

**Atlantic City Board of Education
Committee / Regular
May 22, 2018**

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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. Weekes; ___;
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 Citi Center Building at 1300 Atlantic Avenue, Atlantic City, New Jersey 08401 on January 23, 2018.

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 Student Learning Standards at all grade levels. 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. Student Representatives

H. 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.

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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.

POLICY 1 - 3

1. Approve the committee and regular meeting minutes of April 24, 2018 and order received the closed session minutes from the regular meeting of April 24, 2018, **per Exhibits A & A1.**

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

P & R 1550	Equal Employment/Anti-Discrimination Practices (M)
P 2431	Athletic Competition (M)
R 2431.2	Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M)
R 2431.8	Varsity Letters for Interscholastic Extracurricular Activities (M) NEW
P & R 5350	Student Suicide Prevention (M)
P 5533	Student Smoking (M)
P 5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M) - Additional revisions received on this policy
P 8462	Reporting Potentially Missing or Abused Children (M)
P 8561	Procurement Procedures for School Nutrition Programs NEW

3. Approve the second reading of the following policies and regulations, **per Exhibit C.**

P 5514	Student Use of Vehicles on School Grounds
P 9242	Use of Electronic Signatures

POLICY 1 - 3

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

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

I. PERSONNEL 1 - 21

Mrs. Bailey - Chairperson

1. Retirements/Resignations:

Employee	Position	Location	Last Date of Employment	Eff. Date	Reason
a. Banner, Regina	Football Advisor	ACHS	06/30/18	07/01/18	Resignation
b. Devinney, Allison	LDTC	USC	06/30/18	07/01/18	Retirement
c. Graves, Benjamin	Teacher: Music	NYAS	06/30/18	07/01/18	Retirement
d. Jones, Timothy	Asst. Football Coach	MLK	04/18/18	04/18/18	Resignation
e. Parker, Jonathan	Asst. Football Coach	ACHS	04/18/18	04/18/18	Resignation
f. Robinson, JonMarshall	Asst. Football Coach	ACHS	04/18/18	04/18/18	Resignation
g. Wright, Keenan	Asst. Football Coach	PAS	05/09/18	05/09/18	Resignation

2. Leaves of Absence:

Employee	Position	Location	Leave Period	Type of Leave
a. Dzwonar, Regina	Teacher	UPT	11/06/17 – 11/05/18	FMLA – Intermittent
b. Fernandes, Cajetan	Paraprofessional	BAS	03/01/18 – 02/28/19	FMLA – Intermittent
c. Lee, Michelle	Safety Officer	ACHS	03/29/18 – 04/09/18 04/10/18 – 05/13/18	FMLA – Paid FMLA – Unpaid
d. McCants, Marcha	Custodian	TAS	03/30/18 – 04/22/18	FMLA – Paid
e. Santiago, Debora	Secretary	SAS	03/27/18 – 04/15/18	FMLA – Paid
f. Smith, Brittany	Teacher	SAS	04/06/18 – 04/24/18	FMLA – Paid

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g. Smith, Yolanda	Teacher	RAS	05/24/18 – 06/30/18	FMLA – Paid
h. Williams, Mia	Teacher	ACHS	03/22/18 – 04/15/18	FMLA – Paid
i. Woodson, Linda	Teacher	NYAS	03/05/18 – 08/04/18	FMLA – Intermittent
j. Woodson, Linda	Teacher	NYAS	04/23/18 – 04/24/18 04/25/18 – 05/22/18	FMLA – Paid FMLA – Unpaid

3. Staff Transfers for the 2018/2019 school year due to enrollment and other needs of the District:

Employee	Current Assignment & Location	New Assignment & Location	Effective Date
a. Jamison, Jennifer	Ed Media Specialist PAS	Ed Media Specialist ACHS	07/01/18

4. Employment: Pending 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	Eff. Date	Salary	Replacing	Acct. #
a. Fonville, Alexis	Teacher: Gr. 2	NYAS	09/01/18	\$52,750 BA+15 Step 1	P. Goods-Andrews	11-120-100-101-00-0 07-101
b. Hollis, Sonia	Secretary	ACHS	05/29/18	\$38,386 Step 6 (2017-2018 & 2018-2019)	V. Bailey	11-000-240-105-00-0 01-105
c. Hunt, Jillian	ESL Teacher	RAS	09/01/18	\$51,546 BA Step 2	M. Barber	11-240-100-101-00-0 12-101
d. Mazur, Marla	Teacher: Gr. 3	UPT	09/01/18	\$51,219 BA Step 1	L. Schwenker	11-120-100-101-00-0 08-101

5. Confirmation of the start date of the following previously Board approved employees:

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Employee	Position	Location	Start Date
a. Peyton, Geoffrey	Safety Officer	ACHS	04/27/18
b. Tiwaah, Nana	Custodian	USC	07/01/18
c. Vaden, Shanell	Safety Officer	ACHS	04/27/18

6. Salary Adjustments:

Employee	Location	From Amount Degree & Step	To Amount Degree & Step	Eff. Date	Difference	Reason
a. Barrett, Abigail	UPT	\$50,712 BA L1	\$53,742 BA + 30 L1	09/01/17	\$3,030	Earned graduate credits
b. Marsini, Alexandra	ACHS	\$59,042 BA + 30 L4	\$60,574 MA L4	09/01/18	\$1,532	Earned degree

7. Approve to amend Personnel resolution # 6 from the April 24, 2018 Board agenda ratifying staff employment for the 2018/2019 school year to reflect the following as non-tenured:

Employee	Position/Location
a. Alexander, Dr. Sheree	Vice Principal/ACHS
b. Builes, Jennifer	Teacher/TAS
c. Seymour, Jessie	Teacher/BAS
d. Sweeney, Atara	Teacher/MLK

4/24/18 Board meeting: Approve to ratify staff employment for the 2018/2019 school year, **per Exhibit C.**

8. Approve to replace the Young Men of Distinction (Ricardo Belgrave-Advisor), with the Junior Honor Society (Portia Wood-Advisor) at New York Avenue School, charged to account # 11-401-100-100-00-012-100.

9. Approve the advertising and posting of positions for District Summer Curriculum Task Force(s). The revisions and updates are needed to continuously align our curriculum with the New Jersey Student Learning Standards. The Curriculum Summer Task Force(s) will run from July 30, 2018 through August 16, 2018; Monday through Thursday, 6 hours daily. The total dollar amount for payment per teacher will not exceed \$3,302.64, charged to account # 11-000-221-104-02-015-104.

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Content Area	Task	# of Teachers	# of Hours	\$ Rate/Hour/Teacher	Total per Content Area
Mathematics	Curriculum Revision	3	72 each	\$45.87 (\$3,302.64)	\$9,907.92
Science	Curriculum Revision	2 1 ESL	72 each	\$45.87 (\$3,302.64)	\$9,907.92
English/Lang Arts	Curriculum Revision	3	72 each	\$45.87 (\$3,302.64)	\$9,907.92
Social Studies	Curriculum Revision	2	72 each	\$45.87 (\$3,302.64)	\$6,605.28
World Language	Curriculum Revision	2	72 each	\$45.87 (\$3,302.64)	\$6,605.28
CTE	State Mandated Program Revision	4	72 each	\$45.87 (\$3,302.64)	\$13,210.56
VPA	Curriculum Revision	2	72 each	\$45.87 (\$3,302.64)	\$6,605.28
ESL	Curriculum Revision	1	72 each	\$45.87 (\$3,302.64)	\$3,302.64
		23			\$75,960.72

10. Approve the advertising, posting and hiring of five (5) Teachers for Credit Completion at the Atlantic City High School. The teachers will be paid for five (5) hours per day for four (4) days at an hourly contracted rate of \$45.87 for a total of 20 hours per teacher not to exceed \$4,600 and charged to account # 11-140-100-101-01-001-101. Credit Completion is for students who are in a "loss of credit" status. It is an opportunity for students who passed a class but did not meet the mandatory class attendance requirement. The scheduled days for Credit Completion are June 25, 2018 through June 28, 2018.

11. Approve the Child Study Teams to complete Evaluations Testing, *Assist Registration of Sped Students (ACHS) and Meetings at a rate of \$45.87 per hour, and \$225.00 per evaluation. July 2 through August 30, 2018, Monday through Thursday, charged to account # 20-250-200-110-99-015-110 not to exceed \$95,000.

Employee
a. Ward, Tom, Psych
b. Robertson, Heather, SW
c. Nieves, Betsy * (Spanish services as needed) SW

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d. Palamaro, Ashley, Psych
c. Amato, Brittany, SW
f. McCully, Paul, LD
g. Adams-Meyer, Della, Psych
h. Santoro, Kristina, LD*
i. Horn, Catherine, Psych*
j. DeLeon, Alex, Psych *
k. Vreeland, Andrea, SW *
l. Lake, Tara, SW*

12. Approve the Extended School Year program for Special Education students as per their IEP, to interview and hire Teachers and Paraprofessionals as needed for the programs listed below. Teachers not to exceed \$60,000, Paraprofessionals not to exceed \$50,000, charged to account # 20-250-200-110-99-015-110.

School	# of Teachers/Paraprofessionals	Class/Programs
ACHS	3 Teachers 6 Paraprofessionals	2 MCI Class 1 MCI Transition
MLK	4 Teachers 7 Paraprofessionals	4 MD Classes
RAS	2 Teachers 4 Paraprofessionals	1 MD/Autistic 1 MCI
PAS	3 Teachers 14 Paraprofessionals	Autistic Programs
VP	1 Teacher 1 Paraprofessional	Preschool Disabled

13. Approve to reappoint the following substitute staff for the 2018/2019 school year:

a. Nieves	Danielle	Sub Custodian & Safety Officer
b. Melville	Vernon	Sub Custodian & Safety Officer
c. Timberlake	Tasia	Sub Custodian & Safety Officer
d. Brickhouse	Santasha	Sub Custodian/Secretary
e. Jones	Ramirah	Sub Secretary & Custodian & Safety Officer

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f. Blackwell	William	Substitute Custodian
g. Brooks	Charlene	Substitute Custodian
h. Arroyave	Stella	Substitute Custodian
i. Huckaby	Ahmad	Substitute Custodian
j. Chappell	Alfreda	Substitute Custodian
k. Nelson	Shermina	Substitute Custodian
l. Stone	Loney	Substitute Custodian
m. Harper	Deborah	Substitute Custodian
n. Johnson-Cidelus	Kelly	Substitute Custodian
o. Zeigler	James	Substitute Custodian
p. Ross	Ashley	Substitute Custodian
q. Yoder	Kimberly	Substitute Nurse
r. King	La'Toyah	Substitute Secretary

14. Approve the following Substitutes listed below:

Name	Position
a. Beaz, Melanie	Substitute Secretary
b. Johnson, Kim	Substitute Custodian

15. Approve the following Stockton University Student Nursing Placements for Fall 2018:

Wednesdays 8:30am – 3pm 9/19; 9/26; 10/24; 10/31; 11/14; 11/28; 12/5	SCHOOL
a. Amos, Nicholas	MLK
b. Castellini, Kyle	PAS
c. McHale, Cody	ACHS
d. Pulido, Althea Rae	SAS
e. Saliba, Perla	TAS
Fridays 8:30am – 3pm 9/21; 9/28; 10/12; 10/19; 11/16; 11/30; 12/7	
f. Gilmour, Danielle	RAS

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g. Golomb, Rielly	BAS
h. Gonzalez, Daniela	ACHS
i. Hellyer, Kimberly	USC
j. Lee, Jasmine	MLK
k. Macias, Anastasia	PAS
l. Manfredi, Brooke	CHS
m. Phan, Tracy	NYAS
n. Scanton, Larissa	RAS
o. Goodman, Emily	SAS

16. Approve Cassandra Montague to be released from all teaching duties for the 2018/2019 school year to fulfill her obligations as the President of the ACEA. The ACEA will reimburse the Board for her contracted salary and health benefits, as per Article 6.7.1 of the Collective Negotiations Agreement.

17. Approve the advertising, and posting of positions for District Summer Curriculum Task Force(s). The revisions and updates are needed to continuously align our curriculum with the New Jersey Student Learning Standards. The Curriculum Summer Task Force(s) will run from July 30 through August 16, 2018: Monday through Thursday, 6 hours daily. The total dollar amount for payment per teacher will NOT exceed (\$3,302.64)

Account Number(s):11-000-221-104-02-015-104 K-8 Committees \$ 112,289.76

Content Area	Task	# of Teachers	# of Hours	Rate/Hour/Teacher	Total per Content Area
ELA	Curriculum Revision K-8	2 Teachers for K-2 2 Teachers for 3-5 2 Teachers for 6-8 Total Teachers 6	72 each	\$45.87 (\$3,302.64)	\$19,815.84
ELA ESL Certified	Curriculum Revision Grades K-8	1 Teachers for K-2 1 Teachers for 3-8 Total Teachers 2	72 each	\$45.87 (\$3,302.64)	\$6,605.28
Science	Curriculum Revision K-8	2 Teachers for K-2 2 Teachers for 3-5 2 Teachers for 6-8 Total Teachers 8	72 each	\$45.87 (\$3,302.64)	\$19,815.84
Social Studies	Curriculum Revision K-8	1 Teacher for K-2 1 Teacher for 3-5 1 Teacher for 6-8	72 each	\$45.87 (\$3,302.64)	\$9,907.92
Mathematics	Curriculum Revision K-8	1 Teachers for K-2 1 Teachers for 3-8 Total Teachers 2	72 each	\$45.87 (\$3,302.64)	\$6,605.28

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Bilingual	Curriculum Revision K-8	1 Teacher K-8	72 each	\$45.87 (\$3,302.64)	\$3,302.64
World Language	Curriculum Revision K-8	1 Teacher K-8	72 each	\$45.87 (\$3,302.64)	\$3,302.64
Technology	District Learning Plan	4 Teachers	72 each	\$45.87 (\$3,302.64)	\$13,210.56
WIDA	ACCESS assessment data	3 Teachers	72 each	\$45.87 (\$3,302.64)	\$9,907.92
ACCESS ELL for	Testing	2 Teachers	72 each	\$45.87 (\$3,302.64)	\$6,605.28
Gifted and Talented	Curriculum Revision K-8	2 Teachers	72 each	\$45.87 (\$3,302.64)	\$6,605.28
Guidance Elementary K-8	Update(s) I&RS Handbook Informational Brochure Yearly Guidance Calendar	2 Guidance Counselors	72 each	\$45.87 (\$3,302.64)	\$6,605.28

18. Repeat/Removed

19. Approve staffing for all Title I and Title III Summer Programs 2018 Grades Pre-K to 12 : Accounts (Title I) 20-231-100-101-x-xxx-101 & Title III 20-241-100-101-xx-xxx-101=Teacher \$45.87 per hour / Accounts (Title I) 20-231-200-110-xx-xxx-110 & Title III -20-241-200-110-xx-xxx-110=Aide @ \$16.50 per hour or \$12.00 per hour, Not to exceed \$650,000.00 (Exhibit D)

Program Name	Grade Level	Days	Staff	Staff Hours
a. Summer School Academic	Pre-K-8	Monday - Thursday	Teachers / Nurses Aides	8:30 am. - 12:30 pm. 8:15 am. - 12:45 pm.
b. Summer School Academic (ACHS)	Incoming Freshmen	Monday - Thursday	Teachers / Nurses /Aides	7:30 am. - 11:30 am. 7:00 am. - 12:00 pm.* *Staff Riding the Bus

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c. Summer School Academic	9-12	Monday - Thursday	Teachers / Nurses	7:30 am. - 11:30 am.
d. Summer Academic Institute	9-12	Monday - Thursday	Teachers / Nurses	11:30 am - 2:30 pm
e. PARCC Summer Administration	9-12	Monday-Thursday	Teachers/Nurses	7:30 am. - 11:30 am.

20. Approve the following student fieldwork placements for the Summer 2018 semester:

Student	University/College	Assignment	School
a. Naoum, Alison	Stockton	Elementary	PAS
b. Rosenberg, Paul	Stockton	Elementary	NYAS

21. Amend resolution #21 from the August 22, 2017, board agenda from a not to exceed amount of \$6000.00 to a not to exceed amount of \$8500.00 to be paid from account 11-401100-100-03-001-101. The personnel resolution to amend is to pay Mr. Ahmed Khan to work as the audio and lighting technician for the internal and external productions held at the ACHS auditorium at the contracted rate of \$45.87 per hour.

Approved 8/22/17 #21. Approve Ahmed Khan, ACHS Teacher, to work as the audio and lighting technician for the internal and external productions held in the ACHS auditorium at the contracted rate of \$45.87 per hour not to exceed \$6,000.00 charged to account 11-401-100-100-03-001-101.

22. Amend resolution #14 from the April 24, 2018 Board agenda to include the following staff from Venice Park School for the 2018 Early Childhood Preschool Teacher Summer Institute.

a. Khabir, Faye
b. Walker, Kierra

4/24/18 Board Meeting: Approve the following to work the 2018 Early Childhood Preschool Teacher Summer Institute on Monday, August 27, 2018 and Tuesday, August 28, 2018 from 8:30 am - 1:30 pm. Teachers will receive the compensatory rate of \$132/per day; five hours per day. Preschool Expansion Grant account # 20-220-100-101-00-015-101 not to exceed \$4,224; Preschool State Funding account # 20-218-100-101-99-015-101 not to exceed \$5,544.

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23. **Athletics:** Approve the following coach for the 2018/2019 Fall Sports season. Stipend as per the Collective Negotiations Agreement with the ACEA and charged to account # 11-402-100-101-00-001-100.

Name	Position	Replacing	Stipend
a. Hamlett, Leo	Head Football Coach	T. Kelly	\$7,495.97

PERSONNEL 1 - 21

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

J. STUDENT SERVICES 1 - 10

Mr. Thomas – Chairperson

Recommendations of the Assistant Superintendent Yahn:

1. Placements & Homeless

per the State /CMO (Case Management Organization)

placed by the Department of Children and Families Division of Child Protection and Permanency in a Resource Home

District / School	Student ID / Grade	Cost	Account / Effective
Penns Grove-Carneys Point Regional School	2712308 2 2712300 2 2532642 4	\$1632.00 \$1632.00 \$1700.00 not to exceed \$(4964.00) \$68.00 per diem for total – students attended for a total of 73	11-000-100-561-00-015-561 10/18/2016 - 11/28/2016
COASTAL LEARNING CENTER Change in Placement	2517191 5 th grade (TAS)	not to exceed \$270.48 per diem/\$15,687.84 for (58 days) Extraordinary Services at a rate of \$135.00 per diem /not to exceed \$7,830.00 .	11-000-100-562-00-015-562 3/28/2018 – 6/30/2018
Coastal Learning Center New Placement	2703039 3 rd grade (USC)	not to exceed \$270.48 per diem/\$17,851.68 for (66 days)	11-000-100-562-00-015-562 3/14/2018 – 6/30/2018

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Coastal Learning Center New placement	2338895 7 th grade (NYA)	not to exceed \$270.48 per diem/\$19,745.04 for (73 days)	11-000-100-562-00-015-562 3/5/2018 – 6/30/2018
Coastal Learning Center New placement	2446068 5 th grade (NYA)	not to exceed \$270.48 per diem/\$19,745.04 for (73 days)	11-000-100-562-00-015-562 3/5/2018 – 6/30/2018
Coastal Learning Center New placement	1928178 10 th grade (ACHS)	not to exceed \$270.48 per diem/\$21,097.44 for (78 days)	11-000-100-562-00-015-562 2/26/2018 – 6/30/2018
Coastal Learning Center New placement	2471306 6 th grade (PAS)	not to exceed \$270.48 per diem/\$28,670.88 for (106 days)	11-000-100-562-00-015-562 1/16/2018 – 6/30/2018
COASTAL LEARNING CENTER Change in placement	2517191 5 th grade (TAS)	not to exceed \$270.48 per diem/\$15,687.84 for (58 days) Extraordinary Services at a rate of \$135.00 per diem /not to exceed \$7,830.00 .	11-000-100-562-00-015-562 3/28/18 - 6/30/18
Hamilton Township School District	2013068 8 th grade	not to exceed \$(11,997.00) \$ 66.65 per diem 180 days	11-000-100-561-00-015-561 09/07/2017 -06/30/2018
Creative Achievement Academy, LLC Transfer into district	2034576 ACHS–10 th	not to exceed \$272.00 per diem not to exceed \$11,696.00 (43 Days)	4/17/ 2018 – 6/30/2018 11-000-100-566-00-030-566 / 0-250-100-560-00-015-560
YALE SCHOOL EAST. INC New Placement Resident Student	2010295 ACHS –10 th	not to exceed \$311.66 per diem/\$18,076.28 for school year (58 days).	3/26/2018 –6/3/ 2018 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
YALE SCHOOL EAST. INC Change in placement Resident Student	2513430 NYA – 5 th	not to exceed \$311.66 per diem/\$23,062.84 for school year (74 days).	2/26/2018 –6/30/ 2018 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
YALE SCHOOL EAST. INC Resident Student Change in Placement	2629862 MLK– th 4	not to exceed \$311.66 per diem/\$16,517.98 for school year (53 days). w/Extraordinary Services	4/10/2018 – 6/30/2018 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560

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		at a rate of \$190.00 per diem (\$10,070.00 53 days)	
YALE SCHOOL EAST. INC New Placement Resident Student	2910207 NYA –1st	not to exceed \$311.66 per diem/\$15,271.34 for school year (49 days).	4/16/ 18 – 6/30/2018 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560

2. Approve the receipt of a PSD student from Brigantine School District into the Auditory Impaired program in Sovereign Ave. School Tuition costs for education are due from Brigantine and include related services to be provided for the following student(s), per the IEP and the Child Study Team.
April 25, 2018 - June 30, 2018

Receiving from Brigantine
3318725 –PSD (AI) \$26,521.00/prorated to start date 4/25/2018

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

School: District Schools Name: Academic Excellence Trip ID #: 00404
Destination: Carriage House Date: 6/5/2018 7:30:00 AM Return: 6/5/2018 2:00:00 PM Transportation: 25
Passenger Bus #Students: 9 Transportation Cost: Account/Billing Code: School Account
Notes: Academic Excellence Brunch The approximate cost of the bus could be between \$500 - \$800

School: Atlantic City High School Name: NJROTC Change of Command Ceremony Trip ID #: 00400
Destination: Brigantine Elks Lodge Date: 5/12/2018 7:45:00 AM Return: 5/12/2018 4:00:00 PM Transportation:
Walking #Students: 100 Transportation Cost: 0 Account/Billing Code: Walking
Notes: Transportation will be provided by legal guardian to and from event.

School: Sovereign Ave School Name: ACPD'S Stockton University College Tour Trip ID #: 00401
Destination: Stockton University Date: 6/4/2018 9:00:00 AM Return: 6/4/2018 1:00:00 PM Transportation: 25
Passenger Bus #Students: 20 Transportation Cost: 0 Account/Billing Code: Student Activity Account
Notes: Transportation is being provided by the Atlantic City Police Department's Community Relations Unit, headed by Sgt. Monica Coursey. Lunches will be provided. There is no cost to the District.

School: New York Ave School Name: Arterior Trip ID #: 00391
Destination: Arteriors Art Exhibition Date: 5/29/2018 8:30:00 AM Return: 5/29/2018 1:00:00 PM Transportation:
Walking #Students: 112 Transportation Cost: 0 Account/Billing Code: Walking
Notes: 3rd & 4th grade

School: New York Ave School Name: Arteriors Trip ID #: 00393
Destination: Arteriors Art Exhibition Date: 5/31/2018 1:15:00 PM Return: 5/31/2018 2:45:00 PM Transportation:
Walking #Students: 92 Transportation Cost: 0 Account/Billing Code: Walking
Notes: 7th & 8th Grade

School: New York Ave School Name: Arteriors Trip ID #: 00392
Destination: Arteriors Art Exhibition Date: 5/30/2018 11:45:00 AM Return: 5/30/2018 1:15:00 PM
Transportation: Walking #Students: 116 Transportation Cost: 0 Account/Billing Code: Walking
Notes: 5th & 6th Grade Students

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School: Atlantic City High School **Name:** Autism Fun Day **Trip ID #:** 00197
Destination: Venice Park School **Dolphin Field** **Date:** 5/18/2018 10:00:00 AM **Return:** 5/18/2018 1:00:00 PM
Transportation: School Bus (54 passenger) **#Students:** 250 **Transportation Cost:** 0 **Account/Billing Code:** Student Activity Account
Notes: Reapproval: Date changed from 4/27/18 due to rain.

School: District Elementary Schools **Name:** Career Awareness Day for Middle School Students - Grade 7 **Trip ID #:** 00403
Destination: Stockton University **Date:** 6/5/2018 7:45:00 AM **Return:** 6/5/2018 2:00:00 PM
Transportation: School Bus (54 passenger) **#Students:** 100 **Transportation Cost:**1412.79 **Account/Billing Code:** 20-231-200-500-99-015-500
Notes: Uptown School Complex, Pennsylvania Avenue School, New York Avenue School, Dr. Martin Luther King, Jr. School Complex, Texas Avenue School, Sovereign Avenue School, Chelsea Heights School and Richmond Avenue School will be attending.

School: Atlantic City High School **Name:** Class of 2018 Senior Class Trip **Trip ID #:** 00321
Destination: Six Flags **Date:** 6/8/2018 8:30:00 AM **Return:** 6/8/2018 6:30:00 PM **Transportation:** School Bus (54 passenger) **#Students:** 250 **Transportation Cost:** 7571.4 **Account/Billing Code:** School Account
Notes: Reapproval - Change of location because the advisors received a more cost effective rate for students. The senior trip will require no admission fees for the district.

School: Atlantic City High School **Name:** CSC Teen Summit **Trip ID #:** 00399
Destination: Stockton University **Date:** 5/24/2018 7:45:00 AM **Return:** 5/24/2018 2:00:00 PM **Transportation:** School Bus (54 passenger)
#Students: 12 **Transportation Cost:** 513.8 **Account/Billing Code:** School Account
Notes: Stockton University

School: Richmond Ave School **Name:** District Fine Arts Festival **Trip ID #:** 00298
Destination: Dr. Martin Luther King Jr. School **Date:** 5/22/2018 3:00:00 PM **Return:** 5/22/2018 6:30:00 PM
Transportation: School Bus (54 passenger) **#Students:** 350 **Transportation Cost:** 1545.88 **Account/Billing Code:** School Account
Notes: Reapproval: Date changed from 3/22/18 due to inclement weather.

School: Richmond Ave School **Name:** Estell Manor/ Buddy Bison Trip **Trip ID #:** 00276
Destination: Estell Manor Park - Mays Landing **Date:** 5/1/2018 9:00:00 AM **Return:** 5/1/2018 1:30:00 PM
Transportation: School Bus (54 passenger) **#Students:** 75 **Transportation Cost:** 725.1 **Account/Billing Code:** Student Activity Account
Notes: Reapproval: Date changed from 4/27/18.

School: Atlantic City High School **Name:** Key Club Clementon Park **Trip ID #:** 00219
Destination: Clementon Park **Date:** 4/20/2018 8:00:00 AM **Return:** 4/20/2018 6:00:00 PM **Transportation:** School Bus (54 passenger) **#Students:** 51 **Transportation Cost:** 125 **Account/Billing Code:** Student Activity Account
Notes: Cancellation Fee

School: Atlantic City High School **Name:** Navy Ship Ride and NYC Fleet Week **Trip ID #:** 00402 **Destination:** Joint Expeditionary Base Little Creek Virginia **Date:** 5/21/2018 8:00:00 AM **Return:** 5/23/2018 6:00:00 PM
Transportation: Coach Bus **#Students:** 40 **Transportation Cost:** 5043.00 **Account/Billing Code:** School Account
Notes: On Monday, 21 May 2018 at 8:00 am we will depart ACHS and drive directly to Joint Expeditionary Base Little Creek in Norfolk, VA. On the morning of Tuesday, 22 May 2018 we will be boarding and getting underway with the USNS CITY OF BISMARCK and transiting North to New York City. We will arrive at New York City the morning of 23 May 2018 and participate in the New York City Fleet Week Parade of Ships. Upon completion of the Parade of Ships we will transit North to SUNY Maritime College and dock there. We will be receiving a college campus tour as well as a ROTC brief while there. No admission costs.

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School: New York Ave School **Name:** Rain Forest Cafe **Trip ID #:** 00091
Destination: RAINFOREST CAFE **Date:** 5/25/2018 9:00:00 AM **Return:** 5/25/2018 12:00:00 PM **Transportation:** Walking **#Students:** 65 **Transportation Cost:** 0 **Account/Billing Code:** Walking
Notes: Reapproval: The admission fees need to be board approved.
Admission Cost-73 students (Adults-No admission fee)
10.99 each total 970.75
Charge to account#4750796877

School: Atlantic City High School **Name:** Bay Atlantic Symphony at Stockton **Trip ID #:** 00237
Destination: Stockton College PAC **Date:** 5/6/2018 12:15:00 PM **Return:** 5/6/2018 4:45:00 PM **Transportation:** School Bus (54 passenger) **#Students:** 20 **Transportation Cost:** 125.00 **Account/Billing Code:** School Account
Notes: Cancellation Fee

4. 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
2607058 - A	NYAS	PENDING NEURO EVAL	4/18/18	6/2/18	S. LASSITER
2629862 - A	OOD	PENDING PLACEMENT	2/27/18	TBD	S. HUSSEIN
1900444 - T	ACHS	MEDICAL	3/28/18	6/30/18	K. DASCHER
1844840 - A	ACHS	MEDICAL	3/4/18	5/4/18	R. EPPS-KEARNEY, R. CACIOPPO, R. GASKILL, J. MILLAR, B. HAMILL
2517515 - A	PAS	PENDING CST EVAL	3/6/18	TBD	D. STEELE
2535856 - A	PAS	PENDING CST EVAL	3/6/18	TBD	S. WALLACE
2046931 - A	ACHS	ADMINISTRATIVE HEARING	2/8/18	TBD	T. NORMAN-VARGAS
1934659 - A	ACHS	MEDICAL	3/15/18	5/15/18	J. LOCKHART-MCHUGH, M. MCKENTY
1700243 - A	ACHS	CST	3/26/18	TBD	V. PEAK
2910367 - A	USC	MEDICAL	3/6/18	TBD	G. POWELL
2810711 - A	MLK	I+RS	4/11/18	TBD	S. MCLEAN
1800144 - A	ACHS	MEDICAL	4/25/18	TBD	K. SANTORO
2249809 - A	NYAS	Compensatory Ed	4/15/18	TBD	S. MCLEAN
2239054 - A	NYAS	MEDICAL	4/23/18	TBD	M. BELL
2800018 - A	NYAS	Compensatory Ed	4/27/18	TBD	B. AMATO
2717691 - A	OOD	Pending Placement	4/19/18	TBD	G. POWELL

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2239032 - A	NYAS	PER ADMIN	4/11/18	TBD	O. CALDWELL
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ID #	School	HI Begin	HI end	home instructors
2243155 - A	PAS	1/31/18	2/5/18	BRIDGETON BOARD OF EDUCATION
2238802 - A	SAS	2/15/18	2/15/18	BRIDGETON BOARD OF EDUCATION
2911893 - A	CHS	1/31/18	2/2/18	BRIDGETON BOARD OF EDUCATION
1800479 - A	ACHS	4/16/18	4/18/18	BRIDGETON BOARD OF EDUCATION
1800413 - T	ACHS	4/20/18	4/23/18	BRIDGETON BOARD OF EDUCATION
2138512 - A	ACHS	4/18/18	4/20/18	BRIDGETON BOARD OF EDUCATION
2046974 - A	ACHS	4/23/18	4/27/18	BRIDGETON BOARD OF EDUCATION
2000210 - A	ACHS	2/19/18	2/23/18	BRIDGETON BOARD OF EDUCATION

5. Approve teacher Amy Barbetto to provide ESY Services to Homebound Student 2388268, Sovereign Avenue School 3 hours a week as tolerated. Teacher should receive contracted teacher rate \$45.87 per hour not to exceed \$700.0. Effective May 23, 2018 - June 22, 2018.

6. Approve the cost for services provided by Bacharach Institute for Rehabilitation for student(s) per their 504 Plans. Cost for services are determined on an as needed basis not to exceed \$5,000.00 for the 2018-2019 school year. Services include but are not limited to Audiological Evaluations, testing for non-hearing students, Hearing Assistive Technology Systems and maintenance of such Equipment and Support Programs. July 1, 2018 to June 30, 2019 Account Number 11-000-219-320-00-015-320.

7. Approve the Atlantic City District 504 Committee requests this approval for cost at \$41.50 per thirty minute Physical Therapy session, not to exceed \$10,000.00 for the period from July 1, 2018 to June 30, 2019. Monies will come from account: 11-000-213-320-00-015-320. Service provider to be determined by RFP.

8. Approve the Atlantic City District 504 Committee requests this approval for cost at \$39.50 per thirty minute Occupational Therapy session, not to exceed \$10,000.00 for the period from July 1, 2018 to June 30, 2019, Monies will come from account 11-000-213-320-00-015-320. Service provider to be determined by RFP.

9. Approve the agreement for Nursing Services with Bayada Home Health Care, 303 Central Avenue, Unit 1, Egg Harbor Township, NJ 08234, 609-601-2200 for a Dr. MLK School 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 July 1, 2018- June 30, 2019, at a cost not to exceed \$60,000, charged to account 11-000-230-100-00-015-100. This

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student has a 504 Plan with Atlantic City Public Schools. All documentation has been reviewed and approved by the School Business Administrator.

10. Approve payment to the District 504 Plan Committee members, Ms. Jennifer Handson, Mrs. Charlotte Nagele-Boles, Mr. Cornelio Sabio, Ms. Ananda Davis & Mrs. Catherine Horn, for review, evaluation, approval and implementation of Section 504 accommodations for pupils and employees for the period from July 1, 2018 to June 30, 2019. 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 account 11-000-219-110-00-015-110.

STUDENT SERVICES 1- 10

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Curriculum & Instruction 1- 15 Mrs. Days-Chapman-Chairperson
Recommendation of the Assistant Superintendent Yahn

1. Approve Diane Birbeck to perform CPR/AED/First Aid/ Lifeguarding training at ACHS for ACHS coaches and physical education teachers, and Atlantic City School district nurses, lifeguards. Workshops will be held at ACHS on June 13, 14, 18, and 19 at 1:00 pm. Amount not to exceed \$5,000.00 Charged to account 11-402-100-500-52-001-500.

2. Approve Beth Kolmetsky to assist Diane Birkbeck with CPR/AED/First Aid training at ACHS for ACHS coaches, and Atlantic City School district nurses, lifeguards. Workshop will be held at ACHS on June 13, at 1:00 pm. At a rate of \$45.87 per hour. Not to exceed 5 hours. Total not to exceed \$230.00 Charged to account 11-402-100-500-52-001-500.

3. Accept the following donations to be used towards rental equipment (Portable toilets and Inflatable bouncers) for the annual Preschool Health & Wellness Expo, scheduled for Friday, June 15, 2018:
Atlanticare in the amount of \$1,500.00
Auto Lenders in the amount of \$300.00
Total \$1,800.00

4. Approve payment and mileage for James McGinn, Shannon DePersenaire, Sunae Usky and mileage only for Christine Nodler to attend NJDOE - sponsored SIOP / sheltered English instruction Training of Trainers Program July 25, 26 and 27, 2018, at LRC Central, Trenton, NJ for 9:00 am - 3:00 pm each day. Teachers will be paid a compensatory rate of \$132 + one hour at \$45.87 (for the 6-hour day) for each of the three days of training (\$177.87/day). Total per trip x 3 days x4 participants @ .31/mile = \$669.60. Total for pay and mileage not to exceed \$2300.00. There is no cost to the District for the training. The trainers will turn-key and provide PD to district staff during the 2018-2019 school year at no cost to the district. Trainers are then a permanent resource for certified SIOP/ sheltered English instruction training in our district. Account number 20-241-200-100- and 20-241-200-500 pending approval of FY 2019 ESSA application.

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5. Approve to certify the plan and grant permission to extend and accept the grant entitled: Carl D. Perkins and Technical Education Improvement Act of 2006 for the purposes described in the application, in the amount TBD starting on July 1, 2018 and Ending on June 30, 2019.

6. Approve Lynn Massari to attend the Reading Recovery Teacher Leader Institute in Louisville, Kentucky, June 12 through June 15, 2018. Estimated Expenses: Airfare + Baggage = \$632.00; Shuttle = Round Trip \$100.00; Hotel \$162.00 per night x 3 nights = \$486.00 Registration = \$565.00 ; Food = \$210.00; account number 61-990-320-580-00-015-580.

7. Approve the ACHS Field Hockey team to travel to Orlando, FL from August 29, 2018 to September 2, 2018, to play in the KSA Events Field Hockey Invitational. Fundraising from the Field Hockey Booster Club will pay for transportation, hotel, meals and tournament entry fee. BOE approved coaches will be accompanying the team: Ali Marsini, Samantha Sickler, and Salma Hussein.

8. Approve a Board contribution of \$50.00 per yearbook for students who qualify for free and reduced lunch for the 2017-2018 school year. The money will be deposited into the “100 ACHS Student Activity Account” (Herald Account). The amount to be contributed by the ACBOE not to exceed \$6500.00 from account #11-000-230-890-01-015-890.

9. Approve professional development trainings and planning for elementary teachers, teacher leaders, and aides participating in the Title I/III Summer School program during the months of May and June. Account: 20-270-200-100 Title II A: \$45.87 Teachers, Aides @ \$16.50 per hour or \$12.00 per hour non-contractual Not to exceed: \$40,000

Program Name	PD Location	PD Date(s)	PD Time
Lead Teacher General Meeting	Closed Session Room	Tuesday, May 29th	3:30 pm - 4:30 pm
General Meeting	ACHS	Wednesday, May 30th	3:30 pm - 4:30 pm
Visual and Performing Arts and Title III Parent Outreach Educators	Sovereign Avenue School	Monday, June 4th	3:30 pm – 4:30 pm
Visual and Performing Arts	Sovereign Avenue School	Tuesday, June 5th	3:30 pm – 4:30 pm
STEMfinity K: Reader’s Theater STEM Kit	Pennsylvania Ave. School	Monday June 11th	3:30 pm. -4:30 pm.
STEMfinity Grades 1-3: Pirate Camp	Pennsylvania Avenue School	Monday June 11th	3:30 pm – 4:30 pm

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STEMfinity Grades 4-5: Traveling Artists	Uptown	Monday June 11th	3:30 pm – 4:30 pm
STEMfinity Grades 6-7: Eggs-Traordinary Physics	Uptown	Monday, June 11th	3:30 pm - 4:30 pm

10. Approve the following course to be added to the Atlantic City High School Course Selection Catalog for the 2018 - 2019 school year: AP Computer Science. The addition of the course will not require additional personnel.

11. Approve Ms. Diane Saunders, Director of Human Resource for renewal of National Seminar Training Star 12 (All Access Training Pass) that includes annually unlimited training seminars, online webinars and learning courses of various topics at a cost not to exceed \$299.00 charged to account 11-000-251-580-00-015-580.

12. Approve Parent Center and selected staff to participate in the Leader in Me, “7 Habits of Successful Families” certification. The certification will equip our staff with the tools necessary to deliver parent and family workshops based on the 7 Habits and other leadership principles. Staff will be certified and equipped to facilitate workshops during the course of the school year. The costs of training and materials will be \$9,891.00. (segmented by school) Account 20-231-200-300.

13. Approve resolution K - #14 from April 24, 2018 to include two staff from Venice Park School:

- a. Kierra Walker
- b. Faye Khabir

Pending availability of funds

Approved April 24, 2018 K - 14 Approve the following staff to work the 2018 Early Childhood Preschool Teacher Summer Institute on Monday, August 27, 2018 and Tuesday, August 28, 2018 from 8:30 am - 1:30 pm. Teachers will receive the compensatory rate of \$132/per day; five hours per day.

Preschool Expansion Grant account # 20-220-100-101-00-015-101 not to exceed \$3696.

Preschool State Funding account # 20-218-100-101-99-015-101 not to exceed \$5,544.

14. Approve Boardwalk Hall, One Convention Blvd., Atlantic City, NJ 08401, as the location for the Atlantic City High School Graduation Ceremony on Wednesday, June 20, 2018, at a cost not to exceed \$15, 000, charged to account 11-000-240-800-00-001-800.

15. Approve chaperone pay for overnight attendance at the NJROTC Field Trip to Naval Station Norfolk, VA, Embarkation on Board USNS City of Bismarck, Fleet Week Parade of Ships and SUNY Maritime College Visit. The dates for the field trip are May 21 through May 23, 2018. The following certified district employees served as chaperones:

1. Christopher S. Brown, ROTC Teacher

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2. Jeffrey Dennisson, ROTC Teacher
3. Sean Griffin, ROTC Teacher
4. Cheryl Mendez, Teacher

They are to be paid at the contractual rate of \$933/Full day/Overnight, not to exceed \$11,196 and charged to account 11-140-100-101-01-001-101.

CURRICULUM & INSTRUCTION 1 - 15

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

L. BUILDINGS & GROUNDS 1 - 10

1. Authorize Alaimo Group, 200 High Street, Mt. Holly, NJ 08060, Engineer of Record for the Atlantic City Board of Education, to provide engineering and design services related to renovations of the bathrooms at Atlantic City High School, at a cost not to exceed \$200,000.00, charged to account 11-000-230-334-00-015-334 charged to the 2018/2019 budget.
2. Approve the Addendum to transportation jointure between Atlantic City School District and Greater Egg Harbor Regional High School District. The join agreement involves the transportation of one Atlantic City School District student to Oakcrest High School (Route 630) \$263.06 plus 5% administrative fee \$28.36 total cost \$595.56. The transportation cost will be the responsibility of Atlantic City School District. (Account: 11-000-270-511-00-015-511). *displaced/homeless/DCP&P student from Atlantic City.
3. Approve the transportation jointure between Atlantic City School District and Pleasantville School District for the 2017/2018 school year. The join agreement involves the transportation of one Atlantic City School District student to Atlantic County Institute of Technology (Route VOT.041) \$8,000.00 plus 5% administrative fee \$400.00 total cost \$8400.00. The transportation cost will be the responsibility of Atlantic City School District. (Account: 11-000-270-511-00-015-511 *displaced/homeless/DCP&P student from Atlantic City.
4. Approve the Gloucester County Special Services School District, 1340 Tanyard Road, Sewell, NJ, 08080, hereinafter referred to as Special Service School District and Atlantic City Board of Education, Atlantic County, New Jersey, hereinafter referred to as District, covenant and agree that:
 1. Special Services School District shall provide transportation services pursuant to the 2018-2019 Gloucester County Special Services School District Transportation Guidelines annexed hereto and made an express part of this Agreement.
 2. Special Services School District and District agree to be bound by the Gloucester County Special Services School District Transportation Guidelines.
 3. District contracts for Cooperative Transportation Routing for Homeless, Nonpublic, Special Education, and Vocational route.

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4. District agrees to participate in the Gloucester County Special Services School District Transportation Project Services for the school year 2018-2019 which period shall not exceed twelve (12) months.

5. District acknowledges that this Agreement is not self-renewing and may be renewed only by means outlined in the Gloucester County Special Services School District Transportation Guidelines and for renewal periods not to exceed one (1) year.

Gloucester County Special Services School District's administrative fee for 2018-2019 will be seven percent (7%) of a district's portion of each cooperative route for special education, vocational, public, and homeless students. (Account: 11-000-270-515-00-015-515).

5. Approve the Atlantic City Public School District to be part of the 2018-2023 Contract for Participation in Cooperative Transportation Services with Monmouth-Ocean Educational Services Commission (MOESC). MOESC shall act as the Coordinated Transportation Services Agency as described in NJAC 6A:27-10.1-10.3 for requests, such as but not limited to: special education, homeless, DCP&P.

6. Approve the Atlantic County Special Services School District administrative fees of 6% with the total of \$583.44 for Non-Public transportation (route 297) 2016-2017 school year, charged to account 11-000-270-515-00-015-515.

7. Approve Diane Birkbeck, American Red Cross Instructor, to teach CPR/AED training to District Safety Officers on Friday, June 15, 2018 from 1:15pm - 3:00pm for 49 participants at \$40.00 each, not to exceed \$1,920.

8. Approve summer security at a cost not to exceed \$24,871.00 as follows:

5 Safety Officers to work 7/2/18 - 7/31/18 (17 days) @ \$93.50 = \$9,537.00

4 Safety Officers to work 6/22/19 - 8/30/18 (41 days) @ \$93.50 = \$15,334.00

9. Approval of the transportation contract between Atlantic City School District and James Transportation for the 2017-2018 school year. Transportation is needed for 3 students attending Uptown Complex (Route: DH-C) the total cost of \$6,210.00. The transportation cost will be the responsibility of Atlantic City School District (Account: 11-000-270-511-00-015-511). *displaced/homeless/DCP&P student from Atlantic City.

10. Approval of the transportation contract between Atlantic City Public Schools and Safety Bus Service for the 2017/2018 school year. Transportation for Atlantic City students attending Atlantic Community Charter School (Route: 5-AC) the total cost of \$32,037.85. Transportation cost will be the responsibility of Atlantic City Public Schools. (Account: 11-000-270-511-00-015-511).

11. Approve Building Use as follows:

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<p>18-0101 Revised From March 20, 2018</p>	<p>Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL</p>	<p>All 4 Oskii Charity Basketball Event – Demond Tally/Maurice Marshall Charity Basketball Event Uptown School Complex – Gymnasium Saturday, May 19, 2018 (3:00 PM – 8:00 PM) Sunday, May 20, 2018 (12:00 PM – 4 PM) \$675.00 (\$375.00 +\$300.00) N/A (Custodians to Volunteer Services) N/A (Safety Officers to Volunteer Services) Pending \$675.00</p>
<p>18-0113</p>	<p>Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL</p>	<p>Shanda Poindexter Baby Shower Atlantic City High School – Boathouse Saturday, June 23, 2018 (2:00 PM – 6:00 PM) \$500.00 \$180.00 (1 Custodian) N/A N/A Pending \$680.00</p>
<p>18-0115</p>	<p>Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL</p>	<p>A.C.P.D Community Relations Unit – Monica Coursey Junior Police Academy Graduation Atlantic City High School – Auditorium and Cafeteria B Thursday, July 27, 2018 (11:00 AM – 3:00 PM) N/A \$360.00 (2 Custodians @ \$180.00 each) N/A \$91.74 (1 Light/Sound Technician) Pending \$451.74</p>
<p>18-0119</p>	<p>Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate</p>	<p>Community Harvesters Church – Dr. La Shonine Gandy-Smith Father-daughter Kickball Game and Luncheon Atlantic City High School – JV Field and Boathouse Saturday, June 9, 2018 (12:00 PM – 4:00 PM) \$850.00 (\$350.00 + \$500.00) \$180.00 (1 Custodian) N/A N/A Pending</p>

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	TOTAL	\$1,030.00
18-0120	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Erin Brooks Repast Atlantic City High School – Boathouse Saturday, April 28, 2018 (12:00 PM – 4:00 PM) \$500.00 \$180.00 (1 Custodian) N/A N/A Pending \$680.00
18-0121	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Step In Stones to Excellence Inc. /Love AC – Itean Dozier & Matt Burroughs Basketball Tournament/Clinic Dr. Martin Luther King Jr. School Complex - Gymnasium Saturday, June 9, 2018 & Sunday, June 10, 2018 (1:00 PM – 4:00 PM and 12:00 – 2:00 PM) N/A \$420.00 (2 Custodians @ \$210.00 each) \$340.00 (2 Safety Officers @ \$170.00 each) N/A Pending \$760.00
18-0122	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic City Beach Patrol – Chief Steve Downey AC Beach Patrol Re-Certification Swim Trials Atlantic City High School – Pool Monday – Friday May 14, 15, 16, 17, 18, 21, 22, 23, 24, 25, 28, 29, 30, and June 1, 4, 5, 6, 7, 8, 11, 12, 13, 14, 15, 18, 19, 20, 21, 22, 2018 (3-6PM and 4:30 - 6PM Test Dates) N/A N/A N/A N/A Pending \$0.00

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18-0124	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic City Boys Basketball – Coach Eugene Allen Basketball Event Uptown School Complex – Gymnasium Saturday, June 9, 2018 and Sunday, June 10, 2018 (8:00 AM – 8:00 PM) (8 AM – 6 PM) \$1,650.00 (\$900.00 + \$750.00) N/A (Custodians to Volunteer Services) N/A (Safety Officers to Volunteer Services) N/A Pending \$1,650.00
18-0125	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic City Boys Basketball – Coach Eugene Allen Basketball Event Dr. Martin Luther King Jr. School Complex – Gymnasium Saturday, June 23, 2018 and Sunday, June 24, 2018 (8:00 AM – 8:00 PM)(8 AM – 6 PM) \$1,650.00 (\$900.00 + \$750.00) N/A (Custodians to Volunteer Services) N/A (Safety Officers to Volunteer Services) N/A Pending \$1,650.00
18-0126	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic City Boys Basketball – Coach Eugene Allen Basketball Event Uptown School Complex – Gymnasium Saturday, June 23, 2018 and Sunday, June 24, 2018 (8:00 AM – 8:00 PM) (8 AM – 6 PM) \$1,650.00 (\$900.00 + \$750.00) N/A (Custodians to Volunteer Services) N/A (Safety Officers to Volunteer Services) N/A Pending \$1,650.00

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18-0127	Name/Organization	ACHS Girls Basketball Team – Marvin Burroughs
	Activity/Event	Banquet
	School/Location	Atlantic City High School – Boathouse
	Date/Time	Friday, May 18, 2018 (4:00 PM – 6:00 PM)
	Building Use Fees	N/A
	Custodial Fees	\$150.00 (1 Custodian)
	Security Fees	N/A
	Sound/Light Fees	N/A
	Insurance	N/A
	Certificate	
	TOTAL	\$180.00

BUILDINGS & GROUNDS 1 - 10

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

M. GOODS & SERVICES 1 - 13

1. Approve the certified payroll for April, 2018 as follows:

April 15, 2018	\$4,347,823.90
April 30, 2018	\$4,250,575.05

2. Approve the Board Secretary Report for the month of April, 2018, and note agreement with the Treasurer’s Report, **per F** .

3. Approve the Treasurer’s Report for the month of April, 2018 and note agreement with the Board Secretary Report, **per Exhibit G**.

4. Approve the Transfer Report for the month of April, 2018 in the amount of \$29,370.00, **per Exhibit H**.

5. Approve the cancellation of old payroll checks for the 2016/2017 school year in the amount of \$13,961.86, **per Exhibit I**.

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

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7. Approve the Open Purchase Order Report for the period _____, in the amount of \$ _____, per Exhibit K.
8. Approve the application for the Safety Grant Program in the amount of \$25,847.00, with the New Jersey Schools Insurance Group for the period July 1, 2018 - June 30, 2019.
9. Approve/Award a professional services contract to Ford Scott and Associates, LLC, 1535 Haven Avenue, Ocean City, NJ 08226 for the provision of auditing services relating to the audit of financial statements of governmental activities, business-type activities, each major fund, and the aggregate remaining fund information for the year ended June 30, 2018, as well as consulting services for the 2018-2019 fiscal year and review of the 2019-2020 Application for State School Aid (ASSA), at a fee not to exceed **\$64,000.00** for the contract period of twelve months effective July 1 2018 through June 30, 2019. 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; charge to account number 11-000-230-332-00-015-332.
10. Approve Award a professional services contract to Alaimo Group, 200 High Street, Mt. Holly, NJ 08060 for the provision of engineering services for the contract period of twelve consecutive months, effective July 1, 2018 through June 30, 2019. 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 as needed and charged to account number 11-000-230-334-00-015-334. Fees for the 2018-2019 fiscal year are as follows:

Professional Category	Hourly Rate
Principal	\$225
Senior Associate	\$220
Associate	\$215
Architect	\$215
Senior Project Engineer	\$210
Project Engineer	\$205
Senior Project Manager	\$205
Project Manager	\$195
Resident Manager	\$175
Designer CAD	\$150
Surveying-Supervisor	\$150
Surveying-Chief	\$145

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Surveying- Field man	\$115
Resident Representative- Chief	\$140
Resident Representative- Coordinator	\$130
Resident Representative- Representative	\$125
Technical/Word Processor	\$80

11. Renew the extraordinary unspecifiable services (EUS) contract awarded to Superior Vision of New Jersey, 939 Elkridge Landing Road, Suite 200, Linthicum, MD 21090, for the provision of eye/vision insurance coverage for district employees, for year two of a three-year contract at the rates listed in the chart below; charged to account number 11-000-291-270-00-015-270. The initial award was pursuant to N.J.S.A. 18A:18A-5A (2) (10), as such services are exempt from public advertising for bids and bidding, and the contract period is pursuant to N.J.S.A. 18A:18-42 (e).

	Superior Vision
Single	\$9.33
Member/Spouse	\$9.33
Parent/Child(ren)	\$9.33
Family	\$9.33

12. Renew the extraordinary unspecifiable services (EUS) contract of Atlantic Associates Insurance Agency Inc., 1125 Atlantic Avenue, Suite 735, Atlantic City, NJ 08401 as the district's insurance broker of record for property and casualty coverage, effective July 1, 2018 through June 30, 2019; year three of a three-year contract term pursuant to N.J.S.A. 18A:18A-42(e). All fees and/or commissions will be paid by the district's insurance carrier, New Jersey School Insurance Group. Services were procured pursuant to N.J.S.A. 18A:18A-5 (2) (10) by way of RFP #17-018, opened June 1, 2016 and awarded June 27, 2016.

13. Renew the following services for the 2018/2019 School year for use districtwide:

Continuation of Services Renewals/Upgrades				
Vendor	Service	Amount	Account	

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NTI Group/Blackboard Connect	Emergency Call Back System/Web Services/Blackboard Ally	\$48,000.00	11-190-100-500-40-001-500 11-190-100-500-40-002-500 11-190-100-500-40-003-500 11-190-100-500-40-005-500 11-190-100-500-40-006-500 11-190-100-500-40-007-500 11-190-100-500-40-008-500 11-190-100-500-40-010-500 11-190-100-500-40-012-500 11-190-100-500-40-014-500 11-190-100-500-40-013-500	\$12,960.00 \$2,400.00 \$5,280.00 \$2,400.00 \$3,840.00 \$4,320.00 \$3,840.00 \$3,840.00 \$4,320.00 \$4,320.00 \$480.00
Dell	Kace/Mirroring Dells	\$ 12,424.18	11-190-100-340-40-001-340 11-190-100-340-40-002-340 11-190-100-340-40-003-340 11-190-100-340-40-005-340 11-190-100-340-40-006-340 11-190-100-340-40-007-340 11-190-100-340-40-008-340 11-190-100-340-40-010-340 11-190-100-340-40-012-340 11-190-100-340-40-014-340 11-190-100-340-40-013-340	\$3,354.53 \$621.21 \$1,366.66 \$621.21 \$993.93 \$1,118.18 \$993.93 \$993.93 \$1,118.18 \$1,118.18 \$124.24
Edgenuity Compass	Maintenance Renewal Hosted Solutions	\$28,800.00	11-190-100-500-40-001-500 11-190-100-500-40-002-500 11-190-100-500-40-003-500 11-190-100-500-40-005-500 11-190-100-500-40-006-500 11-190-100-500-40-007-500 11-190-100-500-40-008-500 11-190-100-500-40-010-500 11-190-100-500-40-012-500 11-190-100-500-40-014-500 11-190-100-500-40-013-500	\$7,776.00 \$1,440.00 \$3,168.00 \$1,440.00 \$2,304.00 \$2,592.00 \$2,304.00 \$2,304.00 \$2,592.00 \$2,592.00 \$288.00
Edgenuity Compass	Professional Development	\$35,000.00	11-000-221-320-50-001-320 11-000-221-320-50-002-320 11-000-221-320-50-003-320 11-000-221-320-50-005-320 11-000-221-320-50-006-320 11-000-221-320-50-007-320 11-000-221-320-50-008-320 11-000-221-320-50-010-320 11-000-221-320-50-012-320 11-000-221-320-50-014-320 11-000-221-320-50-013-320	\$9,450.00 \$1,750.00 \$3,850.00 \$1,750.00 \$2,800.00 \$3,150.00 \$2,800.00 \$2,800.00 \$3,150.00 \$3,150.00 \$350.00

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LivingTree	Student Web Interface	\$ 14,622.00	11-190-100-500-40-001-500	\$3,947.94
			11-190-100-500-40-002-500	\$731.10
			11-190-100-500-40-003-500	\$1,608.42
			11-190-100-500-40-005-500	\$731.10
			11-190-100-500-40-006-500	\$1,169.76
			11-190-100-500-40-007-500	\$1,315.98
			11-190-100-500-40-008-500	\$1,169.76
			11-190-100-500-40-010-500	\$1,169.76
			11-190-100-500-40-012-500	\$1,315.98
			11-190-100-500-40-014-500	\$1,315.98
			11-190-100-500-40-013-500	\$146.22
Pearson/Schoolnet	Ed-Connect (Schoolnet Base) KDS Inspect Item Bank	\$ 26,871.28 \$16,487.60	20-231-200-500-xx-xxx-500	\$ 26,871.28
			20-231-200-500-xx-xxx-500	\$16,487.60
MTG	Five-Year Barracuda Cloud Firewall License; NJ State Contract #M-7000/88792	\$ 93,555.57	11-190-100-500-40-001-500	\$25,260.00
			11-190-100-500-40-002-500	\$4,677.78
			11-190-100-500-40-003-500	\$10,291.11
			11-190-100-500-40-005-500	\$4,677.78
			11-190-100-500-40-006-500	\$7,484.45
			11-190-100-500-40-007-500	\$8,420.00
			11-190-100-500-40-008-500	\$7,484.45
			11-190-100-500-40-010-500	\$7,484.45
			11-190-100-500-40-012-500	\$8,420.00
			11-190-100-500-40-014-500	\$8,420.00
			11-190-100-500-40-013-500	\$935.56

GOODS & SERVICES 1 - 13

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

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:

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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: B.G. o/b/o T.G. v. ACBOE, Kee v. ACBOE, Erica Bell (overpayment), workers compensation, bond refunding**

(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 May 22, 2018, in Atlantic City, New Jersey.

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

O. RETURN TO OPEN SESSION

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

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AFTER EXECUTIVE SESSION

GOODS & SERVICES

14. Approve the workers compensation settlement agreement with employee #101821 (NYAS), in the amount of \$40,937.71, includes costs and fees.

15. Approve the workers compensation settlement agreement with employee #100688 (SAS), in the amount of \$12,110., includes costs and fees.

16. Approve the workers compensation settlement agreement with employee #103279 (ACHS), in the amount of \$78,568.92, includes costs and fees.

17. Approve the workers compensation settlement agreement with employee #102395 (SAS), in the amount of \$4,200., includes costs and fees.

18. Approve the workers compensation settlement agreement with employee #100065 (ACHS), in the amount of \$16,418., includes costs and fees.

Adjourn

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Time _____