fee is \$300.00 each from account 20-265-200-300-02-015-300.

15. Amend the August 22, 2017 C&I K. #28 board approval to read: the hiring of staff members and two administrators to continue the work of the district PLCs on selected Saturdays from January 2018 to June 2018.

1. Dan Angelo	2. Mariann Storr	3. Courtney Keim	4. Dr. James McGinn	5. Letiticia Becker
6. Michael Ott	7. Julie Craig	8. Craig Martin	9. Jennifer Afanador	10. Barbara Hamill

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11. LaKeshia Taylor	12. Laurie Egrie	13. Domonique Shannon	14. Christine Nodler	15. Maryann Mena
16. Alexandra Marsini	17. Alexander Grassi	18. Samantha Wallace	19. Cara Bluth	20. Patricia Keeper
21. Joseph Costello		22. Salma Hussein	23. Verna Peak	24. Mary Kent
25. Jennifer Lockhart-Mc Hugh	26. Cynthia Corona	27. Brendan Schurr	28. Shannon DePersenaire	29. Kristen Williams
30. Lori Schwenker	31. Angela Walters			
Administrators	Ken Flood	Brook Challenger	Cornelio Sabio	

Request to post, interview, and hire 30 teachers and one administrator to continue to the work of the district PLC lead on nine Saturdays from October 2017 to May 2018 in four hour sessions at the rate of \$45.87 per hour for teachers and \$67.50 for an administrator.

30 Teachers = \$49,539.60

1 Administrator = \$2,430.00

Total not to exceed \$55,000.00

Acct: # 20-270-200-100-00-015-100

8/22/17 - Approved C & I K. #28 Approve 30 teachers and 1 administrator to continue the work of the district PLC's on 9 Saturdays from October, 2017 to May, 2018. Each session will be 4 hours. Teachers will be paid at the hourly contractual rate of \$45.87 per hour and the Administrator will be paid at the hourly contractual rate of \$67.50.

30 Teachers = \$49,539.60

1 Administrator = \$ 2,430.00

Total not to exceed \$52,000.00 Account number 20-270-200-100-00-015

16. Amend C & I K. #2 from the November 21, 2017 meeting from 25 students to 75 students. The first cohort of 25 students will take the SAT on March 10, 2018.

Approved 11/21/17 C & I K. #2 Kaplan to provide their SAT prep course to twenty five Atlantic City High School Juniors and Seniors. Students will be accepted on a first come, first serve basis, with the completed application. These students will take the SAT on March 10, 2018. To increase college acceptances and advance the college and career readiness by providing students with an opportunity to learn proven test taking strategies.

- 8 Saturdays from January 13, 2018- March 3, 2018 9:00 am. - 12:30 pm - 3.5 hours
- Atlantic City High School
- Kaplan Staff (volunteers must follow Board policy and regulations) / 1 Teacher/
1 Administrator / 1 Custodian
- ACPS staffing approved under Title I supplemental programs: August 22, 2017 Personnel I.#27
- Account number 20-231-100-300-00-001-300 Not to Exceed: \$36,150

17. Amend and ratify C & I K. #10 to include the following administrators and account numbers;

a. Medina Peyton, SAS, Principal	b. Sarah Meyers, SAS, Vice Principal	c. Jodi Burroughs, MLK, Principal	d. Leslie White-Coursey, MLK, Vice Principal
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20-231-200-103-15-014-103; 20-231-200-103-15-914-103; 20-231-200-103-15-903-103

Approved 9/19/17 C&I K. #10 the partnership with the City of Atlantic City, AtlantiCare, and Next Gen USA for staff and students to participate in youth development and leadership through soccer. The partnership will be piloted at Dr. Martin Luther King, Jr. School Complex and Sovereign Avenue School with grades 3-4 from October through June on Tuesdays (3 - 4:30 pm) and Saturdays (12:30 - 2:30 pm). Partners will provide the following:

- Next Gen USA will provide soccer coaches for instruction and character education;
- AtlantiCare will provide supplies;
- ACPS Title I will provide staffing at each building (2 teachers, nurse, and an administrator) and use of the school gymnasiums;
- City of Atlantic City will provide use of parks.

Atlantic City Staff will be paid their contracted rates

Not to exceed:\$10,000

Account Number:

20-231-100-101-16-014-101;20-231-100-101-15-014-101;20-231-100-101-15-914-101

20-231-100-101-16-003-101;20-231-100-101-15-914-101

18. Approve Laurie Carter, ACHS Guidance Counselor and Joseph Costello, ACHS Teacher to collect data for their doctoral dissertations after school or during their lunch period. Data collection will not interfere with their contractual duties to the district. ACPS will not be mentioned in any published work in connection with any collected data. Students may be surveyed after the school day with parental permission as indicated on forms provided from the higher education institutions attended by Laurie Carter and Joseph Costello. This is at no cost to the district.

CURRICULUM & INSTRUCTION 1- 18

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

L. BUILDINGS & GROUNDS 1 - 6

1. Approve Falasca Mechanical, Inc. to remove 80 ton Trane RTU at the Uptown School Complex by use of our crane service and install a new 80 ton York Rooftop, not to exceed \$98,259.70, charged to account 12-000-261-730-00-015-730.

2. Approve Falasca Mechanical, Inc. to furnish and install four (4) new 3 ton Bard Electric Web Based Heating Units at the pre-school trailers at Chelsea Heights School, not to exceed \$41,135.28, charged to pre-school Ed Aid account 20-218-400-732-00-015-732 (50% = \$20,567.64) and preschool expansion grant account 20-220-400-732-00-015-732 (50% = \$20,567.64)..

3. Approve Falasca Mechanical, Inc. to remove the defective 30 ton McQuay Rooftop Unit at the Chelsea Heights School using our crane service and install a new 30 ton York Rooftop unit with gas heat, not to exceed \$72,329.70, charged to account 12-000-261-730-00-015-730.

4. Approve Falasca Mechanical, Inc. to replace and install five (5) New Bard 3 ton Electric Web based heating units, for the pre-school trailers at the Dr. Martin Luther King, Jr. Complex, not to exceed \$51,419.10,

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charged 40% to pre-school Ed Aid account 20-217-400-732-00-015-732 (\$14,000) and charged 60% from Preschool Expansion Grant 20-220-400-732-00-015-732 (\$37,419.10).

5. Approve Falasca Mechanical, Inc. to remove the defective 50 ton Trane RTU at the Dr. Martin Luther King, Jr. Complex by use of our crane service. We will install a new Johnson Controls York 50 Ton packaged Rooftop unit, not to exceed \$95,034.90 charged to account 12-000-261-730-00-015-730.

6. **Approve Building Use as follows:**

18-0062	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Islamic Academy of South Jersey – Muhammad Ayub School Dinner for Students and Parents Atlantic City High School – Cafeteria A Saturday, December 16, 2016 (5:00 PM – 10:00 PM) \$375.00 (\$300.00 + \$75.00) \$420.00 (2 Custodians @ \$210.00 each) \$340.00 (2 Safety Officers @ \$170.00 each) N/A Received \$1,135.00
18-0063	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic City English Congregation of Jehovah’s Witnesses – Terry Woodson Annual Commemoration of the Death of Jesus Christ Atlantic City High School – Auditorium Saturday, March 31, 2018 (7:00 PM – 9:00 PM) \$500.00 \$360.00 (2 Custodians @ \$180.00 each) \$240.00 (2 Safety Officers @ \$120.00 each) N/A Pending \$1,100.00
18-0069	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Brigantine Greenheads – Sari Carroll Bridge to Bridge Swim Atlantic City High School – Boathouse Saturday, June 30, 2018 (7:00 AM – 12:00 PM) \$625.00 (\$500.00 + \$125.00) \$210.00 (1 Custodian) \$170.00 (1 Safety Officer) N/A Received \$1,005.00

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18-0071	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	At The Top Camps/CAJR Classic – Yogi Hiltner 18 th Annual Boys/Girls 8 th Grade Basketball Tournament Atlantic City High School – Gymnasium Tuesday/Wednesday March 13, 14, 2017 (5:30 PM – 9:15 PM) N/A N/A (Custodians to Volunteer Services) N/A N/A Pending \$0.00
18-0072	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	GThing Basketball – Lonnie Hill Girls Basketball Tournament Atlantic City High School Saturday, March 24, 2017 (7 AM – 10 PM) and Sunday, March 25, 2017 (7 AM-4 PM) \$3,000.00 (1,875.00 + \$1,125.00) \$1,680.00 (2 Custodians @ \$510.00 ea Sat) (2 Custodians @ \$330.00 ea Sun) \$1,380.00 (2 Security @ \$420.00 ea Sat) (2 Safety Officers @ \$270.00 ea Sun) N/A Pending \$6,060.00
18-0073	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	City of Atlantic City – Jaz Rivera Press Event – LED Streetlight Project New York Avenue School – Parking Lot Friday, December 8, 2017 (10:00 AM – 12:00 PM) N/A N/A N/A N/A Pending \$0.00

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18-0074	Name/Organization	Battle By the Bay – Wilbur Banks
	Activity/Event	HS Basketball Classic
	School/Location	Atlantic City High School – Gymnasium and Teacher’s Cafeteria
	Date/Time	Friday, February 2, 2018 (5:00 PM – 9:00 PM) Saturday, February 3, 2018 (11:00 AM – 9:00 PM) Sunday, February 4, 2018 (11:00 AM – 3:30 PM)
	Building Use Fees	N/A
	Custodial Fees	N/A
	Security Fees	N/A
	Sound/Light Fees	N/A
	Insurance	
	Certificate	Pending
	TOTAL	\$0.00

BUILDINGS & GROUNDS 1 - 6

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

M. GOODS & SERVICES 1 - 10

1. Approve the 2018/2019 budget calendar, **per Exhibit D**.
2. Approve the Budget Transfer Summary Reports for November, 2017 in the amount of 67,494.00, **per Exhibit E**.
3. Approve certified payroll for November, 2017, as follows:

November 15, 2017	\$4,563,757.35
November 30, 2017	\$4,240,441.06
4. Approve Pursuant to N.J.A.C. 6A23-2.11c, I certify that as of November, 2017 no budgetary line item account has obligations and payments (contracted orders) which in total exceed the amount appropriated by the Atlantic City Board of Education pursuant to N.J.S.A. 19A22.8.1 and 18A22.8.2, and no budgetary line item account has been over expended in violation of N.J.A.C 6A23-3.11(a)1. In accordance with
5. Approve the Board Secretary Report for the month of November, 2017 and note agreement with the Treasurer’s Report, **per Exhibit F**.
6. Approve the Treasurer’s Report for the month of November, 2017 and note agreement with the Board Secretary Report, **per Exhibit G**.

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

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

9. Reject the two bids submitted in response to Bid#18-013 Student Transportation Services, opened Tuesday, December 5, 2017, for route numbers 5-AC, TW, SB, and AS. Bidders were not “responsive,” pursuant to N.J.S.A. 18A:18A-2(y) and listed as follows:

James Transportation, 212 Delaware Avenue, Egg Harbor Township, NJ 08234
Safety Bus Service, Inc., 7200 Park Avenue, Pennsauken, NJ 08109

10. Amend resolution number M-27 Goods and Services of the June 20, 2017 meeting to read as follows:

Recommendation to award a contract to Management and Evaluation Associates, Inc. for the provision of data analysis and professional development. The contract period will be February 22, 2017 through June 30, 2017, and July 1, 2017 through June 30, 2018; at a total cost not to exceed **\$108,000.00** for the 2016-2017 fiscal year, and **\$205,000.00** for the 2017-2018 school year; charged to account numbers 20-270-200-300, 20-270-200-500, 20-361-200-300, 20-241-200-300, and 11-000-221-320. Proposals for Data Analysis and Professional Development Services, RFP#17-033, were solicited pursuant N.J.S.A. 18A:18A-4.5, opened Friday, February 17, 2017, and received from the following organizations in order of ranking.

1. Management and Evaluation Associates, Inc., 1050 George Street, Suite PH-W, New Brunswick, NJ 08901
2. Advanced Assessment Systems, Inc d/b/a Linkit!, 80 Fifth Avenue, Suite 1101, New York, NY 10011

The resolution from the June 20, 2017 meeting read as follows: Recommendation to award a contract to Management and Evaluation Associates, Inc. for the provision of data analysis and professional development. The contract period will be February 22, 2017 through June 30, 2017, and July 1, 2017 through June 30, 2018; at a total cost not to exceed **\$108,000.00** for the 2016-2017 fiscal year, and **\$200,000.00** for the 2017-2018 school year; charged to account numbers 20-270-200-300, 20-270-200-500, 20-361-200-300, and 11-000-221-320. Proposals for Data Analysis and Professional Development Services, RFP#17-033, were solicited pursuant N.J.S.A. 18A:18A-4.5, opened Friday, February 17, 2017, and received from the following organizations in order of ranking:

1. Management and Evaluation Associates, Inc., 1050 George Street, Suite PH-W, New Brunswick, NJ 08901
2. Advanced Assessment Systems, Inc d/b/a Linkit!, 80 Fifth Avenue, Suite 1101, New York, NY 10011

GOODS & SERVICES 1 - 10

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

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N. Closed Session

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

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and
WHEREAS, the Board of Education of the City of Atlantic City has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately _____ p.m. this evening.

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

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

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

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

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

Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank 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 pending or anticipated litigation, the matter is: Closed Session): **Regular Meeting:** Parker v. ACBOE, ACBOE v. Adair, Director's Contract, PSA Contract, Celeste Ricketts Contract, Sherry Yahn Contract, Riley & Riley

(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.

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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 December 12, 2017, in Atlantic City, New Jersey.

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

O. RETURN TO OPEN SESSION

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

P. AFTER EXECUTIVE SESSION

PERSONNEL

15. Approve the following, per Exhibit J.

WHEREAS, the Board of Education of the City of Atlantic City (the "Board") is a body politic and corporate in the State of New Jersey, legally designated as a local educational agency, and charged with the responsibility of operating the public schools in the City of Atlantic City and providing a thorough and efficient education for students of the City of Atlantic City and other communities; and

WHEREAS, the Board, in discharging its obligations, and pursuant to Title 18A of the New Jersey Statutes is authorized and required by New Jersey law, New Jersey Department of Education rules and regulations and Board policy, rules and regulations to appoint a School Business Administrator ("SBA"); and

WHEREAS, pursuant to such authority, and after a lengthy search process, the Board seeks to appoint Celeste Ricketts SBA to the Board for a one-year term beginning on July 1, 2017 and continuing until 11:59 p.m. June 30, 2018; and

WHEREAS, Celeste Ricketts possesses the necessary qualifications to hold the position of SBA to the Board; and

WHEREAS, in accordance with *N.J.A.C. 6A:23A et seq.*, the Atlantic County Executive County Superintendent has approved a proposed contract for Celeste Ricketts as SBA to the Board, which contract and letter of approval are attached hereto.

NOW THEREFORE BE IT RESOLVED by the Board of Education of the City of Atlantic City that Celeste Ricketts is hereby appointed as School Business Administrator for the Board of Education for the City of Atlantic City for a one-year term beginning on July 1, 2017 and continuing until 11:59 p.m. June 30, 2018; and

BE IT FURTHER RESOLVED that the Board ratifies the contract for Celeste Ricketts as School Business Administrator to the Board, which is incorporated by reference into this Resolution and has been adopted by the Atlantic County Executive County Superintendent.

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December 12, 2017**

IT IS HEREBY CERTIFIED that the foregoing is a true and correct copy of a Resolution duly adopted by the Board of Education of City of Atlantic City, Atlantic County, New Jersey, at a meeting of the Board held on December 12, 2017

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Board of Education, this twelfth day of December, 2017.

Adjourn

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Time _____