

Atlantic City Board of Education
Regular Meeting
July 20, 2021 – 6:00pm

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Call to Order President Steele called the meeting to order.

Roll Call Mrs. Bailey, Mrs. Byard, Mr. Chowdhury, Mr. Cupeles, Mr. Devlin, Mr. Herbert, Mr. Hossain, Mr. Johnson, Mr. Steele

Also present Mr. Caldwell, Ms. Morris, Ms. Yahn, Mrs. Ricketts, Ms. Saunders, Mrs. Riley, Mrs. Brown and Ms. Wallace.

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, NJ 08401 on April 24, 2021.

Flag Salute Mrs. Brown led those assembled in the flag salute.

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.

Superintendent Report – None

President Remarks Mr. Steele humbly requested everyone to maintain decorum during the meeting, respect everyone who is speaking and let everyone have their time to speak. Mr. Steele thanked everyone for their cooperation.

Public Comments – Ms. Sari Carroll, Green Whales, Inc., asked if building rentals were on hold, discussed the Green Whales Swim program and the upcoming fundraiser. Ms. Juanita Hyman, commented on the superintendent search, advised she has been listening to the last several meetings and asked how the superintendent search was conducted under Dr. McCartney and stopped. Mr. Devlin advised the board approved Dr. McCartney as the vendor to conduct the search. Ms. Hyman advised relationships and opinions could have been developed, inquired why it was not posted internally, why not advertised in the Press of AC, the knowledge of the three final male candidates, the cost of \$25K and advised administrators wanted to apply. Ms. Joyce Mollineaux asked if the meetings were going to be held Zoom or in person. Mr. Caldwell advised a safety officer would be in the lobby to let the public in but the building is technically still closed.

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POLICY 1 - 3

1. Approve the minutes and order received closed session minutes where applicable from the following meetings:
 Public Hearing (Part 1) 6/28/21, **per Exhibit A**
 Regular meeting 6/28/21 (closed session), **per Exhibit A1**
 Public Hearing (Part 2) 6/30/21, **per ExhibitA2**

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

P 0131	Bylaws, Policies, and Regulations (Revised)
P 2421	Career and Technical Education (Revised)
P 3134	Assignment of Extra Duties (Revised)
P & R 3142	Non-renewal of Non-tenured Teaching Staff Member (Revised)
P & R 3221	Evaluation of Teachers (M) (Revised)
P & R 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)
P & R 3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (Revised)
P & R 3224	Evaluation of Principals, Vice Principals, and Assistant Principals (M) (Revised)
P & R 4146	Non-renewal of Non-tenured Support Staff Member (Revised)
P & R 5460.02	Bridge Year Pilot Program (M) (New)

3. Approve the abolishment of the following abolished policy,
 ***Abolished bylaws, policies and regulations only require one reading.*

P 1649	Federal Families First Coronavirus (COVID-19) Response Act (M) (Abolished)**
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POLICY 1 - 3

On a motion made by Mr. Devlin and seconded by Mrs. Bailey, the Atlantic City Board of Education voted to approve Policy 1 – 3. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Mrs. Byard-yes; Mr. Chowdhury-yes; Mr. Cupeles-yes; Mr. Devlin-yes; Mr. Herbert-yes #1 & #3 – no #2; Mr. Hossain – yes #1 & #3-no #2; Mr. Johnson-yes; Mr. Steele-yes. Of nine members present, seven voted in the affirmative on all and two voted no on #2. The motion carried.

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

PERSONNEL 1 - 22

1. Retirements/Resignations/Terminations:

Employee	Position & Location		Last Day of Employment	Effective Date	Reason
a. Feehan, Christy	School Nurse ACHS	#757	07/30/21	08/01/21	Resignation
b. Harrington, Melanie	Parent Center Educator PAS	n/a	06/21/21	06/22/21	Resignation
c. Prado, Hernan	Parent Center Educator TAS	n/a	06/21/21	06/22/21	Resignation
d. Spencer, Lorraine	Parent Center Assistant PAS	n/a	06/21/21	06/22/21	Resignation

2. Leaves of Absence:

Employee	Position	Location	Leave Period	Type of Leave
a. Davis, Charmaine	Custodian	ACHS	07/01/2021 - 06/20/2022	FMLA - Intermittent
b. Haywood, Erik	Maintenance Worker	ACHS	06/14/2021 - 07/12/2021 07/13/2021 - 07/26/2021	FMLA - paid FMLA - unpaid
c. Palin, Tonya	Secretary: Accounts Payable	District	05/24/2021 - 07/05/2021	FMLA - paid
d. Vargas, John	Foreperson	ACHS	06/09/2021 - 06/10/2021 06/11/2021 - 06/19/2021	FMLA/NJFL - paid FMLA/NJFL - unpaid

(R) = revised leave

* = ½ day paid and ½ day unpaid

3. Staff Transfers for the 2021/2022 school year due to enrollment and other needs of the district:

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Employee	Current Position & Location		New Position & Location		Effective Date
a. Adams, Tayler	Teacher: Grade 5 BAS	#1353	Teacher: Grade 4 BAS	#1353	09/01/21
b. Anderson, Jessica	Teacher: ESL PAS/CH	#766	Teacher: ESL SAS	#391	09/01/21
c. Barnes, Elizabeth	Teacher: Grade 1 PAS	#621	Teacher: Reading Recovery PAS	#1364	09/01/21
d. Boyle, Kelly	Teacher: BSI/Reading Recovery RAS	#168	Teacher: Grade 1 RAS	#796	09/01/21
e. Caldwell, Jordan	Teacher: Kindergarten RAS	#333	Teacher: BSI/Reading Recovery RAS	#168	09/01/21
f. Ciuro, Kristopher	Teacher: Health & Phys. Ed. NYAS	#327	Teacher: Health & Phys. Ed. ACHS	#418	09/01/21
g. D'Arrigo, Jennifer	Teacher: Grade 1 RAS	#796	Teacher: BSI/Reading Recovery RAS	#375	09/01/21
h. Delcher, Mary	Teacher: ESL UPT	#3	Teacher: ESL RAS	#627	09/01/21
i. Dickson, Elizabeth	Teacher: Reading Recovery/LLI SAS	#86	Teacher: Grade 2 SAS	#733	09/01/21
j. Giacomo, Catherine	Teacher: Reading Recovery/LLI CH	#510	Teacher: Grade 2 CH	#986	09/01/21
k. Goughan-Perna, Megan	Teacher: BSI/Reading Recovery RAS	#375	Teacher: BSI/RAS Reading Recovery - CHS	#935	09/01/21
l. Holloway, Michael	Teacher: Grade 2 SAS	#733	Teacher: Reading Recovery/LLI SAS	#86	09/01/21
m. Hughes, Brian	Teacher: Grade 4 UPT	#284	Teacher: BSI UPT	#684	09/01/21
n. Hunt, Jillian	Teacher: ESL RAS	#627	Teacher: ESL UPT	#3	09/01/21

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o. Kayaalp, Suzan	Teacher: ESL SAS	#391	Teacher: ESL PAS/CH	#766	09/01/21
p. Lakins, Mitea	Guidance Counselor PAS	#645	Guidance Counselor ACHS	#703	09/01/21
q. Lelli, Adrienne	Teacher: Grade 2 BAS	#1383	Teacher: RR / LLI BAS	#445	09/01/21
r. Mantley, Shaylese	Teacher: Special Ed ICR 3 TAS	#355	Teacher: Grade 3 TAS	#564	09/01/21
s. Mays, Crystal	Teacher: Special Ed/ICR 1 PAS	#987	Teacher: Grade 3 PAS	#117	09/01/21
t. Migliore, Jennifer	Teacher: Reading Recovery TAS	#11	Teacher: Grade 1 TAS	#25	09/01/21
u. Mitchell, Courtney	Teacher: BSI/System 44 UPT	#1070	Teacher: Grade 5 UPT	#81	09/01/21
v. Morris-Waldron, Patricia	Teacher: Kindergarten UPT	#81	Teacher: BSI/System 44 UPT	#1070	09/01/21
w. Muskett, Kelly	Teacher: Reading Recovery PAS	#1364	Teacher: Grade 1 PAS	#621	09/01/21
x. Raring, Cole	Teacher: Grade 6 Math PAS	#79	Teacher: Grade 7 Math PAS	#908	09/01/21
y. Rosenberg, Susan	Teacher: Spec Ed ICR 6 UPT	#801	Teacher: Special Ed ICR 8 UPT	#801	09/01/21
z. Santana, Kellie	Teacher: Grade 3 TAS	#564	Teacher: Reading Recovery TAS	#11	09/01/21
aa. Simon, Jill	Teacher: Grade 2 CH	#986	Teacher: Grade 5 CH	#1073	09/01/21
bb. Smith, William	Safety Officer ACHS	#547	Safety Officer SAS	#336	09/01/21
cc. Somers, William	Teacher: Grade 3 UPT	#203	Teacher: Grade 4 UPT	#284	09/01/21
dd. Tran, My	Teacher: Grade 1 CH	#483	Teacher: Reading Recovery/LLI CH	#510	09/01/21
ee. Trave, Jaime	Teacher: Grade 1 TAS	#25	Teacher: Special Ed ICR 3 TAS	#355	09/01/21

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ff. Turner, Michael	Teacher: BSI BAS	#445	Teacher: BSI CHS	#1383	09/01/21
gg. Tyson, Lindsey	Teacher: Special Ed ICR 4 RAS	#1046	Teacher: Kindergarten RAS	#333	09/01/21

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

Employee	Position & Location		Tentative Start Date	Salary	Replacing	Account#
a. Begum, Montaz	Paraprofessional-PreK SAS	#968	09/01/21	\$21,735 Step 1	Martin, Nancy (retired)	
b. Campbell, Kamiech	Teacher: Grade 1 MLK	#1284	09/01/21	\$70,335* MA+30 Step 5	Hopkins, LaTajah (resigned)	
c. Dankwa, Hanson	Teacher: Math ACHS	#747	09/01/21	\$63,217* MA Step 2	Bennett, Suzanne (resigned)	
d. De, Suprity	Paraprofessional-PreK RAS	#771	09/01/21	\$21,735 Step 1	Russo, Valerie (retired)	
e. Furatado-Flanagan, Thieta	Paraprofessional-PreK RAS	#1414	09/01/21	\$21,735 Step 1	Valentin, Gloria (retired)	
f. Ganges, Charles	Safety Officer ACHS	#712	09/01/21	\$29,508 Step 4 Safety Officer salary guide	Davis, Tiffany (resigned)	
g. Jacobs, Samantha	Teacher: Math ACHS	#383	09/01/21	\$67,272* MA Step 5	Cacioppo, Robert (retired)	
h. Jones, Ramirah	School Secretary VP	#1219	08/01/21	\$37,070 Step 1 Secretary salary guide	Ruiz, Denise (retired)	
i. Jones, Steven	Teacher: Health & PE NYAS	#327	09/01/21	\$67,592* BA Step 7	Bruccoleri, Jon (non-renewed)	

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j.	Nieves, Jasmine	School Nurse TAS	#674	09/01/21	\$70,537* BA Step 8	Grandy, Barbara (retired)	
k.	Penza, Taylor	Teacher: PreK 3 RAS	#746	09/01/21	\$59,425 BA Step 3	Williams, Mia (resigned)	
l.	Singh, Anjali	Paraprofessional-PreK BAS	#1477	09/01/21	\$22,037* Step 2	Batchelor, Nadine (retired)	
m.	Willett, Kelly	Teacher: Grade 4 SAS	#868	09/01/21	\$70,537 BA Step 8	Lopez, Nancy (retired)	
n.	Biglin, Devon	Teacher: Special Ed ICR 6 SAS	#1151	09/01/21	\$64,017* MA Step 3	Tegler, Elizabeth (retired)	
o.	Dinenberg, April	Teacher: Special Ed ICR 3 SAS	#559	09/01/21	\$62,681* BA Step 5	Ficca, Nina (deceased)	
p.	Goya, Katie	Teacher: PreK 3 MLK	#819	09/01/21	\$63,217* MA Step 2	Penza, Taylor (resigned)	
q.	NOT OFFERED						

*Projected salary. Pending verification of experience.

5. Athletics: Reappoint the following Atlantic City High school coaches for the 2022 Spring Sports' Season. Stipend as per the collective negotiations agreement with the ACEA. Not to exceed a total cost of \$125,000.00 and charged to account # 11-402-100-102-00-001-100.

Name	Sport	Stipend
a. Bean, David	Baseball Head Coach	\$7,500.00
b. Glose, William	Baseball Asst. Coach	\$5,000.00
c. Mejia, Junior	Baseball Asst. Coach	\$5,000.00
d. Nistico, Anthony	Softball Head Coach	\$7,500.00
e. Lozzi, Maurice	Boys' Lacrosse Head Coach	\$7,500.00
f. Hagofsky, Albert	Boys' Lacrosse Asst. Coach	\$5,000.00
g. Sickler, Samantha	Girls' Lacrosse Head Coach	\$7,500.00

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h. Raring, Cole	Girls' Lacrosse Asst. Coach	\$5,000.00
i. Scalfaro, Joseph	Boys' Tennis Head Coach	\$7,500.00
j. Williams, Amy	Boys' Asst. Tennis Coach	\$5,000.00
k. Logue, Peter	Golf Head Coach	\$7,500.00
l. Gradziel, Keith	Golf Asst. Coach	\$5,000.00
m. Duffey, Sean	Girls' Crew Head Coach	\$8,000.00
n. Ciuro, Kris	Boys' Crew Head Coach	\$8,000.00
o. Cress, Joy	Girls' Crew Asst. Coach	\$5,000.00
p. Ritzel, Bernadette	Crew Asst. Coach	\$5,000.00
q. Wesley Jr., Roy	Boys' Track Head Coach	\$7,500.00
r. Spadavecchia, Gina	Boys' Track Asst. Coach	\$5,000.00
s. Parker, Jonathan	Girls' Track Head Coach	\$7,500.00
t. Mancuso, William	Spring Weight Room Advisor	\$4,600.00

6. Approve that all unclassified employees shall receive a salary increase of 3% for the 2019/2020, 2020/2021 and 2021/2022 school years: whereas the Board of Education had determined that the salary increase shall apply to the base salary of employees only; it is hereby resolved that the base salary of all unclassified employees shall be increased by 3% for the 2019/2020, 2020/2021 and 2020/2022 school years. Which is reflected in the attached exhibit (which also shows the amounts paid to unclassified employees for longevity and for separately agreed-upon stipends), **per Exhibit C.**

7. Amend Personnel resolution # 8 from the June 28, 2021 Board agenda to exclude ID # 102342 from the list of employees whose salary increment will be withheld for the 2020 - 2021 school year, **per Exhibit C1.**

6/28/21 agenda # 8-Approve the withholding of salary increments and any all salary adjustments, including but not limited to, longevity, shift differential, Black Seal License, etc. due to poor performance which affects a salary increment for the 2020-2021 school year. As a result, salary shall remain frozen at the present level for the following employees, per Exhibit B.

8. Salary Adjustments:

Employee	Location	From Amount Degree & Step	To Amount Degree & Step	Effective Date	Difference	Reason
a. Howze, Whitney	NYAS	\$63,285 BA+30 Step 4	\$64,817 MA Step 4	09/01/21	\$1,532.00	Earned degree

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b. Impagliazzo, Linda	ACHS	\$103,850 BA+15 Step 15	\$105,531 BA+30 Step 15	09/01/21	\$1,681.00	Graduate credits
c. Lockhart-McHugh, Jennifer	ACHS	\$114,514 MA+15 Step 15	\$116,194 MA+30 Step 15	09/01/21	\$1,680.00	Graduate credits
d. Nolan, Theresa	MLK	\$65,136 BA Step 6	\$66,667 BA+15 Step 6	09/01/21	\$1,531.00	Graduate credits

9. Approve Dr. Chris Moersch to establish and conduct the LoTi Connection Professional Staff Development Proposal and Educators Evaluation Instruments for the 2021-2022 school year, upon the approval of the ESSER II Grant (Elementary and Secondary School Emergency School Relief Fund) coordinated by the Human Resources Director, Diane M. Saunders. See the following:

2021-2022 New Teacher Orientation & Support Training Cohorts A & B	\$45,200.00
2021-2022 Teacher Online/Onsite Intervention Cohort Support Training for Low Performing Teachers In Need of Assistance	\$31,800.00
2021-2022 Leader Inter-rater Training and Support for Principals and Vice Principals	\$21,800.00
2021-2022 Teacher Salaries for New Teachers' Orientation Cohorts A & B Cohort A: 17 teachers (16 new teachers & 1 facilitator) for 4 quarterly seminars @ 2 hrs. each; 17 x 4 seminars x 2 hrs. = 136 hrs. @ \$45.87 = \$6,238.32 Cohort B: 17 teachers (16 2nd year new teachers & 1 facilitator) for 2 bi-quarterly seminars @ 2 hrs. each; 17 x 2 seminars x 2 hrs. = 68 hrs. @ \$45.87 = \$3,119.16 (TOTAL \$6,238.32 + \$3,119.16 = \$9,357.48)	\$9,358.00
2021-2022 Teacher Salaries for Intervention Cohort Support for Teachers In Need of Assistance 11 Teachers (10 teachers & 1 Facilitator) for 3 trimester sessions @ 2 hrs. each; 11 x 3 seminars x 2 hrs. = 66 hrs. @ \$45.87 = \$3,027.42	\$3,028.00
2021-2022 Educators' Evaluation Instruments	\$16,500.00

Total funding not to exceed \$127,686.00 charged to Account # 20-483-200-104-015-15-104, **per Exhibit D.**

10. Approve to hire the following teachers for the Grade 5-8 Newcomer parallel programming for ELA, Math, Science and Social Studies 2021 as per the approved C & I resolution # 27 from the June 28, 2021 agenda: Jennifer Hagel (ELA), Paul Fetter (Math), Amy Barbetto (Science) and Anthony Zarych (Social Studies).
The Newcomer parallel programming will be completed from August 2 through August 19, 2021; Monday-Thursday, 6 hours daily. The total amount per teacher will not exceed \$3,302.64 (72 x \$45.87).

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Total not to exceed \$13,210.56 (4 teachers x \$3,302.64) Account Number: 20-241-200-100-00-015-100

11. Amend Personnel resolution # 9 from the April 27, 2021 Board agenda to increase the not to exceed total to \$182,645.20 to accommodate the additional required curriculum revisions. The dates, hours, and dollar amount not to exceed per teacher remain the same.

J #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 NJSL. The Curriculum Task Forces(s) will run from August 2nd through August 19, 2021: Monday through Thursday. Six (6) hours daily. The total dollar amount for payment per teachers will NOT exceed (\$3302.64) Total: \$172,000

Account Number: 11-000-221-104-50-xxx-104

12. Amend Personnel resolution # 9 from the April 27, 2021 Board agenda and C & I resolution # 23 from the June 28, 2021 Board agenda to correct the number of teachers listed for curriculum task force: 52 should read 55 and correct the not to exceed total from \$171,737.28 to \$181,645.20 based on 55 teachers.

Teachers/Rate	Per teacher total	Total not to exceed
72 hours each @ \$45.87/hour	72 x \$45.87 = \$3,302.64	55 teachers x \$3,302.64 = \$181,645.20

The dates, hours, and dollar amount not to exceed per teacher remain the same.

J #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 NJSL. The Curriculum Task Forces(s) will run from August 2nd through August 19, 2021: Monday through Thursday. Six (6) hours daily. The total dollar amount for payment per teachers will NOT exceed (\$3302.64) Total: \$172,000

Account Number: 11-000-221-104-50-xxx-104

M #23 Approve the following staff to work on the District Summer Curriculum Task Force(s); as per approval by Personnel resolution # 9 from April 26, 2021. The revisions and updates are needed to continuously align our curriculum with NJSL. The Curriculum Summer Task Force(s) will run from August 2 through 19, 2021; Monday through Thursday, 6 hours daily. (52) Teachers will be paid \$45.87 per hour contractually for 72 hours each. Account number(s): 11-000-221-104-50-XXX-104. PRE-K-8 Committees: The total dollar amount for payment per teacher will NOT exceed (\$3302.64). Total \$171,737.28

13. Approve two teachers at ACHS to work as the audio and lighting technicians for the internal and external productions held in the ACHS auditorium at the ACEA contracted hourly rate for all work completed outside of the contracted school day. Total cost not to exceed \$6,000.00 charged to account #11-401-100-100-00-001-100.

14. Approve the Campus Kitchen Advisor position at the Atlantic City High School for the 2021-2022 school year for no more than 116 hours at the ACEA contracted hourly rate. Total cost not to exceed \$5,321.00 charged to account # 11-401-100-100-00-001-100.

15. Amend and ratify the following clubs and advisors at the New York Avenue School for the 2020/2021 school year. Stipend as per the collective negotiations agreement with the ACEA, charged to account # 11-401-100-100-070-99-100.

Club	Advisor	Stipend

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a. Yearbook	Thompson, Teonah	\$797.09
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16. Approve the following clubs and advisors for the Chelsea Heights School for the 2021-2022 school year. Advisors will be paid the contracted stipend as per the collected agreement with the ACEA and charged to account # 11-401-100-100-00-005-100.

Cheetah Clubs	Advisor(s)	Stipend
a. Art Club	Catherine Hepkin	\$797.00
b. Choir Club	Marlee Ernst	\$797.00
c. Garden Club	Angela Buckbee Danielle Campbell	\$398.50 \$398.50
d. Jr. Honor Society	Ezzel Thomas	\$797.00
e. Maker Spaces Club	Kelley Schaffer	\$797.00
f. The Rising Stars	Gerri Hevalow Mary Kent	\$398.50 \$398.50
g. Yearbook Club	Sheri Williams	\$797.00

17. Approve Justin Pryor, Gen Ed teacher and Mike Hoban, Special Ed teacher for Child Study Team meetings at a rate of \$45.87 per hour during summer July 1, 2021 – August 30, 2021 as needed for meetings scheduled for CST Evaluations, charged to account 20-250-200-104-xxx-11-104 not to exceed \$ 5,000.00

18. Approve the hiring of full-time Safety Officers, Loretta Benjamin and Laketa Timberlake, to be put on the substitute secretaries' list for the Summer of 2021.

19. Approve the hiring of the following full-time Safety Officer, Johnny Sanchez-Aguilar, to be put on the substitute custodians' list for the Summer of 2021.

20. Approve the following Substitutes for the 2021 - 2022 school year, pending completion of the employment process:

Name	Position
a. Dennis, Arthur	Substitute Safety Officer
b. Saavedra-Quispe, Jose	Substitute Custodian & Safety Officer

21. Approve to reappoint the following substitute staff for the 2021 - 2022 school year:

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a. GILLIARD	HANNAH	SUB CUSTODIAN & SAFETY OFFICER
b. BOYD	TYWUN	SUBSTITUTE CUSTODIAN
c. MARTIN	DANTE	SUBSTITUTE CUSTODIAN
d. TYRRELL	AMY	SUBSTITUTE NURSE
e. BAEZ	MELANIE	SUBSTITUTE SECRETARY
f. LAWS	LISA	SUBSTITUTE SECRETARY

22. Approve the following Stockton University student placements for Fall 2021:

Student	Assignment	Location
a. Aponte, Mitchel	English Language Arts	ACHS
b. Bloom, Rebecka	Biology	ACHS
c. Donnellan, Matthew	Chemistry	ACHS
d. Holichork, Alexandra	Biology	ACHS
e. Kochmansky, Kyra	English Language Arts	ACHS
f. Lesins, Jeffrey	Mathematics	ACHS
g. Loeb, Emily	Biology	ACHS
h. Phillips, Andrew	Biology	ACHS
i. Schiavo, Nicholas	Social Studies	ACHS
j. Sprague, Jacob	Social Studies	ACHS
k. Tilves, Jackson	Biology	ACHS
l. Hernandez, Destiny	Elementary	BAS
m. Dolan, Taylor	Art	BAS
n. Erhard, Julia	Social Studies	CH
o. DiGialleonardo, Matthew	English Language Arts	CH
p. McCracken, Lauren	Social Studies	MLK
q. McGinley, Katie	Spanish	MLK
r. Conus, Lexie	English Language Arts	NYAS
s. DiGirolamo, Nicholas	Social Studies	NYAS
t. Matlock, Jake	Social Studies	NYAS
u. Duncsak, Nicholas	Social Studies	PAS
v. Grdic, Marko	Mathematics	PAS
w. Tapia, Sheisa	English Language Arts	PAS
x. Magee, John	Social Studies	RAS
y. Nealis, Olivia	Mathematics	RAS
z. Cutler, Zanasia	Early Childhood	SAS

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aa. Lavelle, Scott	Social Studies	SAS
bb. Angellela, Jolene	English Language Arts	TAS
cc. Finley, Travis	Social Studies	TAS
dd. Fleenor, Carissa	Mathematics	TAS
ee. Davis, Kyle	Social Studies	UPT
ff. Truax, Allison	English Language Arts	UPT
gg. Wilson, Allison	Art	UPT

PERSONNEL 1 – 22

On a motion made by Mr. Johnson and seconded by Mr. Herbert, the Atlantic City Board of Education voted to approve Personnel 1 – 22. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Mrs. Byard-yes; Mr. Chowdhury-yes; Mr. Cupeles-yes sending-abstain elementary; Mr. Devlin-yes-abstain #4F; Mr. Herbert-yes; Mr. Hossain-yes-#4-abstain others; Mr. Johnson-yes; Mr. Steele-yes-abstain #5. Of nine members present, four voted in the affirmative on all, one abstained on elementary; one abstained on #5, one abstained on #4F; one abstained on 1-3 & 5-22. The motion carried.

STUDENT SERVICES 1 - 1

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 and McKinney Vento eligible

Provider	Student information	Cost	Date and Account
Bancroft Renewal	1991700 (ACHS-12)	\$388.90 per diem \$82,446.80 /\$182.00 per diem/\$38,584.00 for Extraordinary Services, for 2021-2022 SCHOOL YEAR (212 days). Not to exceed \$121,030.80	EFFECTIVE DATE: July 12, 2021 – June 30, 2022 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
COASTAL LEARNING CENTER	2446068. – ACHS (09) HS 2535537 – ACHS (09) HS 2681386 CHH (08) Elem 2617513 – USC (08) Elem 2831110 – CHH (06) Elem	\$292.55 per diem/\$60,557.85 for school year including ESY (207	EFFECTIVE DATE: July 1, 2021 – June 30,2022

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Renewal	2703039 – USC (07) Elem	days). Per student Not to exceed \$363,347.10	11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
YALE SCHOOL EAST. INC Renewals Resident Student	2824155 -(06) PAS 2629862 - (07) BAS Extraordinary Services \$230.00 per diem \$48,300.00 (210 days) 2613117 -(07) UPT 2513430- (08) NYA Extraordinary Services \$230.00 per diem \$48,300.00 (210 days) #2312024 - (11) ACHS 2239033 - (11) ACHS	\$347.97 per diem/\$73,073.70 per student for school year (210 days). Not to exceed \$535,042.20	EFFECTIVE DATE: July 6, 2021 – June 30, 2022 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
Winslow Township Resident student placed by CMO	#2485969 -(ACHS 9 th)	Not to exceed \$159.91 per diem not to exceed \$1918.92 for tuition. (12 days)	EFFECTIVE DATE: September 8 – 23, 2020 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
Gloucester Twp Schools	2931653- 5th	\$114.92 per diem/\$6,550.44 (57 days)	EFFECTIVE DATES: 9/17/2020 – 12/14/2020 11-000-100-562-00-015-562
Burlington County Special Services School District / Alternative Education Program	2338903-ACHS gr 10	\$223.83 per diem \$49 days not to exceed \$10,967.67	EFFECTIVE DATE: April 12, 2021 – June 21, 2021 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560

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Absecon Public Schools McKinney Vento eligible	K.C. K	Tuition Adjustment = \$2,163.00 (original Board Approval April 2020)
	W.T. 8 charged to 11-000-100-561-00-015-561	Tuition for Amended dates Sept 2019 to Feb 2020 EFFECTIVE DATES: 9/01/2019 -06/30/2020

STUDENT SERVICES 1 – 1

On a motion made by Mr. Johnson and seconded by Mrs. Bailey, the Atlantic City Board of Education voted to approve Student Services #1. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Mrs. Byard-yes; Mr. Chowdhury-yes; Mr. Cupeles-yes on sending-abstain on elementary; Mr. Devlin-yes; Mr. Herbert-yes; Mr. Hossain-yes; Mr. Johnson-yes; Mr. Steele-yes. Of nine members present, eight voted in the affirmative on all and one abstained on elementary. The motion carried.

CURRICULUM AND INSTRUCTION 1- 41

1. Approve the Richmond Avenue School Leadership Team to conduct the work necessary to accomplish the SMART Goals as outlined in the Annual School Plan. The team may meet weekly from July 1, 2021-June 30, 2022, not to exceed 85 hours for each team member. The team will consist of 7 teachers, 2 school administrators, 1 guidance counselor who will be paid at their contractual rates. The not to exceed amount is \$42,666.60. Pending the approval of the Annual School Plan and being paid using Title I Funds.

School Leadership Team Sub-committees

- Leadership Team
 - Data Team
 - AHOD Team
 - Annual School Plan - data input
 - School PD Team: ELA, Math and SEL
 - Chronic Absenteeism-Attendance Team
- a. Shelley Williams- Administrator 1
 - b. Shontai Nicholson-Harris- Administrator 2
 - c. Jennifer Afanador
 - d. Lynn Massaari
 - e. Jordan Caldwell
 - f. Patricia Keeper
 - g. James McGinn
 - h. Ryan Mulholland-Guidance
 - i. Mary Beth Henain
 - j. Shane Nugent
 - k. Giana Giacinto
 - l. Jennifer Stablini
 - m. Brendan Schurr
 - n. Kenyetta Pierre
 - o. Brigid Hughes

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- p. Melissa Mendoza
- q. Penelope Kelly

2. Approve and ratify payment of Amy Musitano, Preschool Teacher coach for attending and completing Professional Development in Coaching to Fidelity: Preschool Edition (virtual. Training Agency: Grow NJ Kids. Following dates June 28, 29, 30 and July 1, 2021 total of 10 hours at the rate of \$132 per day. Not to exceed \$528.00 Account 20-270-200-100-XXX-00-100.

3. Approve the K-12 ESL lead teacher test administrators for training to administer the WIDA K Screener and WIDA MODEL during the 2021-2022 school year. Test administrator training for 20 teachers will take place on Tuesday, August 24, 2021 from 8:30 am – 12:30. Teachers will be paid \$45.87/hour for the four (4) hour training session; \$45.87 x 4 hours = \$183.48 total NOT to exceed per teacher. Account number 11-000-221-104-50-XXX-104.

School	Teacher(s)
ACHS	Michele Browne
Brighton Avenue	Ekaterina Seifert Hazel Greenidge
Chelsea Heights	Jennifer Couthen
MLK Complex	Lourdes Willems
New York Avenue	Haydeliz Miranda Yenis Munoz
Pennsylvania Avenue	Anthony Zarych Jessica Anderson
Richmond Avenue	Brendan Schurr Michael Ott
Sovereign Avenue	Sunae Usyk Gretchen Vazquez
Texas Avenue	Mark Blanco Lateefah Scott
Uptown School Complex	Michelle Zameito Mary Delcher

4. Amend C&I resolution # 23 from June 28, 2021 to add the MCI curriculum task force teacher Kim Jacoby whose name was omitted from the list. The total number of teachers, dates, hours, dollar amount per teacher and total not to exceed amounts remain the same. Account number(s): 11-000-221-104-50-XXX-104

M #23 Approve the following staff to work on the District Summer Curriculum Task Force(s); as per approval by Personnel resolution #9 from April 26, 2021. The revisions and updates are needed to continuously align our curriculum with NJSLS. The

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Curriculum Summer Task Force(s) will run from August 2 through 19, 2021; Monday through Thursday, 6 hours daily. (52) Teachers will be paid \$45.87 per hour contractually for 72 hours each. Account number(s): 11-000-221-104-50-XXX-104. PRE-K-8 Committees: The total dollar amount for payment per teacher will NOT exceed (\$3302.64). Total \$171,737.28
Account Number: 11-000-221-104-50-xxx-104

5. Approve the New York Avenue School Leadership Team to conduct the work necessary to accomplish all SMART goals as outlined in the Annual School Plan. The team will meet as necessary from July 1, 2021- June 30, 2022, not to exceed 85 hours for each team member. Staff will be paid at their contractual rates not to exceed 42,666.60.00; pending the approval of the Annual School Plan and will be paid using Title I Funds. The team will consist of the following members: 2 Administrators @ \$67.50 x 85 hours = 11,475.00 + 8 Teachers @ 45.87 x 85 hours = \$31,191.60 = \$42,666.60 (**Not to exceed** \$42,666.60) Account number 20-235-200-100-070-00-100

- a. Ian Levine
- b. Loretta McGuigan
- c. Alexia Vidal
- d. Teonnah Thompson
- e. James Knox (administrator)
- f. Cornelio Sabio (administrator)
- g. Ericka Chapman
- h. Elizabeth Kelly
- i. Danielle Contreras
- j. Joseph Rivera
- k. Stacey Sweeney
- l. Justin Pryor

6. Approve for M & E consultants provide mathematics professional development workshops for teachers, coaches, and administrators of New York Avenue School. The focus will be on New Jersey Students Learning Standards as identified by both formative and summative assessments. This embedded PD will be approached by implementing three components. Total budget not to exceed \$60,800. This is continuation of the work that has resulted in a consistent upward trend in math scores over the last two years. Pending the approval of the Annual School Plan and to be paid using SIA or Title I funds. Account number 20-235-200-100.

7. Approve New York Avenue School's use of M & E Associates to develop, monitor, and analyze data instruments that will be used for end of cycle reporting. This is accordance with Smart Goal #3, which supports the social and emotional well-being of students. Not to exceed \$21,500 Account number: 20-235-200-100.

8. Approve and ratify selected teachers to attend Apple "Planning Essentials" Sessions on July 13, 14, and 15. The sessions are intended for building leaders, instructional coaches, and technology coordinators to plan for the implementation of Apple Professional Development. The focus will cover three core tenets: vision, instructional readiness and practices, and communication. Staff will attend three two-hour sessions not to exceed 17 teachers per session. Teachers will be paid the hourly rate of \$45.87 for a total of 6 hours. Total cost not to exceed: \$4,678.74 (6 hours x 17 teachers x \$45.87 = \$4,678.74). Account Number: 20-270-200-100-99-105-100

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<u>Brighton Avenue</u> Tracee Oliver	<u>Chelsea Heights School</u> Mary Kent	<u>Dr. Martin Luther King, Jr. Complex</u> Deborah Moore Russell DeCicco
<u>New York Avenue</u> Loretta McGuigan Justin Pryor	<u>Pennsylvania Avenue</u> Keenan Wright Dr. Joseph Bochniak Joseph Costello	<u>Richmond Avenue</u> Jennifer Afanador Frank Stewart
<u>Sovereign Avenue School</u> Shannon DePersenaire Claudette Brower	<u>Texas Avenue School</u> Julie Craig Angeliki Andreatos-Hughes	<u>Uptown School Complex</u> Jo-elle Burbach Elizabeth Kelly

9. Approve the Atlantic City High School to hire 2 teachers who will assist with the development of The Viking Pathways. This initiative will promote positive academic and career readiness programs. The teachers will serve as liaisons for dual-credit partnerships and explore the development of partnerships with neighboring institutions of higher education and community organizations. SMART Goals 1-4. One hour per teacher Monday, Wednesday & Thursday (October-June)=2 hours x 102 days @ \$45.87=\$9,357.48. Account number 20-235-200-100-010-22-100.

10. Approve and ratify the Atlantic City High School Chronic Absenteeism Attendance Team to conduct the work necessary to combat Chronic Absenteeism as an action step as outlined in SMART Goal 3. The team will meet on Monday, Tuesday, Wednesday and Thursday for 2 hours each day from July 2021– August 2021, not to exceed 68 hours (34 days x 2 hours). The team will consist of 4 teachers who will be paid their contractual rates. The ACHS team is permitted to work during the summer since absenteeism at the secondary level affects credits and graduation. The not to exceed amount is \$12,476.64 (68 hours x \$45.87 x 4 teachers = \$12,476.64) charge to account #20-235-200-100-010-01-100-22.

Teachers:

- a. Thomas Biggins
- b. Cheryl Mendez
- c. Samantha Sickler
- d. Theda Allen

Approved 6/28/21 M #49 Approve and ratify the Atlantic City High School Chronic Absenteeism Attendance Team to conduct the work necessary to combat Chronic Absenteeism as an action step as outlined in SMART Goal 3. The team will meet on Monday, Tuesday, Wednesday and Thursday for 2 hours each day from July 2021– August 2021, not to exceed 68 hours (34 days x 2 hours). The team will consist of 4 teachers who will be paid their contractual rates. The ACHS team is permitted to work during the summer since absenteeism at the secondary level affects credits and graduation. The not to exceed amount is \$12,476.64 (68 hours x \$45.87 x 4 teachers = \$12,476.64) charge to account #20-235-200-100-010-01-100-22.

11. Approve and ratify 6 teachers for the 2021 – 2022 Schedule Implementation Team, to conduct the work necessary to implement the Modified Block Schedule at Atlantic City High School. This addresses SMART Goal 4, as outlined in the Annual School Plan. This team will meet in July and August as needed at a cost not to exceed \$11,008.80. The remaining hours can be redistributed among team members. Pending the approval of the Annual School Plan and to be paid using Title I SIA Funds. Account(s): 20-235-200-100-010-100-22.

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Teachers:

- a. Cindy Cassidy
- b. Mark Deebold
- c. Alexander Grassi
- d. Barbara Hamill
- e. Alexandra Marsini
- f. Domonique Shannon

Approved 6/28/21 M #17 Approve to post, interview, and hire 7 teachers, 9 guidance counselors, and 2 support staff for the 2021 – 2022 Schedule Implementation Team, to conduct the work necessary to implement the Modified Block Schedule at Atlantic City High School. This addresses SMART Goal 4, as outlined in the Annual School Plan. This team will meet in July and August for a maximum of 400 hours not to exceed \$18,316.29. The remaining hours can be redistributed among team members. Pending the approval of the Annual School Plan and to be paid using Title I SIA Funds. Account(s): 20-235-200-100-010-100-22.

<p><u>Staffing:</u> 7 Teachers 9 Guidance Counselors 1 Computerized business service 1 Senior operator</p>	<p><u>Cost:</u> 7 Teachers \$45.87 x 40 hrs each = \$1,834.80 – Total \$12,843.60 9 Guidance Counselors \$45.87 x 11hrs each = \$504.57 each - Total \$4541.13 1 \$44.80 x 10.5 hrs each = \$470.40 - Total \$470.40 1 \$43.92 x 10.5 hrs each = \$461.16 - Total \$461.16</p>
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12. Amend C&I resolution #42 from the June 28, 2021 board agenda to replace Stephanie Peterson (BAS) with Lisa Williams (BAS) and Elizabeth Kelly (USC) with Marla Mazur (USC). There will be no change to the total amount.

C&I #42 (June 28, 2021) Approve Digital Learning Implementation Teams for work during the period of July 2021 through June 2022. Digital Learning Implementation Teams are composed of 3-7 members per building and will receive and turnkey professional development around digital learning and implementation. These staff members will receive professional development and work with staff and students in the following digital platforms (i.e. Google Drive and Classroom, Dreambox, iReady, iXL, EdConnect, etc.). Summer training will occur at the compensatory training rate and school year training will be at the teacher contracted rate. Staff will be paid using Title IV funds not to exceed \$38,806.02. (18 sessions x \$45.87 x 47 staff) to include the following names: Account Number(s): 20-265-200-100-00-xxx-100

13. Approve the Title I and Title III **Supplemental** Programs’ advertisement, professional development, and transportation for school year 2021-2022. Grades Pre-K-12.

Hours	Grade	Program Dates	Program Days
3:00 pm to 4:30 pm	K – 8 Academic Program	September 8, 2021 – June 3, 2022	Monday, Wednesday, Thursday and Friday
3:00 pm to 4:30 pm	K-8 STEM and VPA	October 4, 2021-June 3, 2022	Friday

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7:00 am to 8:00 am 3:00 pm to 4:30 pm	Pre-K Morning Enrichment and After School	September 8, 2021 – June 3, 2022	Monday through Friday After School - excluding Tuesday
7:00 am - 8:00 am.	K-8 Morning Enrichment	September 8, 2021- June 2, 2022	Monday through Friday
8:30 am to 12:30 pm	Saturday K-8 Enrichment & S.T.E.M., VPA	October 4, 2021 – April 8, 2020	Select Saturday
2:40 pm to 3:40 pm	9 – 12 Academic Restoration Practice	September 20, 2021- June 2, 2022	Monday through Thursday
2:40 pm to 3:40 pm	9-12 STEM Enrichment	September 20, 2021- June 2, 2022	Monday & Wednesday
2:40 pm to 3:40 pm	9 – 12 SAT Classes	September 20, 2021- June 2, 2022	Monday through Thursday
2:40 pm to 3:40 pm	9 – 12 Structured Tutoring	September 20, 2021- June 2, 2022	Monday through Thursday
2:40 pm to 3:40 pm	9 – 12 B.E.S.T.	September 20, 2021- June 2, 2022	Monday through Thursday
3:00 pm. to 4:30 pm and 8:30 am to 12:30 pm	S.A.T. Prep Class (neighborhood schools)	September 20, 2021- June 2, 2022	Monday through Thursday and Saturday
3:00 pm. to 4:30 pm	Structured Educational Services (SES Tutoring - Elementary)	September 8, 2021 – June 3, 2022	Monday, Wednesday, Thursday, Friday
3:00 pm to 4:30 pm	K-8 STEM Coding Camp	May 4, 2020 -May 27, 2020	Monday and Wednesday
2 hours per class	Adult Education/Parent Outreach	October 4, 2021 – June 3, 2021	Monday through Friday
Hours	Grade	Program Dates	Program Days

14. Amend and ratify staff eligible for hire for 2020-2021 Title I/III Summer School Programs PreK-12 to add the following teacher(s).

Dr. Martin Luther King Jr. School Complex - Aubrey Lucky

Approved June 28, 2021:

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Permission to amend April 27, 2021 C&I #21 Title I Summer Programs to add credit recovery/restoration. Permission to approve staff eligible for hire for all 2020-2021 Title I/III Summer School Programs PreK-12 (See attached exhibit).

Accounts (Title I)20-231-100-101-xx-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 (non-contractual)

Not to Exceed: For Staff: \$650,000 Transportation \$16,000

Approved April 27, 2021: Approve posting, interviewing, and professional development for staff for the following Title I/III 2021 Summer School Programs (PreK-12). July 6, 2020- July 29, 2021. Staff will only be hired based on student enrollment and others will be used as substitutes. Teachers, nurses, and aides will be paid at their contracted rate. Pending the approval of the Title I Grant.

15. Approve the Chelsea Heights Cheetah Pride Program to conduct the work necessary to accomplish the SMART Goal #: School Climate & Culture & Social Emotional as outlined in the Annual School Plan. The team will meet from July 21, 2021-June 30, 2022. The team will work in person and/or virtually (as per required by COVID-19) pre and post school hours and Saturday hours. The team will consist of 5 teachers, 1 guidance counselor who will be paid at their contractual rates. The not to exceed amount is \$16,450.56. All unused hours may be redistributed amongst the team with no change to the not to exceed amount. Pending the approval of the Annual School Plan and to be paid using Title I Funds.

- a. Marlee Ernst
- b. Gary Elwell
- c. Mary Kent
- d. Catherine Hepkin
- e. Carol Buzby
- f. Indra Owns – Guidance Counselor

16. Accept Non Public Aid:

	Cost & Account#	Location	School Year
Accept Non Public Textbook Aid	\$6,722.00	Our Lady Star of Sea	2021/2022 school year
Accept Security Aid	\$19,600.00	Our Lady Star of Sea	2021/2022 school year
Accept Technology Aid	\$4,704.00	Our Lady Star of Sea	2021/2022 school year
Accept Nursing Aid (Agreement with Nurse Amy Tyrell)	\$12,544.00	Our Lady Star of Sea	2021/2022 school year

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17. Approve Diane Birkbeck to perform CPR/AED for Adult and Child training at A.C.H.S. for A.C.H.S. athletics coaches. Workshop date and time will be determined by Ms. Birkbeck and Mr. Ford.
Amount not to exceed \$2,500.00. Charged to account #11-402-100-580-010-00-580.

18. Amend C&I resolution #47 to add 20 hours for each of the approved summer testers due to the number of remote students who were not tested during Spring 2021 testing. Annual testing is required to determine bilingual and ESL services for the 2021-2022 school year. There is no change to the dates (July-August 2021) or the names of the K-8 testers.

Grade s	Teacher	# hours	Rate/Hour/Teacher	Total
K-8	Jessica Anderson	100	\$45.87/\$4587	\$4587.00
K-8	Mark Blanco	100	\$45.87/\$4587	\$4587.00
K-8	Sunae Usyk	100	\$45.87/\$4587	\$4587.00
9-12	Michele Browne	80	\$45.87/\$2752.20	\$3669.60
			TOTAL	\$17,430.60

Total per K-8 teacher not to exceed \$4587 (100 x \$45.87). Total per 9-12 teacher not to exceed \$3669.60 (80 x \$45.87)

Total not to exceed \$17430.60 (3 x \$4587 + \$3669.60)

Account number 11-000-221-104-50-XXX-104

Hire the following WIDA ACCESS certified teachers to K-12 complete language proficiency testing during July and August 2021. Annual testing is required to determine bilingual and ESL services for the 2021-2022 school year.

Grades	Teacher	# hours	Rate/Hour/Teacher	Total
K-8	Jessica Anderson	80	\$45.87/\$3669.60	\$3669.60
K-8	Mark Blanco	80	\$45.87/\$3669.60	\$3669.60
K-8	Sunae Usyk	80	\$45.87/\$3669.60	\$3669.60
9-12	Michele Browne	60	\$45.87/\$2752.20	\$2752.20
				\$13,761.00

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- 19.** Approve Sherise Price - Chapman additional hours outside the normal school day to create the Nursing Service Plan for the 2021-2022 school year. Cost not to exceed \$300.00
- 20.** Approve the following 5 Preschool staff members that will collaborate to develop a structured plan to implement best practices of a PLC, which will be turn-keyed through professional development sessions throughout the 2021-2022 school year from August 23rd through August 26th.
- a. Zacha Andujar- Preschool Coach
 - b. Amy Musitano- Preschool Coach
 - c. Gabrielle Wilson- Preschool Social Worker
 - d. Aubrey Luckey- Preschool Relief Teacher
 - e. Zoaennette Molina- Preschool Relief Teacher

Each Preschool staff member will receive a compensatory rate of \$132.00 per day; 5 hours (8:00 a.m.-1:00 p.m.) for a total of 4 days each. Total payment for each Preschool staff member will be \$528.00.
Total payment should not exceed \$2,640.

Account Number(s):

Preschool State Funding account number: 20-218-200-100-140-00-100 (MLK) not to exceed \$528.00
Preschool State Funding account number: 20-218-200-100-130-00-100 (VP) not to exceed \$528.00
Preschool State Funding account number: 20-218-200-100-050-00-100 (CH) not to exceed \$528.00
Preschool State Funding account number: 20-218-200-100-300-00-100 (BAS) not to exceed \$528.00
Preschool State Funding account number: 20-218-200-100-100-00-100 (PAS) not to exceed \$528.00

- 21.** Approve the list of preschool personnel that will conduct 52 days (1.5-hour) Preschool/Kindergarten Parent Workshops and Training (As stated under the Grow NJ Kids 3.4.4) throughout the 2021-2022 school year during the months of September –May. The preschool personnel will include: Preschool Coordinator, Coaches, PIRT specialists, and CPIS. Each certified personnel will be paid at the contractual hourly rate of \$45.87. CPIS will be paid at the hourly rate of \$34.56 and \$34.11. see attached list of names.

- a. Cinthya LLerena- Preschool Coordinator
- b. Marie Sedberry- Preschool Coach
- c. Zacha Andujar- Preschool Coach
- d. Amy Musitano- Preschool Coach
- e. Jiovanna Debella- PIRT specialist
- f. Gabrielle Wilson- PIRT Social Worker
- g. Annelisea Johnson- CPIS
- h. Lizbeth Castro- CPIS

Account Number(s):

PEA Account # 20-218-200-100-030-00-100 (BAS) not to exceed \$3577.86 total for the year. (Llerena)
PEA Account # 20-218-200-100-050-00-100 (PAS) not to exceed \$3577.86 total for the year. (Sedberry)
PEA Account # 20-218-200-100-070-00-100 (NY) not to exceed \$3577.86 total for the year. (Andujar)
PEA Account # 20-218-200-100-100-00-100 (MLK) not to exceed \$3577.86 total for the year. (Musitano)
PEA Account # 20-218-200-100-140-00-100 (SAS) not to exceed \$3577.86 total for the year. (Debella)
PEA Account # 20-218-200-100-130-00-100 (VP) not to exceed \$3577.86 total for the year. (Wilson)
PEA Account # 20-218-200-100-080-00-100 (RAS) not to exceed \$2695.68 total for the year. (Johnson)
PEA Account # 20-218-200-100-120-00-100 (USC) not to exceed \$2660.58 total for the year.(Castro)

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Not to exceed \$26,823.42 total for the year.

22. Approve the After School Detention Monitor Program at ACHS for the 2021-2022 school year. The program will run from September 2021 through June 2022 only on Monday, Wednesday and Thursday for a total of 93 days. No more than 2 teachers will be scheduled to work per day, on a rotating basis, at the contracted rate of \$45.87 per hour for no more than 1 hour per day. The cost not to (exceed 2 staff members / day 1 hour each) hours per day for 93 days = 186 x 45.87/hr. = \$8,531.82) charged to account 11-140-100-101-03-001-101.

23. Approve the 8 Preschool Lead Teachers indicated below to collaborate for a total 7 days (2-hours per day) from September 2021 through May 2022 to attend a series of structured preschool training sessions to implement best curriculum and social-emotional teaching practices aligned with the NJ Preschool Standards of Learning. Each certified personnel will be paid at the contractual hourly rate of \$45.87. Not exceed \$642.18 per person for a total cost NOT to exceed \$5,137.44.

Lead Teacher Training						
Teacher's Name	School's Name	Thursdays (3:00-5:00)				\$5,137.44
		Time Frame	Days Per year	Hours per year	Hourly Rate	Total Per year
Regina Farias	Richmond	Sept- May	7	14	45.87	\$642.18
Morgan Gaviria	Brighton	Sept- May	7	14	45.87	\$642.18
Kelli Brenner	Sovereign	Sept- May	7	14	45.87	\$642.18
Mala Blunt	Uptown	Sept- May	7	14	45.87	\$642.18
Bryanna Primeau	Pennsylvania	Sept- May	7	14	45.87	\$642.18
Amber Fenton	New York	Sept- May	7	14	45.87	\$642.18
Lyneris Kelly	MLK	Sept- May	7	14	45.87	\$642.18
Christy Groff	VP	Sept- May	7	14	45.87	\$642.18

Account Number(s):

- 20-218-200-100-030-00-100 (SA) Not to exceed 642.18
- 20-218-200-100-070-00-100 (NY) Not to exceed 642.18
- 20-218-200-100-080-00-100 (USC) Not to exceed 642.18
- 20-218-200-100-100-00-100 (PAS) Not to exceed 642.18
- 20-218-200-100-120-00-100 (RAS) Not to exceed 642.18
- 20-218-200-100-130-00-100 (venice) Not to exceed 642.18
- 20-218-200-100-140-00-100 (MLK) Not to exceed 642.18
- 20-218-200-100-300-00-100 (BAS) Not to exceed 642.18

24. Approve 2021 School Shows for Preschool children conducted by Happy Trails Pony Rides and Petting Farm on March 29th at Sovereign, Brighton and Uptown; March 30th at New York, Dr. Martin Luther King, Jr., Richmond; March 31st at. Pennsylvania, Venice Park The cost for all shows will not exceed \$3,600.

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SAS	20-218-100-300-030-00-300-20	450
NY	20-218-100-300-070-00-300-20	450
USC	20-218-100-300-080-00-300-20	450
PAS	20-218-100-300-100-00-300-20	450
RAS	20-218-100-300-120-00-300-20	450
VP	20-218-100-300-130-00-300-20	450
MLK	20-218-100-300-140-00-300-20	450
BAS	20-218-100-300-300-00-300-20	450
		\$3,600

25. Approve 2021 School Shows for Preschool children conducted by Joe Holidays Reading Rocks Magic Show on February 22nd at Sovereign, Brighton and Uptown; February 23rd at New York, Richmond, Venice Park; February 24th at Dr. Martin Luther King, Jr., Pennsylvania. The cost for all shows will not exceed \$3,600.

SAS	20-218-100-300-030-00-300-20	450
NY	20-218-100-300-070-00-300-20	450
USC	20-218-100-300-080-00-300-20	450
PAS	20-218-100-300-100-00-300-20	450
RAS	20-218-100-300-120-00-300-20	450
VP	20-218-100-300-130-00-300-20	450
MLK	20-218-100-300-140-00-300-20	450
BAS	20-218-100-300-300-00-300-20	450
		\$3,600

26. Approve the Preschool Relief Teachers indicated below to collaborate for a total of 20 days (2-hours per day) from September 2021 through May 2022 to develop a series of structured preschool training sessions for paraprofessionals to implement best curriculum and social-emotional teaching practices aligned with the NJ Preschool Standards of Learning. Each certified personnel will be paid at the contractual hourly rate of \$45.87. Not exceed \$1,834.80 per person for a total cost NOT to exceed \$3,669.60.

Relief Teachers PLC						
Teacher's Name	School's Name	Thursdays (3:00-5:00)				\$3,669.60
		Time Frame	Days Per year	Hours per year	Hourly Rate	Total Per year
Zoe Molina	Relief Teacher	Sept- May	20	40	45.87	\$1,834.80
Aubrey Luckey	Relief Teacher	Sept- May	20	40	45.87	\$1,834.80

Account Number(s):

PEA Account # 20-218-200-100-080-00-100 (RAS) not to exceed \$1,834.80 total for the year. (Molina)

PEA Account # 20-218-200-100-120-00-100 (USC) not to exceed \$1,834.80 total for the year.(Luckey)

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27. Approve 2021 School Shows for Preschool children conducted by ScienceTellers/Talewise Show on January 18th at Sovereign, Brighton and Uptown; January 19th at New York, Richmond, Venice Park; January 20th at Dr. Martin Luther King, Jr., Pennsylvania. The cost for all shows will not exceed \$2,800

Preschool State Funding account number(s)

SAS	20-218-100-300-030-00-300-20	350
NY	20-218-100-300-070-00-300-20	350
USC	20-218-100-300-080-00-300-20	350
PAS	20-218-100-300-100-00-300-20	350
RAS	20-218-100-300-120-00-300-20	350
VP	20-218-100-300-130-00-300-20	350
MLK	20-218-100-300-140-00-300-20	350
BAS	20-218-100-300-300-00-300-20	350
		\$2,800

28. Approve the Preschool Coordinator, Preschool Coach and PIRT specialist indicated below to collaborate for a total of 32 days (2-hours per day) from September 2021 through May 2022 to develop a series of structured preschool training sessions to implement best curriculum and social-emotional teaching practices aligned with the NJ Preschool Standards of Learning. Each certified personnel will be paid at the contractual hourly rate of \$45.87. Not exceed \$2,935.68 per person for a total of \$14,678.40.

Coaches PLC						
		Thursdays (3:00-5:00)				\$14,678.40
Teacher's Name	School's Name	Time	Days	Hours	Hourly	Total
		Frame	Per year	per year	Rate	Per year
Cynthia Llerena	Coordinator	Sept- May	32	64	45.87	2935.68
Marie Sedberry	Preschool Coach	Sept- May	32	64	45.87	2935.68
Jiovanna DeBella	PIRT Specialist	Sept- May	32	64	45.87	2935.68
Zacha Andujar	Preschool Coach	Sept- May	32	64	45.87	2935.68
Amy Musitano	Preschool Coach	Sept- May	32	64	45.87	2935.68

Account Number(s):

PEA Account # 20-218-200-100-030-00-100 (BAS) not to exceed \$2,935.68 total for the year. (Llerena)
 PEA Account # 20-218-200-100-050-00-100 (PAS) not to exceed \$2,935.68 total for the year. (Sedberry)
 PEA Account # 20-218-200-100-070-00-100 (NY) not to exceed \$2,935.68 total for the year. (Andujar)
 PEA Account # 20-218-200-100-100-00-100 (MLK) not to exceed \$2,935.68 total for the year. (Musitano)
 PEA Account # 20-218-200-100-140-00-100 (SAS) not to exceed \$2,935.68 total for the year. (Debella)

29. Approve the 9 New Preschool Teachers indicated below to collaborate for a total 12 days (2-hours per day) from September 2021 through May 2022 to attend a series of structured preschool training sessions to implement best curriculum and social-emotional teaching practices aligned with the NJ Preschool Standards of Learning. Each certified personnel will be paid at the contractual hourly rate of \$45.87. Not exceed \$1,100.88 per person for a total NOT to exceed \$9,907.92.

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Initial Training						
		Thursdays (3:00-5:00)				\$9,907.92
Teacher's Name	School's Name	Time	Days	Hours	Hourly	Total
		Frame	Per year	per year	Rate	Per year
Karol Ball	Richmond	Sept- May	12	24	45.87	\$1,100.88
Imani Irby	MLK	Sept- May	12	24	45.87	\$1,100.88
TBA	MLK	Sept- May	12	24	45.87	\$1,100.88
Caitlyn Fonville	MLK	Sept- May	12	24	45.87	\$1,100.88
Robin Swift	Uptown	Sept- May	12	24	45.87	\$1,100.88
Julie Morris	Brighton	Sept- May	12	24	45.87	\$1,100.88
TBA	Brighton	Sept- May	12	24	45.87	\$1,100.88
Elizabeth Pedicone	New York	Sept- May	12	24	45.87	\$1,100.88
TBA	Richmond	Sept- May	12	24	45.87	\$1,100.88

Account Number(s):

- 20-218-200-100-030-00-100 (SA) Not to exceed 1,100.88
- 20-218-200-100-070-00-100 (NY) Not to exceed 1,100.88
- 20-218-200-100-080-00-100 (USC) Not to exceed 1,100.88
- 20-218-200-100-100-00-100 (PAS) Not to exceed 1,100.88
- 20-218-200-100-120-00-100 (RAS) Not to exceed 1,100.88
- 20-218-200-100-130-00-100 (venice) Not to exceed 1,100.88
- 20-218-200-100-140-00-100 (MLK) Not to exceed 1,100.88
- 20-218-200-100-300-00-100 (BAS) Not to exceed 1,100.88

30. Approve Teaching Strategies GOLD: Coaching Teachers to Fidelity of Implementation in the Creative Curriculum conducted by Teaching Strategies GOLD on the following days: September 9, 2021, January 6, 2022, March 3, 2022, April 7, 2022 and June 9, 2022 from 8:30 a.m.- 3:00 p.m. for Preschool Coordinator, Coaches and PIRT. The cost for training is \$2,900 5 sessions . Total cost NOT to exceed \$14,500.00.

SAS	20-218-200-329-030-00-329-20	1812.5
NY	20-218-200-329-070-00-329-20	1812.5
USC	20-218-200-329-080-00-329-20	1812.5
PAS	20-218-200-329-100-00-329-20	1812.5
RAS	20-218-200-329-120-00-329-20	1812.5
VP	20-218-200-329-130-00-329-20	1812.5
MLK	20-218-200-329-140-00-329-20	1812.5
BAS	20-218-200-329-300-00-329-20	1812.5

31. Approve CPR training for the for the Preschool Coordinator, Preschool Coaches, Preschool CPIS and Preschool Relief Teachers:12 staff Basic First Aid and Pediatric CPR Certification on Wednesday, September 1, 2021 from 8:30 a.m. – 10:30 a.m. conducted by Diane Birkbeck. \$65.00 per person, for a total NOT to exceed \$780.00. Preschool PEA Funds: #20-218-200-329-070-00-329-20 TOTAL \$780.00

32. Approve CPR Training for 77 staff members conducted by Diane Birkbeck; Basic First Aid and Pediatric CPR Certification course on Thursday, October 21, 2021 from 1:15 p.m.- 3:15 p.m. for general preschool teachers, PSD preschool teachers and paraprofessionals at the cost of \$65 per person. Not to exceed a total of \$5,005.00.

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SAS	20-218-200-329-030-00-329-20	\$910.00
NY	20-218-200-329-070-00-329-20	\$390.00
USC	20-218-200-329-080-00-329-20	\$520.00
PAS	20-218-200-329-100-00-329-20	\$650.00
RAS	20-218-200-329-120-00-329-20	\$650.00
VP	20-218-200-329-130-00-329-20	\$715.00
MLK	20-218-200-329-140-00-329-20	\$520.00
BAS	20-218-200-329-300-00-329-20	\$650.00

33. Approve the Preschool Coordinator, Preschool Coach and PIRT specialist indicated below to collaborate to review ratify requirements for preschool grant for a total of 30 days (2-hours per day) from September 2021 through June 2022 to develop a 20 structured preschool plan to implement best curriculum and social-emotional teaching practices aligned with the NJ Preschool Standards of Learning. This plan will be turn-keyed during Coaches and PIRT team weekly PLC meetings. Each certified personnel will be paid at the contractual hourly rate of \$45.87. Not exceed \$1,834.80 per person for a total cost NOT to exceed \$5,504.40

Executive Team PLC							
PEA							
Teacher's Name	School's Name	Time	Days	Hours	Hourly	Total	
		Frame	Per year	per year	Rate	Per year	
Cintha LLerena	Coordinator	Sept-June	30	40	45.87	\$1834.80	MLK
Marie Sedberry	Preschool Coach	Sept-June	30	40	45.87	\$1,834.80	VP
Jiovanna DeBella	PIRT Specialist	Sept-June	30	40	45.87	\$1,834.80	USC

Account Number(s):

PEA Account # 20-218-200-100-130-00-100 (VP) not to exceed \$1834.80 total for the year.
 PEA Account # 20-218-200-100-080-00-100 (USC) not to exceed \$1834.80 total for the year.
 PEA Account # 20-218-200-100-140-00-100 (MLK) not to exceed \$1834.80 total for the year.

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34. Approve Transition Professional Development Training conducted by Brett DiNovi & Associates, L.L.C., certified behavior analyst on Thursday, September 2nd, 2021 and Friday, September 3rd, 2021 from 1:00 p.m.- 3:00 p.m. for preschool teachers and paraprofessionals. The total cost is NOT to exceed \$789.25.

SAS	20-218-200-329-030-00-329-20	157.85
NY	20-218-200-329-070-00-329-20	67.65
USC	20-218-200-329-080-00-329-20	90.20
PAS	20-218-200-329-100-00-329-20	112.75
RAS	20-218-200-329-120-00-329-20	112.75
VP	20-218-200-329-130-00-329-20	45.10
MLK	20-218-200-329-140-00-329-20	90.20
BAS	20-218-200-329-300-00-329-20	112.75

35. Approve payment of administrators for attending and completing Professional Development in Coaching to Fidelity: Preschool Edition (virtual). Training Agency: Grow NJ Kids. Conducted during after school hours, Dates August 2, 3, 4, 5, 2021 total of hours 12 (3 hour per day)not to exceed \$3240.00 Total amount per administrators \$810.00 total for 4 administrators \$3240.00. Account number 20-220-200-100-

- a. Nicole Williams, Assistant Principal
- b. Medina Peyton, Principal
- c. Dorothy Bullock - Fernandes, Principal
- d. Ananda Davis, Principal

36. Approve and ratify three teachers and one guidance counselor for Credit Completion at the Atlantic City High School to occur virtually. The staff members will be paid for five (5) hours per day for four (4) days at an hourly rate of \$45.87 for a total of 20 hours not to exceed \$3,669.60 and charged to account #11-140-100-101-01-100-101. 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 6/22/21, 6/23/21, 6/24/21, and 6/28/21.

Teachers:

- 1. Robert Creedon
- 2. Cheryl Mendez
- 3. Cornelius O’Brien

Guidance Counselor on a rotating basis:

- 1. Paula Dever
- 2. Jennifer Handson
- 3. Nicholas Russo III

Approved 6/28/21 M #14 Approve the posting for three teachers and one guidance counselor for Credit Completion at the Atlantic City High School to occur virtually. The staff members will be paid for five (5) hours per day for four (4) days at an hourly rate of \$45.87 for a total of 20 hours not to exceed \$3,669.60 and charged to account #11-140-100-101-01-100-101. 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 6/22/21, 6/23/21, 6/24/21, and 6/28/21.

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37. Approve Kurt Austin, Facilities Manager and Yvonne Jones, Operations Secretary to attend the Cenergistic Training in Dallas, Texas, on Monday, September 27-29, 2021, at no cost to the district.

38. Approve the following textbooks, and the equivalent teacher’s editions, and the ancillary assessments and materials to support the proposed carpentry program at ACHS. The textbooks are published by Career Connections and endorsed by the Northeast Carpenters Apprenticeship Fund On behalf of the Eastern Atlantic States Regional Council of Carpenters Funds. The books are proprietary; hence no ISBN exists. The books and materials are as follows:

Product	Quantity	Unit Price	Extended
Project Book 1 (Teacher Annotated Edition)	1	\$47.57	\$47.57
Project Book 2 (Teacher Annotated Edition)	1	\$50.72	\$50.72
Project Book 3 - Commercial (Teacher Annotate	1	\$62.71	\$62.71
Project Book 3 - Residential (Teacher Annotate	1	\$83.19	\$83.19
ExamView® Assessment Question Banks	1	\$20.00	\$20.00
Career Connections Math for the Trades (Teach	1	\$50.72	\$50.72
The Virtual Shop (Teachers Annotated Edition)	1	\$30.00	\$30.00
One Trade, Many Careers (Teacher Annotated Ed	1	\$32.06	\$32.06
Project Book 1	20	\$12.53	\$250.60
Project Book 2	20	\$16.24	\$324.80
Project Book 3 - Commercial	20	\$19.71	\$394.20
Project Book 3 - Residential	20	\$23.98	\$479.60
Career Connections Math for the Trades	20	\$19.15	\$383.00
One Trade, Many Careers	20	\$10.28	\$205.60
Net Total:			\$2,414.77

39. Amend Resolution #33 p. 23 of the 6/28/21 to allow Jennifer Jamison to work an additional 20 hours in the month of July through August for a total of 70 hours to update the ACHS library hardware and inventory items to prepare for the upcoming school year. Ms. Jamison will be paid at the contractual, per diem rate of 45.87, not to exceed \$3210.90 to be paid from the CARES grant on account #20-477-200-104-015-40-104. Account Number(s): #20-477-200-104-015-40-104.

33. Approve Jennifer Jamison, Media Specialist at ACHS, to work ten (10) hours in the month of July and forty (40) hours in the month of August to organize and update the ACHS Library. She will work with an outside vendor to digitize library titles and condense library furniture in order to make a more open concept to the library. Additionally, Ms. Jamison will collect, organize and quarantine returning books as per the national library guild guidelines on COVID-19. She will be paid at the contractual, per diem rate of \$45.87, not exceed \$2,293.50 to be paid from the CARES grant on account #20-477-200-104-015-40-104.

40. Approve the advertising and posting of two secondary World Language teachers and one secondary Guidance Counselor for the Seal of Biliteracy task force, 60 hours each at the contracted rate of pay, July-August 2021. Not to exceed \$8,256.60, Account # 11-000-221-104-50-XXX-104.

a. World Language Teacher	60 hours	\$45.87	\$2,752.20
b. World Language Teacher	60 hours	\$45.87	\$2,752.20

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c. Guidance Counselor	60 hours	\$45.87	\$2,752.20
TOTAL (not to exceed)			\$8,256.60

41. Approve the application and submission of the Consolidated FY22 IDEA application. Funding allocation is as follow:

Basic Allocation \$1,782,979
Preschool Allocation \$41,872

CURRICULUM AND INSTRUCTION 1 – 41

On a motion made by Mrs. Bailey and seconded by Mrs. Byard, the Atlantic City Board of Education voted to approve C&I resolutions 1 – 41. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Mrs. Byard-yes; Mr. Chowdhury-yes; Mr. Cupeles-yes sending-abstain elementary; Mr. Devlin-yes; Mr. Herbert-yes; Mr. Hossain-yes; Mr. Johnson-yes; Mr. Steele-yes. Of nine members present, eight voted in the affirmative on all and one abstained on elementary. The motion carried.

BUILDINGS & GROUNDS 1 - 8

1. Approve building use as follows:

21-0005	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Brigantine Aquatic/Whelan’s Whales/Green Whales Inc. – Sari Carroll Around the Island Swim Atlantic City High School – Boathouse Saturday, July 31, 2021 and Sunday, August 1, 2021 (4 PM – 8 PM, 6 AM -8 PM) \$1,000.00 (\$500.00 x 2 days) \$630.00 (1 Custodian @ \$180 on 7/31 and 1 Custodian @ \$450 on 8/1) N/A N/A Received \$1,630.00
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2. Approval of the transportation jointure between Atlantic City School District and Greater Egg Harbor Regional School District for 2020/2021 school year. The joint agreement involves the transport of Homeless/Displaced students (Route: GAL/HUC) at a cost of **\$4265.12**. The transportation cost will be the responsibility of Greater Egg Harbor Regional School District.

3. 2021-2022 School Year RESOLUTION FOR PARTICIPATION IN COOPERATIVE TRANSPORTATION

WHEREAS, the Atlantic City Board of Education desires to transport students for the purpose of special education, non-public school education, or their own public school students to specific destinations; and

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WHEREAS, the Atlantic County Special Services School District Board of Education is willing to provide the services to coordinated transportation for Atlantic City Board of Education for transportation to special education, private, vocational-technical, and other school students to specific destination in order to attempt to achieve the maximum cost effectiveness;

WHEREAS, the Atlantic County Special Services School District Board of Education shall provide such service under the name of the Atlantic County Special Services School District.

NOW, THEREFORE, BE IT RESOLVED by the Atlantic City Board of Education that pursuant hereto the President and Secretary of the Atlantic City Board of Education are hereby authorized and directed to execute a duplicate of the Resolution which shall act as an agreement between the Atlantic City Board of Education and the Atlantic County Special Services School District for the coordination of transportation of special education, private, or their school students to specific destination upon the following terms and conditions:

The Atlantic City Board of Education shall pay to the Atlantic County Special Services School district in consideration of the service it shall render pursuant to this agreement an administrative fee in an amount to equal 3% for in house, 6% for Contracted Routes and 10% for Aid in Lieu processing respectively of the Atlantic City Board of Education’s actual cost paid for transportation of students to special education, private, vocational-technical, and other school students to specific destination during the 2021-2022 school year. The billing formula adopted by the Atlantic County Special Services School shall be based on the number of students and a per pupil mile ratio encumbering any special requirements specified by Atlantic City Board of Education. (Account: 11-000-270-515-00-015-515).

4. Amend & Ratify - Approval of the changes to the listed 2021-2022 school year transportation renewal contracts at

1.69% CPI Pursuant to N.J.S.A 18A:7F-45; with Safety Bus Service, Inc., Inc. 7200 Park Avenue, Pennsauken, NJ 08109 (Account: 11-000-270-511-00-015-511)

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
21-010	ACCCS ESY	8/30/2021	7/31/2022	Atlantic Community Charter School	54	\$4,539.36
	T1-D-ACHS	8/30/2021	7/31/2022	Atlantic City High School	54	\$3,009.76
	ACHS CTE-1	8/30/2021	7/31/2022	Atlantic City High School	54	\$3,009.76
	ACHS CTE-2	8/30/2021	7/31/2022	Atlantic City High School	54	\$3,009.76

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	501E	8/30/2021	7/31/2022	Atlantic City Elementary Schools	54	\$79,805.32
	502W	8/30/2021	7/31/2022	Atlantic City Elementary Schools	54	\$79,805.32
	AI	8/30/2021	7/31/2022	Atlantic City High School	54	\$3,009.76
ACCOUNT					TOTAL	\$176,189.04
11-000-270-511-00-015-511						

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
10-020						
	VT 3	8/30/2021	7/31/2022	Atlantic County Institute of Technology		\$61,003.80
ACCOUNT					TOTAL	61,003.80
11-000-270-511-00-015-511						

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
AC 1						
	VT 2	8/30/2021	7/31/2022	Atlantic County Institute of Technology	54	\$60,998.40

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ACCOUNT	TOTAL	\$60,998.40
11-000-270-511-00-015-511		

Originally Board approved May 18, 2021 - Approval of the 2021-2022 school year transportation renewal contracts at 1.69% CPI Pursuant to N.J.S.A 18A:7F-45; with Safety Bus Service, Inc., Inc. 7200 Park Avenue, Pennsauken, NJ 08109 (Account: 11-000-270-511-00-015-511)

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
11-AC	ACHS CC-1	8/30/2021	7/31/2022	Atlantic City High School	54	\$645.04
	ACHS CC-2	8/30/2021	7/31/2022	Atlantic City High School	54	\$645.04
	ACHS S 1	8/30/2021	7/31/2022	Atlantic City High School	54	\$2,418.90
	ACHS S 2	8/30/2021	7/31/2022	Atlantic City High School	54	\$2,418.90
	ACHS S 3	8/30/2021	7/31/2022	Atlantic City High School	54	\$2,418.90
	T1-A-ACHS	8/30/2021	7/31/2022	Atlantic City High School	54	\$2,418.90
	T1-B-ACHS	8/30/2021	7/31/2022	Atlantic City High School	54	\$2,418.90
	T1-C-ACHS	8/30/2021	7/31/2022	Atlantic City High School	54	\$2,418.90
	Coastal	8/30/2021	7/31/2022	Coastal Learning Center	54	\$5,309.40
ACCOUNT					TOTAL	\$21,112.88
11-000-270-511-00-015-511						

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Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
AC-YN	YALE-N	8/30/2021	7/31/2022	YALE School Northfield	54	\$6,502.20
				ACCOUNT	TOTAL	\$6,502.20
				11-000-270-511-00-015-511		

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
20-020	AC 02	7/1/2021	6/30/2022	Atlantic City High School	54	\$53,069.40
	AC 03	7/1/2021	6/30/2021	Atlantic City High School	54	\$53,069.40
	AC 14	7/1/2021	6/30/2021	Atlantic City High School	54	\$53,069.40
	AC 16	7/1/2021	6/30/2021	Atlantic City High School	54	\$53,069.40
	AC 17	7/1/2021	6/30/2021	Atlantic City High School	54	\$53,069.40
	AC 19	7/1/2021	6/30/2021	Atlantic City High School	54	\$53,069.40
	AC 20	7/1/2020	6/30/2021	Atlantic City High School	54	\$53,069.40
	AC 23	7/1/2020	6/30/2021	Atlantic City High School	54	\$53,069.40
	AC 24	7/1/2020	6/30/2021	Atlantic City High School	54	\$53,069.40
	AC 25	7/1/2020	6/30/2021	Atlantic City High School	54	\$53,069.40

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	AC 26	7/1/2020	6/30/2021	Atlantic City High School	54	\$553,069.40	
	AC 27	7/1/2020	6/30/2021	Atlantic City High School	54	\$553,069.40	
	AC 28	7/1/2020	6/30/2021	Atlantic City High School	54	\$553,069.40	
	AC 29	7/1/2020	6/30/2021	Atlantic City High School	54	\$553,069.40	
	AC 31	7/1/2020	6/30/2021	Atlantic City High School	54	\$553,069.40	
					ACCOUNT	TOTAL	\$796,041.00
					11-000-270-511-00-015-511		

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost	
ACVT	VT 1	8/30/2021	7/31/2022	Vo-Tech School	54	\$64,754.46	
					ACCOUNT	TOTAL	\$64,754.46
					11-000-270-511-00-015-511		

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost	
AC 22	AC 22	8/30/2021	7/31/2022	Atlantic City High School	54	\$43,043.40	
					ACCOUNT	TOTAL	\$43,043.40

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11-000-270-511-00-015-511		
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Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
AC1819	AC 05	7/1/2021	6/30/2022	Atlantic City High School	54	\$53,069.40
	AC 06	7/1/2021	6/30/2022	Atlantic City High School	54	\$53,069.40
	AC 09	7/1/2021	6/30/2022	Atlantic City High School	54	\$53,069.40
	AC 21	7/1/2021	6/30/2022	Atlantic City High School	54	\$53,069.40
	AC 30	7/1/2021	6/30/2022	Atlantic City High School	54	\$53,069.40
	WACC	7/1/2021	6/30/2022	Atlantic Cape Community College	54	\$18,883.80
ACCOUNT					TOTAL	\$284,230.80
11-000-270-511-00-015-511						

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
200	AC 36	8/30/2021	7/31/2022	Atlantic City High School	54	\$41,578.20
ACCOUNT					TOTAL	\$41,578.20
11-000-270-511-00-015-511						

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Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
AC 1	AC 01	8/30/2021	7/31/2022	Atlantic City High School	54	\$48,551.40
	AC 04	8/30/2021	7/31/2022	Atlantic City High School	54	\$48,551.40
	AC 07	8/30/2021	7/31/2022	Atlantic City High School	54	\$48,551.40
	AC 08	8/30/2021	7/31/2022	Atlantic City High School	54	\$48,551.40
	AC 10	8/30/2021	7/31/2022	Atlantic City High School	54	\$48,551.40
	AC 11	8/30/2021	7/31/2022	Atlantic City High School	54	\$48,551.40
	AC 12	8/30/2021	7/31/2022	Atlantic City High School	54	\$48,551.40
	AC 13	8/30/2021	7/31/2022	Atlantic City High School	54	\$48,551.40
	AC 15	8/30/2021	7/31/2022	Atlantic City High School	54	\$48,551.40
	AC 18	8/30/2021	7/31/2022	Atlantic City High School	54	\$48,551.40
	AC 32	8/30/2021	7/31/2022	Atlantic City High School	54	\$48,551.40
	AC 37	8/30/2021	7/31/2022	Atlantic City High School	54	\$48,551.40
	VT 2	8/30/2021	7/31/2022	Atlantic County Institute of Technology	54	\$60,998.40
ACCOUNT					TOTAL	\$643,615.20

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11-000-270-511-00-015-511		
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Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
10-020	C-Tech	8/30/2021	7/31/2022	Charter Tech High School		\$21,504.60
	VT 3	8/30/2021	7/31/2022	Atlantic County Institute of Technology		\$61,003.80
ACCOUNT					TOTAL	\$82,508.40
11-000-270-511-00-015-511						

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
C-Tech 2	C-Tech 2	8/30/2021	7/31/2022	Charter Tech High School	54	\$31,235.40
ACCOUNT					TOTAL	\$31,235.40
11-000-270-511-00-015-511						

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
VT-4	VT-4	8/30/2021	7/31/2022	Atlantic County Institute of Technology		\$51,483.60
ACCOUNT					TOTAL	\$51,483.60
11-000-270-511-00-015-511						

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Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
AC 1516	VT5	7/1/2021	6/30/2022	Atlantic County Institute of Technology	54	\$54,952.20
ACCOUNT					TOTAL	\$54,952.20
11-000-270-511-00-015-511						

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
CS 6060	1-AC	7/1/2021	6/30/2022	Atlantic Community Charter School	54	\$55,366.20
	2-AC	7/1/2021	6/30/2022	Atlantic Community Charter School	54	\$52,992.00
	3-AC	7/1/2021	6/30/2022	Atlantic Community Charter School	54	\$54,445.40
	4-AC	7/1/2021	6/30/2022	Atlantic Community Charter School	54	\$55,035.00
ACCOUNT					TOTAL	\$218,838.60
11-000-270-511-00-015-511						

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
18-6410	IA-1	7/1/2021	6/30/2022	International Academy of AC Charter School	54	\$50,922.00

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	IA-2	7/1/2021	6/30/2022	International Academy of AC Charter School	54	\$50,342.40
				ACCOUNT	TOTAL	\$101,264.40

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
5-AC	5-AC	7/1/2021	6/30/2022	Atlantic Community Charter School	54	\$53,406.00
				ACCOUNT	TOTAL	\$53,406.00
				11-000-270-511-00-015-511		

Contract	Route	Start Date	End Date	Destination	Per Trip
AC 1-A	S1	9/1/2021	6/30/2022	Various Locations	\$352.82
	S2	9/1/2021	6/30/2022	Atlantic City High School	\$235.18
	L-11	9/1/2021	6/30/2022	Atlantic City, NJ	\$105.81
	L-12	9/1/2021	6/30/2022	Atlantic City, NJ	\$105.81
	L-13	9/1/2021	6/30/2022	Atlantic City, NJ	\$105.81
	FT	9/1/2021	6/30/2022	Various Locations	\$352.82

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	FT C	9/1/2021	6/30/2022	Various Locations		\$1,163.30
	FT L	9/1/2021	6/30/2021	Various Atlantic City Locations		\$235.18
				ACCOUNT	TOTAL	\$2,656.73
				11-000-270-511-00-015-511		
				For bonding purposes only, the estimated annual amount of this contract is:		\$454,300.96

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
20-029	IA-3	7/1/2021	6/30/2022	Principle Academy Charter School	54	\$55,657.80
				ACCOUNT	TOTAL	\$55,657.80
				11-000-270-511-00-015-511		

Contract	Route	Start Date	End Date	Destination		Per Trip
20-021	SP LOOP	8/1/2021	8/31/2022	Various Atlantic City Locations		\$218.20
	SCRIMMAGES	8/1/2021	8/31/2022	Various Locations		\$366.09
				ACCOUNT	TOTAL	\$584.29
				11-000-270-511-00-015-511		
				For bonding purposes only, the estimated annual amount of this contract is:		\$18,112.99

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Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
19-015	VT 6	7/1/2021	6/30/2022	Atlantic County Institute of Technology	54	\$60,879.60
	CTECH 3	7/1/2021	6/30/2022	Charter Tech High School	54	\$52,200.00
ACCOUNT					TOTAL	\$113,079.60
11-000-270-511-00-015-511						

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
21-010	ACCCS ESY	8/30/2021	7/31/2022	Atlantic Community Charter School	54	\$4,539.36
	T1-D-ACHS	8/30/2021	7/31/2022	Atlantic City High School	54	\$3,009.76
	ACHS CTE-1	8/30/2021	7/31/2022	Atlantic City High School	54	\$3,009.76
	ACHS CTE-2	8/30/2021	7/31/2022	Atlantic City High School	54	\$3,009.76
	501E	8/30/2021	7/31/2022	Atlantic City Elementary Schools	54	\$65,105.32
	502W	8/30/2021	7/31/2022	Atlantic City Elementary Schools	54	\$65,105.32
	AI	8/30/2021	7/31/2022	Atlantic City High School	54	\$3,009.76
ACCOUNT					TOTAL	\$146,789.04
11-000-270-511-00-015-511						

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Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
KAPLAN	KAPLAN	7/1/2021	6/30/2022	Atlantic City High School	54	\$8,816.40
ACCOUNT					TOTAL	\$8,816.40
20-235-200-500-010-00-500						

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
21-019	SLA	9/1/2021	6/30/2022	Atlantic County Institute of Technology	54	\$54,952.20
ACCOUNT					TOTAL	\$58,528.80
11-000-270-511-00-015-511						

5. Amend & Ratify - Approve Teya Williams/Transportation to complete the Transportation Online Webex Training through Rutgers Center for Government Services as per N.J.A.C. 6A:27-12.4. The cost will be \$1448.00, bill to account number 11-000-270-580-015-00-580

Originally Approved 5/18/2021 - Approve Teya Williams/Transportation to complete the Transportation Online Webex Training through Rutgers Center for Government Services as per N.J.A.C. 6A:27-12.4. The cost will be \$1448.00, bill to account number 11-000-270-390-00-015-390.

6. 2021-2022 Contract for Participation in Cooperative Transportation

Cape May County Special Services School District, 4 Moore Road, DN 704, Cape May Court House, NJ 08210, hereinafter referred to as Shared Services Transportation, and Atlantic City School District, New Jersey, by and through Business Administrator. Duly authorized and appointed representative of the District Board of Education, hereinafter referred to as District, covenant and agree that;

1. Shared Services Transportation shall provide transportation services pursuant to the 2021-2022 Shared Services Transportation Guidelines annexed hereto and made an express part of this Agreement.

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2. Shared Services Transportation and District agree to be bound by the Cape May County Shared Services Transportation Guidelines.
 3. District contracts with Shared Services Transportation Routing for Homeless, Nonpublic, Special Education, and Vocational Transportation Services, athletic events, field trips, and after school activities transportation.
 4. District agrees to participate in the Shared Services Transportation for the school year 2021-2022 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 Shared Services Transportation Guidelines and for renewal periods not to exceed one (1) year.
 6. Shared Services Transportation administrative costs are 5% of the districts billable portion for cooperative to/from transportation routes and 7% for out of district, homeless, and non-public to/from student transportation, afterschool, field trip and athletic event transportation.
7. Approve transportation provided by Atlantic County Special Services School District for the following students for the 2021-2022 ESY. (Account: 11-000-270-515-01-015-515

<u>Atlantic City High School</u>			<u>Venice Park School</u>		
2543562	2028150		3576499	3500430	
1928144	2228210		3576509	3576511	
2128187	2212847		3500428	3500421	
2200155	1928133		3500438	3500434	
2300228	2446090		3576505	3500443	
2228185	2000494		3576502	3500450	
2328241	1928194		3576422	3576488	
2458578	2228230		3576322	3545125	

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<u>County Special Services</u>				<u>Pennsylvania Ave School</u>		
3200249	3300273	2832686		3119233	3119454	
2811264	1928137	2341111		3200218	2900128	
2832703	2428257	2328247		3300392	3400400	
3000079	2632647	2691680		3118802	3100143	
2412972	2443332	3018616		3400394	3222352	
3100110	2632644	3576528		3345639	3200260	
2328228	2900023	2862010		2632643	2612885	
2428298	3000100	2028156		3021992	3200199	
2228222	3400403	2228218		3400366	3000146	
2000522	3400402	2328225		3100140	3000240	
2128188	2228232	2632651		3347597	2801755	
3200201	2820642	3000124		2632679	3219071	
2917118	2900057	2228180		3100105	3324030	
2817124	2900007	3300279		3200200	3000109	
1928123	2910207	2912830		3022347	3345740	

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2228213						
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<u>New York Ave School</u>			<u>Principle Academy Charter</u>		
3019226	3200203		3020301	3020493	
3426217	3100136		2921329	3226829	
2917226	3100106		3020615	3147710	
2621541	2900047		2712973	3019576	
3200210	2704089		2811013	2926721	
3121112	3300310		3012987	3200276	
2800056	3200215		2910801	2917239	
3200305	3100228		2916038	2821991	
3300324	3124677		3226697	2921231	
3100086	3218236		2911773	2917009	
3200117	3219053		2617434	2810593	
3200235					

Richmond Ave School

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3100126	3300286	
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8. Amend resolution Number 1 for Buildings and Grounds as approved at the June 28, 2021 meeting to read as follows:

Approve the following Proprietary Vendors for the 2021-2022 school year:

ADT Commercial, LLC, 1345 Campus Parkway, Suite A18, Wall Township, NJ 07753		
<i>Goods/Services</i>	<i>School/Location</i>	<i>Hourly Rates</i>
Fire Alarm Inspection, Testing & Repair	ACHS - \$6,483 (24 Hours included) Chelsea - \$1,559.04 (8 Hours included) Pennsylvania - \$3,840 (12 Hour included)	\$151 per hour Regular \$227 per hour OT \$227 per hour Wk/Hol \$0.55/mil (2 Hour min, 4 hour min OT) Proprietary Letter

Original resolution did not include the discounted hourly rates, number of hours included, and mileage rate for ADT Commercial, LLC and read as follows:

ADT Commercial, LLC, 1345 Campus Parkway, Suite A18, Wall Township, NJ 07753		
<i>Goods/Services</i>	<i>School/Location</i>	<i>Hourly Rates</i>
Fire Alarm Inspection, Testing & Repair	ACHS - \$6,483 Chelsea - \$1,559.04 Pennsylvania - \$3,840	\$160 per hour Regular \$217 per hour OT \$290 per hour Wk/Hol Proprietary Letter

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On a motion made by Mr. Devlin and seconded by Mr. Steele, the Atlantic City Board of Education voted to approve Buildings & Grounds 1 – 8. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Mrs. Byard-yes; Mr. Cupeles-yes sending-abstain elementary; Mr. Devlin-yes; Mr. Herbert-yes; Mr. Hossain-yes; Mr. Johnson-yes; Mr. Steele-yes. Of nine members present, eight voted in the affirmative on all and one abstained on elementary. The motion carried.

GOODS & SERVICES 1 - 19

1. Approve the certified payroll for the month of June, 2021, as follows:

June 15, 2021	\$4,380,209.30
June 22, 2021	\$3,282,024.60
June 30, 2021	\$ 839,461.42

2. Approve the Report of Payments for June 30, 2021, in the amount of \$2,282,764.87, **per Exhibit E.**
3. Approve the Open Purchase Order Report for the period 6/10/21 - 6/30/21, the amount of \$580,544.27, **per Exhibit F**, further approve the and Open Purchase Order Report for the period 7/1/21 - 7/14/21, in the amount of \$4,760,240.29, **per Exhibit F1.**
4. Pursuant to N.J.A.C. 6:20-2A.10 (d)*, I certify that no budgetary line item account has been over expended in violation of N.J.A.C. 6:20-2A. 10 (a)* and that sufficient funds are available to meet the district's financial obligation for the remainder of the fiscal year. _____

Angela Brown, Board Secretary

5. Approve the May, 2021 Board Secretary Report and note agreement with the May, 2021 Treasurer's Report, **per Exhibit G.**
6. Approve the May, 2021 Treasurer's Report and note agreement with the May, 2021 Board Secretary Report, **per Exhibit H.**
7. Approve the May transfers, **per Exhibit I.**
8. Award contracts to Macklin Educational Resources and Scholastic Magazine, pursuant to N.J.S.A. 18A:18A-5, for educational goods and/or services exceeding the district's bid threshold for fiscal year 2020/2021.
9. Approve the annual membership of the Atlantic City High School as a member of the New Jersey Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by NJSIAA for the 2021/2022 school year. Pursuant to N.A.S.A. 18A:11-3 in adopting this resolution, the Board of Education

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adopts as its own policy and agrees to be governed by the Constitution Bylaws and Regulations of NJSIAA. The 2021/2022 NJSIAA annual dues are \$2,500 and will be paid by the Student Activities Account.

10. Approve the State Employee’s Health Benefit Plans for Medical, Prescription and Dental for the 2021/2022 fiscal year, not to exceed the attached, **per Exhibit J.**

11. Approve the third party administrator COBRA/HIPPA Administration to Benefit Allocation System Inc., 640 Business Freedom Center, Suite 400, P O Box 62407, King of Prussia, PA, 19406, **per Exhibit K.**

Set-up (waived if bundled with FSA)	\$95.00
Initial Notices per Employee	\$ 6.50 per notice
Notice per Qualifying Event	\$32.00 per notice
Conversion Fee for activating	
Participants per qualifying beneficiary	\$10.00 per notice
Minimum Monthly Billing	\$0.00
Per Employee, Per Month Charge	\$0.00

12. Adopt Atlantic City Public Schools Purchasing Manual for the fiscal year 2021/2022, **per Exhibit L.**

13. Amend resolution for Goods and Services #17 as approved at the June 28, 2021 meeting to read as follows:

Award the contract for RFP #22-010 Classroom Walkthrough Observations to National Business Education Alliance, 2871 Leonard Avenue, Medford, OR 97504 effective July 1, 2021 through June 30, 2022 (Year 1). Services were procured pursuant to N.J.S.A. 18A:18A-4.5 and proposals were due May 27, 2021. Results for the sole proposal received are as follows:

SERVICES	FEES
800 Walkthroughs per year, INCLUDING SUMMATIVE REPORTS	\$84,000.00
Data Review Sessions; HALF-DAY, 4 HOURS	\$1,500.00 PER SESSION
Data Review Sessions; FULL DAY, 8 HOURS	\$3,000.00 PER SESSION
OPTIONAL ADD-ON SERVICES	

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Classroom walkthrough observation with individual report and feedback (data analysis included in all summative reports)	\$104 per walkthrough
Custom classroom walkthrough observation forms for use in ACBOE’s current LoTi Lounge Data Collection System (Form includes H.E.A.T. ACBOE “look fors” and an unlimited number of additional “look for” categories determined by ACBOE)	\$3,500.00 per form (one time development fee)
H.E.A.T. ELL Walkthrough form for use in ACBOE’s current LoTi Lounge Data Collection System (Form included H.E.A.T. ACBOE “look fors” and additional English Language Proficiency Connections for use in ELL/bilingual classrooms)	\$3,500.00 per form (one time development fee)
Customized Full-day 8 hour onsite teacher and/or administrator professional learning sessions	\$4,500.00 per session (up to 25 participants)
Development of custom self-paced, stand-alone companion professional learning online courses on topics determined by ACBOE.	\$8,500.00 per course

The proposal was evaluated by Sherry Yahn, Gabrielle Caldwell, and Donald Harris and the summary is as follows:

	Criteria	Maximum Points (300)	National Business Education Alliance
I.	Technical	75	75
II.	Management	150	150
III.	Cost	75	75
	TOTALS	300	300

Original resolution did not include pricing for the Optional Add-on Service and read as follows:

Award the contract for RFP #22-012 Classroom Walkthrough Observations to National Business Education Alliance, 2871 Leonard Avenue, Medford, OR 97504 effective July 1, 2021 through June 30, 2022 (Year 1). Services were procured pursuant to N.J.S.A. 18A:18A-4.5 and proposals were due May 27, 2021. Results for the sole proposal received are as follows:

SERVICES	FEES
800 Walkthroughs per year, INCLUDING SUMMATIVE REPORTS	\$84,000.00

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Data Review Sessions; HALF-DAY, 4 HOURS	\$1,500.00 PER SESSION
Data Review Sessions; FULL DAY, 8 HOURS	\$3,000.00 PER SESSION

14. Award the contract for proprietary Bid #22-014 Secondary Education Media Services to Follett School Solutions, Inc., 1340 Ridgeview Drive, McHenry, IL 60050, in the amount of \$77,919.00, effective July 21, 2021 through June 30, 2022. Bid result is as follows:

DESCRIPTION OF SERVICES	FEES
OPTION 1 WITHOUT FINGERPRINTING: 2 Follet Team Leads; 20 Workers provided by Follet; 1 Location where library books will be processed; 8 Business days to complete.	\$72,731.00
OPTION 2 WITH FINGERPRINTING: 2 Follet Team Leads; 20 Workers provided by Follet; 1 Location where library books will be processed; 8 Business days to complete.	\$77,919.00

15. Award contracts for Bid #22-016 Custodial and Maintenance Supplies to the below various lowest responsible bidders, effective July 21, 2021 through June 30, 2023; charged to account numbers 11-000-261-610, 11-000-262-610, 11-000-263-610, and 20-477-200-600. Bids were opened July 8, 2021 and results are as follows:

Item #	Description	Acuity Specialty Products, Inc. 3330 Cumberland Blvd. Suite 700 Atlanta, GA 30339	Bio Shine, Inc. 190 Summerhill Road Spotswood, NJ 08884	Central Poly Corp. 2400 Bedle Place Linden, NJ 07036	General Chemical and Supply, Inc. 858 North Lenola Road, Unit 1-A Moorestown, NJ 08057	Hillyard Mid Atlantic PO Box 804337 Kansas City, MO 64180-4337	Interboro Packaging Corp 114 Bracken Road Montgomery, NY 12549	JGR Enterprises 1613 Forge Pond Rd Brick, NJ 08724	Unipak Corp. POB 300027 Brooklyn, NY 11230	United Sales USA Corp 185 30th Street Brooklyn, NY 11232	W.B. Mason, Inc. 59 Centre St. Brockton, MA 02301
1	APPLICATORS-LAMBSWOOL APPLICATOR, 18"-REFILL ONLY	NO BID	\$ 7.00	NO BID	NO BID	NO BID	NO BID	\$ 2.25	NO BID	\$ 9.97	NO BID

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2	APPLICATORS-LAMBSWOOL. 18"COMPLETE W/LAMBSWOOL PAD. HARDWOOD HANDLE AND BLOCK	NO BID	\$ 20.00	NO BID	NO BID	NO BID	NO BID	\$ 6.95	NO BID	NO BID	NO BID
3	BAGS- KRAFT LARGE YARD LEAF PAPER BAGS- 60/BUNDLE	NO BID	\$30.00 NOTE: (16X12X35)	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
4	BLADES- SINGLE EDGE RAZOR BLADES- BOX/100	NO BID	\$ 4.85	NO BID	NO BID	NO BID	NO BID	\$ 4.99	NO BID	\$ 4.29	NO BID
5	BOTTLES- SPRAY BOTTLE. PLASTIC. 24 OZ. CAPACITY- COMPLETE W/TRIGGER SPRAYER	NO BID	\$ 1.87	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	\$ 0.89
6	BROOM- BROOM HANDLE. 60"HARDWOOD. 1-1/8" THICK W/THREADED METAL END	NO BID	\$ 5.00	NO BID	NO BID	NO BID	NO BID	\$2.75 NOTE: (15/16 X60" W/METAL TIP)	NO BID	\$ 4.97	\$ 3.20
7	BROOM- STREET BROOM, PLASTIC 5-1/8" HIGH AND 18" LONG COMPLETE W/HARDWOOD HANDLE W/THREADED METAL END	NO BID	\$ 16.37	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
8	BROOM-CORN BROOM, #6HEAVY DUTY HOUSEHOLD TYPE	NO BID	\$ 7.00	NO BID	NO BID	NO BID	NO BID	\$ 5.99	NO BID	NO BID	NO BID
9	BROOM-TOY OR LOBBY BROOM W/36" LONG HANDLE- CORN ONLY- PLASTIC NOT ACCEPTABLE- PYRAMID SCHOOL PRODUCTS	NO BID	\$ 3.00	NO BID	NO BID	NO BID	NO BID	\$ 3.99	NO BID	NO BID	NO BID

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18	CHEMICALS/CLEANER-H2 ORANGE SANITIZER/VIRUCIDAL HEAVY DUTY CLEANER, RED DILUTION, GREEN SEAL GS-37 CONCENTRAT E-FOUR 1-GAL/CASE WITH DISPENSOR – MSDS SHEETS REQUIRED	NO BID	\$ 116.00	NO BID	\$ 186.32	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
19	CLEANER PUMICE SCOURING STICKS-6x3/4 x1-1/4"-12 INDIVIDUALLY WRAPPED STICKS PER CASE	NO BID	\$ 32.00	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	\$ 26.45
20	CLEANER-CLEANER POWDER-21 OZ. CANS-24 CANS PER CASE; MSDS SHEETS REQUIRED	NO BID	\$ 22.97	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	\$ 26.97	NO BID
21	CLEANER-STAINLESS STEEL CLEANER, WATERBASE AEROSOL-20 OZ CAN, 18OZ FILL (12 CANS PER CASE)	NO BID	\$ 49.59	NO BID	\$ 46.49	\$40.44 NOTE: 16 OZ; 12 PER CASE	NO BID	NO BID	NO BID	\$48.57 NOTE: 18 OZ	NO BID
22	CLEANER - VINDICATOR (or equivalent) 1-GAL. - MSDS SHEETS REQUIRED	\$42.00 NOTE: ZEP; 4X 1 GALLON CASE NEUTRAL DISINF.	\$47.29 NOTE: 4 GAL/CS.	NO BID	\$71.60 NOTE: BUCKEY E TERMINATOR; 4/ 1 GAL. PER CASE	\$ 137.30	NO BID	NO BID	NO BID	NO BID	\$57.53 NOTE: (4GAL/CT; PRICE PER CT)
23	CLEANER SUPROX (or equivalent) 1-GAL. - MSDS SHEETS REQUIRED	\$52.00 NOTE: PER CASE; ZEP VERDIZA 4X1 GALLON	\$55.42 NOTE: 4GAL/CS.	NO BID	\$60.47 NOTE: BUCKEY E MAURANDER 4 GALLONS PER CASE	\$ 92.44	NO BID	NO BID	NO BID	NO BID	NO BID
24	CLEANER-TOILET BOWL CLEANER, NON-ACID-MSDS SHEETS REQUIRED-12 QTS/CASE	\$34.00 NOTE: ZEP BOWL SHINE 12 @ 32OZ	\$ 26.80	NO BID	\$ 18.96	\$ 29.40	NO BID	NO BID	NO BID	\$23.19 NOTE: 32 OZ	\$ 18.45

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33	DISPENSER-TOWEL DISPENSER TO ACCOMMODATE ROLL PAPER TOWELS-7-7/8 TO 8"WIDEx400 FEET-COMplete W/ALL MOUNTING HARDWARE AND KEYS	NO BID	\$ 46.00	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
34	DUST MOP-DUST MOP FRAME- 12"x5"- TO FIT E-Z CLIP HANDLE	NO BID	\$ 4.20	NO BID	NO BID	NO BID	NO BID	\$ 2.75	NO BID	NO BID	NO BID
35	DUST MOP-DUST MOP FRAME-24"x5"- TO FIT E-Z CLIP HANDLE	NO BID	\$ 5.00	NO BID	NO BID	NO BID	NO BID	\$ 2.85	NO BID	\$ 4.10	\$ 3.47
36	DUST MOP-DUST MOP FRAME -36" X 5"- TO FIT E-Z CLIP HANDLE	NO BID	\$ 5.20	NO BID	NO BID	NO BID	NO BID	\$ 3.99	NO BID	\$ 5.56	\$ 5.15
37	DUST MOP-DUST MOP FRAME-48"x5"- TO FIT E-Z CLIP HANDLE	NO BID	\$ 6.00	NO BID	NO BID	NO BID	NO BID	\$ 4.99	NO BID	\$ 6.26	\$ 6.44
38	DUST MOP-DUST MOP FRAME-5"x72"- TO FIT E-Z CLIP HANDLE	NO BID	\$ 9.90	NO BID	NO BID	NO BID	NO BID	\$ 7.00	NO BID	\$ 11.24	NO BID
39	DUST MOP-DUST MOP REFILL 12"x5" LOOPED ENDS TO FIT E-Z CLIP FRAME #BX12C-TL	NO BID	\$ 5.00	NO BID	NO BID	NO BID	NO BID	\$ 2.99	NO BID	NO BID	NO BID
40	DUST MOP-DUST MOP REFILL 5"x72" LOOPED ENDS TO FIT E-Z CLIP FRAME	NO BID	\$ 26.82	NO BID	NO BID	NO BID	NO BID	\$ 11.33	NO BID	NO BID	NO BID
41	DUST MOP-REFILL 36"x5" LOOPED ENDS- TO FIT E-Z CLIP FRAME	NO BID	\$ 10.00	NO BID	NO BID	NO BID	NO BID	\$ 5.99	NO BID	NO BID	NO BID

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42	DUST MOP- REFILL 48"X5" LOOPED ENDS- TO FIT E-Z CLIP FRAME	NO BID	\$ 14.92	NO BID	NO BID	NO BID	NO BID	\$ 7.15	NO BID	NO BID	NO BID
43	DUST MOP- DUST MOP REFILL- 24"x5"LOOPED ENDS-TO FIT E-Z CLIP FRAME	NO BID	\$ 7.34	NO BID	NO BID	NO BID	NO BID	\$ 4.99	NO BID	NO BID	NO BID
44	DUSTER - LAMBSWOOL DUSTER - EXTENDS TO 44"	NO BID	\$ 4.93	NO BID	NO BID	NO BID	NO BID	\$ 5.15	NO BID	\$ 5.81	NO BID
45	ELECTRICAL- EXTENSION CORD-25FT. HEAVY DUTY	NO BID	NO BID	NO BID	\$ 66.98	NO BID	NO BID	\$ 8.75	NO BID	\$ 16.25	NO BID
46	ELECTRICAL- EXTENSION CORD-50 FT. HEAVY DUTY	NO BID	\$ 57.89	NO BID	\$ 86.12	NO BID	NO BID	\$ 15.25	NO BID	\$ 28.26	NO BID
47	FLOOR MAINTENANC E/CLEANERS FLOOR FINISH, CELLO PARAMOUNT - 5GALLON PAIL-MSDS SHEETS REQUIRED	NO BID	\$78.36 NOTE: PIRANHA EXCEL	NO BID	\$75,41 NOTE: BUCKEY E CLARIO N 25, 5 GAL PAIL	\$ 90.63	NO BID	NO BID	NO BID	NO BID	\$62.98 NOTE: NCL WITHSTA ND FLOOR FINISH/SE ALER
48	FLOOR MAINTENANC E/CLEANERS POWER-FLO APPLICATOR, SYNTHETIC REFILL PAD- SET OF 2	NO BID	\$ 41.41	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
49	FLOOR MAINTENANC E/CLEANERS PRE-GAME CLEANER AND TACK - MSDS SHEETS REQUIRED	NO BID	\$89.80 BETCO GAMETIM E W/DISPEN SER	NO BID	NO BID	\$46.56 NOTE: PER CASE; 4 GAL PER CASE	NO BID	NO BID	NO BID	NO BID	NO BID
50	FLOOR MAINTENANC E/CLEANERS SEALER FINISH-FLOOR SEALER- 5 GALLON PAIL- MSDS SHEETS REQUIRED	\$85.88 NOTE: ZEP SOLO SEALER AND FINIISH; 5 GAL PAIL	\$ 69.00	NO BID	\$75,41 NOTE: BUCKEY E CLARIO N 25, 5 GAL PAIL	\$ 75.01	NO BID	NO BID	NO BID	NO BID	\$78.98 NOTE: NCL OIVE SEALER & FINISH
51	FLOOR MAINTENANC E/CLEANERS SPRAY BUFF CLEANER AND MAINTAINER- LEAVES DURABLE HIGH GLOSS SHINE - MSDS SHEETS	\$54.00 NOTE: PER CASE; ZEP BURNISH BOOST 4X1 GAL	\$ 43.89	NO BID	\$72.90 NOTE: BUCKEY E EQUITY 4X1 GALLON	NO BID	NO BID	NO BID	NO BID	NO BID	\$97.84 NOTE: NCL OIVE STEP SPRAY/B UFF, 32 OZ.

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	REQUIRED										
52	FLOOR MAINTENANCE/CLEANERS SUPER SHINE-ALL CLEANER - MSDS SHEETS REQUIRED	\$54.00 NOTE:ZEP PH PERFECT 5 GAL PAIL	NO BID	NO BID	\$151.12 NOTE: BUCKEY E GREENLIGHT 5 GALLON PAIL	\$ 96.68	NO BID	NO BID	NO BID	NO BID	NO BID
53	FLOOR MAINTENANCE/CLEANERS T-BAR LIGHTWEIGHT W/SYNTHETIC PAD AND HANDLE	NO BID	\$ 68.73	NO BID	NO BID	\$ 35.98	NO BID	NO BID	NO BID	NO BID	NO BID
54	GLOVES LATEX GLOVES, HEAVY DUTY, LINED 13"LONGx.03"THICK - EXTRA LARGE - 100/BOX, 10 BOX/CASE POWDER FREE	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
55	GLOVES LATEX GLOVES, HEAVY DUTY, LINED, 13"LONG x.03" THICK -MED-100/BOX/CASE POWDER FREE	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
56	GLOVES LATEX GLOVES, HEAVY DUTY, LINED, 13"LONG x.03" THICK; -SM-100/BOX/CASE POWDER FREE	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
57	GLOVES LATEX GLOVES- HEAVY DUTY, LINED, 13"LONG x.03" THICK; -LG-100/BOX,10 BOX/CASE POWDER FREE	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
58	GLOVES YELLOW NEOPRENE #9	NO BID	NO BID	NO BID	\$4.58 EACH PAIR	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
59	GLOVES YELLOW NEOPRENE #8	NO BID	NO BID	NO BID	\$4.58 EACH PAIR	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID

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60	GLOVES LEATHER WORK GLOVES - LARGE	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	\$ 29.26	NO BID
61	GLOVES LEATHER WORK GLOVES - X-LARGE	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
62	GOGGLES SAFETY GOGGLES-SSS#7322 OR EQUIVALENT	NO BID	NO BID	NO BID	\$2.44 EACH PAIR (IMPACT GENERAL PURPOSE)	NO BID	NO BID	\$ 2.35	NO BID	NO BID	NO BID
63	LADDER STEP LADDER, TYPE 1A, FIBERGLASS, HEAVY-DUTY, INDUSTRIAL, 300 POUND CAPACITY, 10 FOOT	NO BID	NO BID	NO BID	\$ 275.00	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
64	LADDER STEP LADDER, TYPE 1A, FIBERGLASS, HEAVY-DUTY, INDUSTRIAL, 300 POUND CAPACITY, 4 FOOT	NO BID	NO BID	NO BID	\$ 98.69	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
65	LADDER STEP LADDER, TYPE 1A, FIBERGLASS, HEAVY-DUTY, INDUSTRIAL, 300 POUND CAPACITY, 6 FOOT	NO BID	NO BID	NO BID	\$ 109.48	NO BID	NO BID	NO BID	NO BID	\$ 199.99	NO BID
66	LADDER STEP LADDER, TYPE 1A, FIBERGLASS, HEAVY-DUTY, INDUSTRIAL, 300 POUND CAPACITY, 8 FOOT	NO BID		NO BID	\$ 210.00	NO BID	NO BID	NO BID	NO BID	\$ 249.99	NO BID
67	LINERS- POLYLINERS, 243306N, 6 MICRONS RHINOX, MINIMUM WEIGHT 12.98 LBS., 24 MIL 6 MICRONS- CLEAR ONLY (1000 PER CASE) 24"x33" FITS OFFICE TRASH CANS (SAMPLE W/BID SAMPLE MUST BE LABELED W/SIZE, WEIGHT PER	NO BID	NO BID	\$ 14.30	\$21.12 NOTE: 8 MICRON	\$ 20.07	\$ 14.32	NO BID	\$ 16.95	NO BID	\$ 24.09

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	CASTERS; 2 RIGID AND 2 SWIVEL-BASKET DIMENSIONS 40"LONGX28" WIDEX30" DEEP										
72	MISCELLANEOUS HANDLE, HARDWOOD FOR SWIVEL DUST MOP	NO BID	\$ 11.50	NO BID	NO BID	NO BID	NO BID	\$ 5.85	NO BID	NO BID	NO BID
73	MISCELLANEOUS MOP HANDLE, FIBERGLASS	NO BID	\$ 15.82	NO BID	NO BID	NO BID	NO BID	\$ 6.35	NO BID	\$ 7.77	NO BID
74	MISCELLANEOUS RUBBER BOOTS FOR SNOW – YELLOW - SMALL	NO BID	\$ 16.97	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
75	MISCELLANEOUS RUBBER BOOTS FOR SNOW – YELLOW - MEDIUM	NO BID	\$ 16.97	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
76	MISCELLANEOUS RUBBER BOOTS FOR SNOW - YELLOW - X LARGE	NO BID	\$ 16.97	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
77	MISCELLANEOUS RUBBER BOOTS FOR SNOW- YELLOW- LARGE	NO BID	\$ 16.97	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
78	MISCELLANEOUS-CAUTION BARRIERS-SET OF 3	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
79	MISCELLANEOUS HANDLE, HARDWOOD, 60" FOR E-Z CLIP FRAME	NO BID	\$ 8.20	NO BID	NO BID	NO BID	NO BID	\$ 6.33	NO BID	NO BID	NO BID
80	MOPPING EQUIPMENT - MOP HANDLES PLASTIC JAW STYLE 60"	NO BID	\$ 6.97	NO BID	\$ 6.98	NO BID	NO BID	\$ 6.90	NO BID	NO BID	NO BID
81	MOPS- WET/DRY/RELATED ITEMS FINISH MOP.L.G. ALL RAYON NON-LINTING,	NO BID	\$ 8.31	NO BID	\$ 7.11	NO BID	NO BID	\$ 4.75	NO BID	NO BID	NO BID

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	BLUE-WHITE STRIPE LG LOOPED END, 1" MESH										
82	MOPS-WET/DRY/RELATED ITEMS MOP HEAD, WAXING, LOOP TYPE-BLEND OF 4-PLY COTTON/SYNT HETIC BLUE & WHITE YARN DOUBLE SEWN TAIL BANDS HEAVY DUTY MESH HEADBAND FOR USE WITH CLAMP OR GRIPPER MOP HANDLE MEDIUM - 12/CASE	NO BID	\$ 89.13	NO BID	\$ 111.00	NO BID	NO BID	\$ 41.00	NO BID	NO BID	NO BID
83	MOPS-WET/DRY/RELATED ITEMS MOP HEAD, WAXING, LOOP TYPE-BLEND OF 4-PLY COTTON/SYNT HETIC BLUE & WHITE YARN DOUBLE SEWN TAIL BANDS HEAVY DUTY MESH HEADBOARD FOR USE WITH CLAMP OR GRIPPER MOP HANDLE "LARGE" - 12 CASE	NO BID	\$ 91.23	NO BID	\$ 111.00	NO BID	NO BID	\$ 47.25	NO BID	NO BID	NO BID
84	MOPS-WET/DRY/RELATED ITEMS SPONGE MOP-REFILL ONLY- 12-3/4"	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
85	MOPS-WET/DRY/RELATED ITEMS TOILET BOWL MOP-4-1/2" STRANDS OF ACID RESISTANT POLYPROPYLENE W/STRONG 12" PLASTIC HANDLE WHITE	NO BID	\$ 0.90	NO BID	\$ 0.98	NO BID	NO BID	\$ 0.85	NO BID	NO BID	NO BID
86	MOPS-WET/DRY/RELATED ITEMS WET MOP HANDLE, FIBERGLASS, 60" GRIPPER	NO BID	\$ 12.75	NO BID	\$ 16.07	NO BID	NO BID	\$ 7.00	NO BID	NO BID	NO BID

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	HANDLE, BS160FGW										
87	MOPS- WET/DRY/REL ATED ITEMS WET MOP HEADS ONLY- LOOP TYPE- BANDED BOTTOM, MESH TOP COTTON YARN- *LARGE* 32OUNCE- 12/CASE	NO BID	\$ 110.00	NO BID	\$ 76.19	NO BID	NO BID	\$ 42.99	NO BID	NO BID	NO BID
88	PADS FLOOR PADS, 20" - GREEN SCRUBBING 1"-5/BOX	NO BID	\$ 15.50	NO BID	\$ 12.90	NO BID	NO BID	NO BID	NO BID	\$ 16.02	\$ 11.71
89	PADS FLOOR PADS, 20" RED BUFFING 1"-5 PADS/BOX	NO BID	\$ 15.50	NO BID	\$ 12.90	NO BID	NO BID	NO BID	NO BID	\$ 14.33	\$ 11.71
90	PADS FLOOR PADS, 20" WHITE POLISHING 1"- 5 PADS/BOX-	NO BID	\$ 15.50	NO BID	\$ 12.90	NO BID	NO BID	NO BID	NO BID	\$ 14.33	\$ 11.71
91	PADS FLOOR PADS, STRIPPING, 20" BLACK-HIGH PRODUCTIVIT Y - 5/BOX	NO BID	\$ 15.50	NO BID	\$ 16.11	NO BID	NO BID	NO BID	NO BID	\$ 19.87	\$ 11.71
92	PADS SCRUBBING PADS, HAND TYPE, HEAVY DUTY-DARK GREEN - 6X9- 1/2"-60 PADS/CASE -	NO BID	\$ 16.78	NO BID	\$ 16.74	NO BID	NO BID	NO BID	NO BID	NO BID	\$21.00 NOTE: PRICED BY THE 60 CT; SOLD BY THE 15/BX
93	PAIL UTILITY, HEAVY DUTY, 5 QUART CAPACITY- WHITE	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	\$ 7.09	NO BID
94	PAN DUST PAN, LOBBY TYPE	NO BID	\$ 8.99	NO BID	\$ 8.88	NO BID	NO BID	\$ 7.99	NO BID	\$ 8.88	\$ 9.89

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95	PAPER PRODUCTS PAPER TOWELS, C-FOLD, ALL BLEACHED STOCK W/HIGH ABSORBENCY 2400/CASE SUPPLY KING #4819	NO BID	NO BID	\$ 14.80	\$ 14.89	NO BID	NO BID	NO BID	NO BID	\$ 13.87	\$ 14.71
96	PAPER PRODUCTS TOILET TISSUE, WHITE ONLY, JUMBO ROLL- 12" ROLL - 1PLY- 6 ROLLS PER CASE.	NO BID	NO BID	\$ 17.60	\$ 18.54	NO BID	NO BID	NO BID	NO BID	\$ 16.98	\$16.95 NOTE:2PLY, 12", 6CT
97	PAPER PRODUCTS TOWEL, PAPER ROLLS-8-1/4" WIDE NATURAL EMBOSSED-12-350-12 ROLLS/CASE	NO BID	NO BID	\$ 17.70	\$ 14.94	NO BID	NO BID	NO BID	NO BID	\$ 14.27	\$15.73 NOTE: MARCAL; 350, 12CT.
98	PLUNGER - 6" GOOD QUALITY RUBBER WITH 24" THREADED HARDWOOD HANDLE	NO BID	\$ 6.82	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	\$ 4.22	NO BID
99	RAGS TOWELS, TURKISH, FINISHED BORDER; GOOD QUALITY; APPROX. SIZE 14"x24"(APPRO X. 10 LBS/BOX)	NO BID	\$ 21.84	NO BID	\$ 20.22	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
100	SCRAPER METAL SCRAPER W/RETRACTABLE SINGLE EDGE RAZOR BLADE AND ADJUSTABLE HANDLE	NO BID	\$ 1.90	NO BID	NO BID	NO BID	NO BID	\$ 2.25	NO BID	NO BID	NO BID
101	SOAP- HAND SOAP-SPA PLUS FOAM 2000 ML., 67.7 FL. OZ, 2/CASE WITH DISPENSERS – MSDS SHEETS REQUIRED; ITEM TO FIT EXISTING DISPENSERS OR VENDOR MUST INSTALL	NO BID	NO BID	NO BID	\$ 52.20	\$48.05 NOTE: 4/1250 ML/CASE	NO BID	NO BID	NO BID	NO BID	NO BID

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	DISPENSERS AT NO CHARGE										
102	WASTEBASKET GREY 18" (MUST BE PLASTIC)	NO BID	\$ 8.00	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	\$ 4.67	\$5.16 NOTE: 41 1/4 QT
103	TOOLS-PUTTY KNIFE FOR GUM REMOVAL- EXTRA HEAVY DUTY HANDLE AND 1-1/4" WIDE BLADE- GUMBOY#5056 -0-SAMPLE REQUIRED UPON REQUEST	NO BID	NO BID	NO BID	\$ 1.67	NO BID	NO BID	\$ 1.90	NO BID	NO BID	NO BID
104	BASE BOARD STRIPPER - AEROSOL CAN - MSDS SHEETS REQUIRED	NO BID	\$ 43.00	NO BID	\$ 38.88	\$57.96 NOTE: 12-19OZ PER CASE	NO BID	NO BID	NO BID	\$ 28.71	\$57.13 NOTE: 12/CT
105	LEMON FURNITURE POLISH - AEROSOL CAN - MSDS SHEETS REQUIRED	NO BID	\$ 33.00	NO BID	\$ 29.51	\$55.08 NOTE: 12-18OZ PER CASE	NO BID	NO BID	NO BID	\$ 28.64	NO BID
106	TOILET BOWL CLEANER - 24 OZ BOTTLES - MSDS SHEETS REQUIRED	NO BID	\$ 33.23	NO BID	\$23.91 NOTE:(12) 32 OZ	\$33.96 NOTE: 12QTS/C ASE	NO BID	NO BID	NO BID	\$ 21.67	\$27.39 NOTE:32O Z., 12/CT
107	WINDOW CLEANER— INSTITUTIONAL FORMULA with AMMONIA D; FOUR (4) 1 GALLON BOTTLES per case - MSDS SHEETS REQUIRED	\$30.00 NOTE: PER CASE; ZEP VUE 4X1 GAL	\$ 22.54	NO BID	\$ 16.84	NO BID	NO BID	NO BID	NO BID	\$ 16.56	\$19.38 NOTE: 1 GAL, 4/CT
108	WINDOW CLEANER—32 oz. PUMP SPRAY, 12 bottles per case - MSDS SHEETS REQUIRED	\$36.00 NOTE: ZEP VUE 12@32 SPRAY BOTTLES	\$44.00 NOTE: WINDEX	NO BID	\$ 28.00	NO BID	NO BID	NO BID	NO BID	\$ 19.24	NO BID

16. Extend the contract awarded to Cooper Electric Supply, 1 Matrix Drive, Monroe, New Jersey 08831 for Bid #20-002-2 pursuant to N.J.S.A. 18A:18A-42, effective July 21, 2021 through June 30, 2023 at the following discount percentages:

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TRA-SER Commodity Group	Product Category	Discount Percentage
0000	Wire, Cord, and Cable	60
1000	Conduit and Raceways	55
2000	Conduit Accessories	66
2700	Boxes and Covers	50
3000	Distribution Equipment: Load Centers, Switchgear, Circuit Breakers, etc.	48
3900	Standard Transformers	48
4000	Controls and Accessories	38
5000	Wiring Devices	56
5100	Receptacles and Wiring Devices	56
6000	Miscellaneous	41
6100	Fuses	62
6400	Electrical Fittings	50
6400	Connectors, Lugs, Clips	35
6430	Connecting Products, Tape	25
6700	Fans and Blowers	60
7100	Lamps	84
7200	Indoor Lighting Fixtures	52

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7260	Emergency Lighting Units	52
7300	Outdoor Lighting Fixtures	52
7400	Ballasts	82
8000	Builders Products	45
9000	Line Construction Material	30

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

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

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

WHEREAS, the Atlantic City Board of Education intends to utilize the online auction services of Municibid located at www.municibid.com.

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

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

Property Description	Location	Purchase Date	Acquisition Cost	Estimated Value	Inventory System Number
SEATED CALF	ACHS GYM	DONATED FY 16	N/A	UNKNOWN	101485

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TRICEPS EXTENSION	ACHS GYM	DONATED FY 16	N/A	UNKNOWN	101490
BICEP CURL	ACHS GYM	DONATED FY 16	N/A	UNKNOWN	101491
GLUTE ISOLATOR 618	ACHS GYM	DONATED FY 16	N/A	UNKNOWN	101492
NAUTILUS HIP ADDUCTION	ACHS GYM	DONATED FY 16	N/A	UNKNOWN	101493
NAUTILUS COMPOUND ROW	ACHS GYM	DONATED FY 16	N/A	UNKNOWN	101497
NAUTILUS REAR DELT PEC	ACHS GYM	DONATED FY 16	N/A	UNKNOWN	101499
CYBEX LAT PULLDOWN	ACHS GYM	DONATED FY 16	N/A	UNKNOWN	101105
ONE (1) LOT OF 34 ANALOG CAMERAS	ACHS	Various Points in Time (10 years or older)	N/A	FULLY DEPRECIATED	N/A

e) The surplus property as identified shall be sold “as is, where is” without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

f) The Atlantic City Board of Education reserves the right to reject any and all bids pursuant to N.J.S.A. 18A:18A-45(e).

18. Approve the reduced payments for personal aides and transportation to Atlantic County Special Services School District for the month of April (transportation route AC-PAC May billing, May and June, 2021, in the amount of \$476,671.01 (\$103,912.75 for personal aides and \$372,758.26 for transportation).

19. Award a professional services contract to DeCotiis, FitzPatrick, Cole & Giblin, LLP, 61 South Paramus Road, Suite 250, Paramus, NJ 07562 for legal services to represent the Superintendent, Barry Caldwell in the matter of Jane Doe, on behalf of John Doe -VS- ACBOE effective July 1, 2021 through June 30, 2022 in an amount not to exceed \$25,000.

GOODS & SERVICES 1 – 19

On a motion made by Mr. Devlin and seconded by Mr. Steele, the Atlantic City Board of Education voted to approve Goods & Services 1 – 19. At the call of the roll the vote was as follows: Mrs. Bailey-yes-abstain #1 M. Bailey; Mrs. Byard-yes-abstain #1 M. McQueen; Mr. Chowdhury-yes; Mr. Cupeles-yes sending-abstain elementary; Mr. Herbert-abstain & no on #19, Mr. Hossain-abstain; Mr. Johnson-yes-abstain #1 T. Johnson; Mr. Steele-yes-abstain #1 D. Steele. Of nine members present seven voted in the affirmative, four abstained on #1, one abstained on elementary; two abstained on all, one voted in the negative on #19. The motion carried.

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NOTED FOR THE RECORD: Mr. Cupeles was not present for executive session or the voting of the resolutions after executive session.

Closed Session

On a motion made by Mrs. Bailey and seconded by Mr. Herbert, the Atlantic City Board of Education voted to go into closed session at 6:29pm for approximately 1.5 hours.

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

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and

WHEREAS, the Board of Education of the City of Atlantic City has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

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

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

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

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

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

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

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

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

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

ethical duties as a lawyer:- **SC & RC o/b/o S.C. v. AC BOE, Allen Thomas, Boathouse, Eisenstein V. ACBOE, workers compensation matters, Porzio, Bromberg**

(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

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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 July 20, 2021.

RETURN TO OPEN SESSION

On a motion made by Mrs. Byard and seconded by Mr. Herbert, the Atlantic City Board of Education voted to return to open session at 8:23pm.

NOTED FOR THE RECORD: Mr. Chowdhury and Mr. Hossain left during executive session and were not present for the voting of the following resolutions.

AFTER EXECUTIVE SESSION

GOODS & SERVICES

20. Approve the workers compensation settlement agreement with employee 100047, DOI 10/31/19 (\$6,500 Section 20), in the amount of \$27,464,
21. Approve the workers compensation settlement agreement with employee 103582, DOI 3/1/21 (Section 20), in the amount of \$750.00,
22. Amend resolution awarding employee 103687, \$29,146.00 for an incident that occurred 8/18/16 to the amount of \$34,666.00.
23. Approve settlement agreement between SC & RC o/b/o SC vs. ACBOE.

On a motion made by Mr. Steele and seconded by Mr. Devlin, the Atlantic City Board of Education voted to approve Goods & Services 1 – 23. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Mrs. Byard-yes; Mr. Devlin-yes; Mr. Herbert-yes; Mr. Johnson-yes; Mr. Steele-yes. Of six members present, six voted in the affirmative. The motion carried.

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Board Member Discussion

A discussion ensued regarding the superintendent search and which vendor was going to be selected to facilitate the search. Mr. Steele advised he would be picking a committee to conduct the search of board members and community leaders. Mr. Devlin expressed his concern with not using a vendor, he belief of walking a path of unrighteousness, opening Pandora's box and his opinion about conflicted members participating in the search. Mrs. Riley advised Mr. Steele has with authority to select and appoint a superintendent search committee. Mrs. Riley further advised the District is not required to use a vendor.

Adjourn There being no further to come before the Board of Education, on a motion made by Mrs. Byard and seconded by Mr. Steele, the meeting adjourned at 8:30pm.

Respectfully submitted,

Angela Brown
Board Secretary