

**Atlantic City Board of Education  
Regular Meeting  
August 18, 2020 - 6:00pm**

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**Call To Order**           The regular meeting of the Atlantic City Board of Education was called to order by Mr. Devlin at 6:03pm.

**Roll Call**           At the call of the roll, members present included Mrs. Bailey, Ms. Bassford, Mrs. Byard, Mr. Chowdhury, Mr. Devlin, Mr. Herbert, Mr. Hossain, Mr. Islam, Mr. Steele (Zoom) and Mr. Thomas.

Also present Monitor Mr. Fisher, Superintendent Mr. Caldwell, Assistant Superintendent Mrs. Yahn, Business Administrator Mrs. Ricketts (Zoom), General Counsel Mrs. Riley, Director Ms. Saunders (Zoom), Board Secretary Mrs. Brown (Zoom) and Assistant Board Secretary Ms. Wallace.

**Statement of Notice**

A notice of the regular meeting was published in the Press of Atlantic City, mailed to the City Clerk and posted on the bulletin board of the CitiCenter Building at 1300 Atlantic Avenue, Atlantic City, New Jersey 08401 on August 18, 2020.

**Flag Salute:** Mr. Devlin led those assembled in the flag salute.

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

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

**Superintendents Report** – Mr. Caldwell advised the Board of the H.I.B. Investigations from January 2020 – June 2020 as follows: ACHS (17 initiated 2 confirmed); District (59 initiated 10 confirmed); Dr. MLK School (9 initiated 1 confirmed); New York Avenue (17 initiated 4 confirmed); Pennsylvania Avenue (5 initiated 0 confirmed); Sovereign Avenue (2 initiated 0 confirmed); Texas Avenue (3 initiated 2 confirmed); Uptown Complex (6 initiated 1 confirmed).

**Public Discussion** – Mr. PJ Dollard, ACEA President advised the Board that safety must be first, the bar must be raised for virtual learning and in-classroom learning and advised of the ACEA member survey. Mr. Harrell, ACEA 1<sup>st</sup> Vice President thanked the Board and Superintendent for going back to school safely, advised teachers should be fully remote, all should be held accountable, discussed his concern and health risk to the ACEA and advised that Atlantic City is unique due to transients and no more lives should be lost. Ms. Lynette Myland advised she does not believe teachers should report into the buildings because people went in and died. Ms. Chris Arsenis advised she is ready to do remote learning as a certified teacher, she is available for the students and expressed her beliefs the buildings are risky and hazardous. Mr. Caldwell advised to be careful what you say about ventilation and characterizing buildings. Mr. Herbert advised all facilities are different and not all buildings will have a significant amount of staff.

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**POLICY 1 - 3      Mr. Herbert - Chairperson**

1. Approve the minutes from the regular meeting of July 21, 2020, **per Exhibit A.**
2. Approve the first reading of the following policy, **per Exhibit B.**

P 1648	Restart and Recovery Plan (M)
P 1648.02	Remote Learning Options for Families (M)
P 1649	Federal Families First Coronavirus (COVID-19) Response Act (M)
P 2431.3	Heat Participation Policy for Student Athlete Safety (M)
P 2622	Student Assessment (M)
P & R 5111	Eligibility of Resident-Non Resident Students (M)
P & R 5200	Attendance (M)
P 7243	Supervision of Construction (M) <b>FAILED</b>

3. Approve the start of the 2020/2021 school year of Atlantic City Public Schools fully remote.

**POLICY 1 - 3**

On a motion made by Mr. Herbert and seconded by Mr. Thomas, 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; Ms. Bassford-yes; Mrs. Byard-yes; Mr. Chowdhury-yes-no #P7243; Mr. Devlin-yes-no #P7243; Mr. Herbert-yes-no #P7243; Mr. Hossain-yes-no #P7243; Mr. Islam-yes-no #P7243; Mr. Steele-yes; Mr. Thomas-yes. Of ten members present, ten voted in the affirmative on #1, ten voted in the affirmative on #2 P1648 – P & R 5200 and five voted in the negative on #2 P7243. Resolution #2 P7243 failed to carry. All other motions carried.

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

**J. PERSONNEL      1 - 10 Mr. Hossain - Chairperson**

1.            **Retirements/Resignations/Terminations:**

Employee	Position & Location	Last Date of Employment	Effective Date	Reason	
a. Allgeyer, JoAnn	Teacher: Reading Recovery MLK	#806	10/31/2020	11/01/2020	Retirement

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b. Fordham-Campbell, Adrienne	Teacher: Grade 5 BAS	#1385	07/26/2020	07/27/2020	Deceased
c. Iaconelli, Helen	Teacher: Grade 3 SAS	#654	06/30/2020	07/01/2020	Deceased
d. Millar, Virginia	Teacher: Special Education SAS	#1110	09/30/2020	10/01/2020	Retirement
e. Schule, Lauren	Teacher: Grade 7 Math MLK	#791	08/09/2020	08/10/2020	Resignation

**2. Leaves of Absence:**

Employee	Position	Location	Leave Period	Type of Leave
a. Gilbert, Kevin	Custodian	ACHS	07/01/20 - 06/30/21	FMLA - Intermittent

(R) = revised leave

\* = ½ day paid and ½ day unpaid

**3. Staff Transfers** for the 2020/2021 school year due to enrollment and other needs of the District:

Employee	Current Position & Location		New Position & Location		Effective Date
a. Becker, Kristen	Teacher: Grade 4 MLK	#91	Teacher: Grade 5 MLK	#500	09/01/2020
b. Bozzi, Modesta	Teacher: Grade 5 SAS	#472	Teacher: Bilingual Support SAS	#844	09/01/2020
c. Burke, James	Teacher: Special Ed ICR ACHS	#737	Teacher: Special Ed SC ACHS	#706	09/01/2020
<b>NOT OFFERED</b>					
e. Carcilli, Alice	Teacher: Grade 4 SAS	#575	Teacher: Grade 5 SAS	#472	09/01/2020
f. Clark, Cassandra	Teacher: Grade 2 BAS	#1429	Teacher: BSI K-2 BAS	#1383	09/01/2020
g. Eberhart, Chalon	Teacher: Special Ed LRC 1-3 NYAS	#498	Teacher: Special Ed ICR 2 NYAS	#498	09/01/2020
h. Fonville, Caitlin	Teacher: Grade 2 MLK	#697	Teacher: BSI MLK	#310	09/01/2020

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i. Goddard, MaryLou	Teacher: Special Ed SC ACHS	#706	Teacher: Special Ed ICR ACHS	#828	09/01/2020
j. Lelli, Adrienne	Teacher: BSI K-2 BAS	#1383	Teacher: Grade 2 BAS	#1429	09/01/2020
k Lewis, Katherine	Teacher: Special Ed ICR 6 UPT	#172	Teacher: Special Ed ICR 7 UPT	#1216	09/01/2020
l. McLean, Sharon	Teacher: Special Ed ICR ACHS	#587	Teacher: Special Ed SC 7-8 NYAS	#693	09/01/2020
m. Myers, Rachel	Teacher: Special Ed ICR 2 SAS	#1103	Teacher: Special Ed SC 1-4 PAS	#1009	09/01/2020
n. Rosenberg, Susan	Teacher: Special Ed ICR 4 UPT	#801	Teacher: Special Ed ICR 6 UPT	#172	09/01/2020
o. Scull, Alyssa	Teacher: Special Ed ICR 4 SAS	#827	Teacher: Special Ed ICR 5 SAS	#827	09/01/2020
p. Washington, Monica	Teacher: Special Ed ICR 6 NYAS	#464	Teacher: Special Ed SC 5-6 NYAS	#74	09/01/2020
q. Percy, Aja	Teacher: BSI MLK	#350	Teacher: BSI- Reading Recovery MLK	#806	09/01/2020
r. Allgeyer, Joann	Teacher: BSI -Reading Recovery MLK	#806	Teacher: BSI MLK	#350	09/01/2020

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

Employee	Position & Location		Tentative Start Date	Salary	Replacing	Account #
a. Days-Chapman, Constance <b>FAILED BY BOE</b>  <b>OVERTURNED BY MONITOR</b>	Vice Principal ACHS	#550	09/01/2020	\$110,788 Step 2	S. Brown (deceased)	

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b. Cherry-Davis, Cassandra <b>FAILED BY BOE</b>  <b>OVERTURNED BY MONITOR</b>	Teacher: Grade 4 MLK	#91	09/01/2020	\$65,486 * MA Step 6	S. Holmes-Walker (retired)	
c. Giamberardino, Meghan	Teacher: PSD VP	#872	09/01/2020	\$51,546 * BA Step 2	R. Roberts (retired)	
d. Kaphan, Mark	Teacher: Grade 6 SS TAS	#454	09/01/2020	\$56,137 MA Step 2	A. Kramer (retired)	
e. Le, Lien	Teacher: Grade 3 SAS	#654	09/01/2020	\$58,438 BA Step 5	H. Iaconelli (deceased)	
f. Panza, Tracy	Teacher: Special Ed ICR 8 RAS	#37	09/01/2020	\$54,280 BA+30 Step 1	S. McDaniels (NR)	
g. Oliver, Erica  <b>FAILED BY BOE</b>  <b>OVERTURNED BY MONITOR</b>	Vice Principal PAS	#345	09/01/2020	\$104,470 Step 3 (includes longevity)	B. Challender (deceased)	
h. Oliver, Tyra	Teacher: Grade 1 NYAS	#919	09/01/2020	\$53,526 * BA Step 3	J. Martin (retired)	
i. Scheeler, Bryan	Teacher: Physics ACHS	#845	09/01/2020	\$51,219 BA Step 1	R. Lamoreux (retired)	
j. Shumski, Frank	Teacher: Math NYAS	#154	09/01/2020	\$62,424 BA+15 Step 6	J. Filak (retired)	
k. Bridget Tracy	Teacher: Special Ed ICR 4 PAS	#976	09/01/2020	\$53,526 BA Step 3	T. Jacobs (resigned)	
l. Williams, C Dedra	Teacher Coordinator: College & Career Readiness ACHS	#125	09/01/2020	\$117,983 DOC Step 15 (includes longevity)	V. Dozier (retired)	
m. Wilson, Gabrielle  <b>FAILED BY BOE</b>  <b>OVERTURNED BY MONITOR</b>	Social Worker (PIRT) District	#276	09/01/2020	\$55,811 MA Step 1	New Position Grant Funded	
n. Arcentales,	Parent Center Educator	n/a	09/01/2020	\$27.00/hour	Y. Demps	

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Daniel	OLSS/CH/TAS/NYAS/ RAS				(resigned)	
o. Chowdhry, Paras	Parent Center Educator TAS	n/a	09/01/2020	\$27.00/hour	Y. Cover (resigned)	
p. Collins, Tracey	Safety Officer ACHS	#341	09/01/2020	\$26,533 Step 1	D. McNair (retired)	
q. Cruz-Gonzalez, Genesis	Safety Officer ACHS	#1432	09/01/2020	\$26,988 * Step 2	F. Yanni (retired)	
r. Downing, Michael	Groundskeeper ACHS	#493	09/01/2020	\$59,016 Step 12 (includes longevity & Boiler License)	L. Arroyo (terminated)	
s. Josephsen, Frances	Parent Center Educator RAS	n/a	09/01/2020	\$27.00/hour	B. Reynolds (resigned)	
t. Schoultz, Anne	Paraprofessional NYAS	#1091	09/01/2020	\$19,939 Step 1	R. Spivey-Scott (retired)	
u. Simmons, Courtney	Custodian ACHS	#338	09/01/2020	\$33,606 Step 1	J. Waller (resigned)	

\* salary pending verification of previous employment

**5.** Approve a new secretary position at the Atlantic City High School. Funds were allocated in the 2020/2021 budget.

**6. Athletics:** Approve the following coach for the 2020/2021 Fall Sports' Season pending completion of the employment process. Stipend as per the collective negotiations agreement with the ACEA and charged to account 11-402-100-101-00-001-100.

Name	Position	Replacing	Stipend
a. Nistico, Anthony	Assistant Coach: Field Hockey	S. Hussein	\$3,349.25

**7. Salary Adjustments:**

Employee	Location	From Amount Degree & Step	To Amount Degree & Step	Effective	Difference	Reason
a. Greenidge, Hazel	BAS	\$67,825 BA+15 Step 8	\$69,335 BA+30 Step 8	09/01/2020	\$1,530	Graduate Credits
b. McVey, Colleen	ACHS	\$59,969 BA+15 Step 5	\$61,500 BA+30 Step 5	09/01/2020	\$1,531	Graduate Credits

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c. Young, Kevin	RAS	\$38,599 Step 6	\$39,259 Step 6	04/01/2017	\$660	Black Seal License
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8. Approve to reappoint the following substitute staff for the 2020/2021 school year:

Employee	Position
a. Melville, Vernon	Substitute Custodian & Substitute Safety Officer
b. Hopkins, Robert	Substitute Custodian
c. Huda, Nurul	Substitute Custodian
d. Dabney, Mojisola	Substitute Nurse
e. Tyrrell, Amy	Substitute Nurse

9. Approve the NJ Department of Education Statement of Assurances for the requirements of the District Professional Development Plan and the District Mentoring Plan for the Atlantic City Public Schools District for school year 2020/2021, as **per Exhibit B1**.

10. Approve the Atlantic City Education Association sidebar agreement with President P. J. Dollard.

## **PERSONNEL 1 – 10**

On a motion made by Ms. Bassford and seconded by Mrs. Bailey, the Atlantic City Board of Education voted to approve Personnel resolutions 1 – 10. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Ms. Bassford-yes sending-abstain elementary; Mrs. Byard-yes; Mr. Chowdhury-yes-no 4a, 4b, 4g & 4m, Mr. Devlin-abstain; Mr. Herbert-yes-no 4a, 4b, 4g, & 4m; Mr. Hossain-yes-no 4a, 4b, 4g, 4m; Mr. Islam-yes-no 4m; Mr. Steele-yes; Mr. Thomas-abstain. Of ten members present, four voted in the affirmative on all, two abstained on #4, four voted no 4a, 4b, 4g & 4m. Resolution 4a, 4b, 4g &

**On August 28, 2020, State Monitor Ronald Fisher addressed a letter to President Mr. Devlin advising under the Personnel Section resolution #4 of the August 18, 2020 agenda dealing with 4 vacant positions were presented to the ACBOE. Title 18A:27-4.1 requires the appointment of these staff positions must pass by an affirmative vote of a majority of the full membership of the board. The votes recorded for items 4a, 4b and 4 g were; 5 affirmative, 3 negative and 2 abstentions and the votes for 4m were 4 affirmative, 4 negative and 2 abstentions. Whereas, 6 affirmative votes were not attained and the staffing of 4 vacant positions failed to gain ACBOE approval. The positions are for 2 vice principals, a social worker for preschool intervention and an elementary teacher. Title 18A-7-55 section b (4) states "... the state monitor shall oversee all district staffing, including the ability to hire promote and terminate employees...". Therefore, I am exercising my authority under Title 18A:7A-55 b and over ruling the actions of the ACBOE with regards to all 8 failed agenda items noted in the first paragraph. The administration is hereby authorized to act in accordance with this reversal on agenda item #4. (attached and considered part of the permanent record).**

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### **STUDENT SERVICES 1 - 2 Mr. Chowdhury - Chairperson**

Recommendations of the Assistant Superintendent Yahn:

1. Amend the following Home Instruction for students account number 11-150-100-101-00-015-101 and not to exceed \$439,314.00, charged to account 11-150-100-320-00-015-320 not to exceed \$50,000. Students requiring compensatory education will receive their education once on-site education resumes.

ID #	SCHOOL	REASON	HI BEGIN	HI END	INSTRUCTORS
2200168	ACHS	MEDICAL	8/3/2020	8/28/2020	HAGOFSKY, JENNIFER
3200230	MLK	MEDICAL	7/6/2020	8/28/2020	MANTLEY, SHAYLESE

2. Approve establishment the following special education programs, based on student IEP needs. The programs do not require additional staff.

<u>School</u>	<u>Program</u>
PAS	Self-contained Multiple Disabilities 1st-4 <sup>th</sup> grade with applied behavioral analysis therapy services
NYAS	In-class resource 2 <sup>nd</sup> grade
NYAS	In-class resource 3 <sup>rd</sup> grade
NYAS	Self-contained Multiple Disabilities 7 <sup>th</sup> /8 <sup>th</sup> grade

### **STUDENT SERVICES 1 - 2**

On a motion made by Mr. Thomas and seconded by Mr. Devlin, the Atlantic City Board of Education voted to approve Student Services 1 – 2. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Ms. Bassford-yes sending-abstain elementary; Mrs. Byard-yes; Mr. Chowdhury-yes; Mr. Devlin-yes; Mr. Herbert-yes; Mr. Hossain-yes; Mr. Islam-yes; Mr. Steele-yes; Mr. Thomas-yes. Of ten members present, nine voted in the affirmative on all and one abstained on elementary. The motion carried.

### **CURRICULUM AND INSTRUCTION 1- 18 Ms. Bassford - Chairperson**

1. Approve the annual membership of Atlantic City High School as a member of the New Jersey Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA for the 2020-2021 school year. Pursuant to N.J.S.A 18A:11-3 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by the Constitution Bylaws and Regulations of the NJSIAA. The 2020-2021 NJSIAA annual dues of \$2,500.00 will be paid by the Student Activities Account.
2. Approve two certified school nurses to assist with high school athletic physicals for the Fall, 2020 season at the contractual rate of \$45.87. Dates and times for assistance to be determined by the



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school doctor. Not to exceed 15 hours at a cost not to exceed \$1376.10, Charged to account 11-000-213-104-01-015-104.

- a. Christy Feehan                      b. Zina Thompkins                      c. Judy Fern (substitute)

**3.** Approve WIDA MODEL training the following ESL teachers in preparation for required language proficiency testing for the 2020-2021 school year due to school closures at the end of the 2019-2020 school year. The training will take place online on Monday, August 24, 2020 from 8:00 – 1:00 pm. Teachers will be paid the compensatory rate of \$132 for the 5 hours: Total not to exceed \$2376.00      Account Number: 20-270-200-100.

SCHOOL	TEACHERS
Atlantic City High School	a.Michele Browne, b.Mark Deebold
Brighton Avenue School	a.Ekaterina Seifert, b.Hazel Greenidge
Chelsea Heights School	a.Jennifer Couthen, b.Jessica Anderson
Dr. Martin Luther King School Complex	a.Lourdes Willems
New York Avenue School	a.Haydeliz Miranda, b.Yenis Munoz
Pennsylvania Avenue School	a.Anthony Zarych
Richmond Avenue School	a.Michael Ott, b.Brendan Schurr
Sovereign Avenue School	c.Sunae Usyk, b.Gretchen Vazquez
Texas Avenue School	a.Mark Blanco, b.Lateefah Scott
Uptown School Complex	a.Mary Delcher, b.Michele Zameito

**4.** Approve to post, interview and hire six teachers and one administrator for the District ELL (English Language Learner) Data Team to gather and analyze ELL student data, and report on the progress ELL are making in learning English and meeting state content standards in English language arts and mathematics. This data will be used at the school and district level to inform programming and instruction for ELL to ensure that they are meeting the ESSA requirements of full English proficiency within 5 years and the state growth targets in English Language Arts and Mathematics. One of the allowed used for Title III funds is to analyze student data to inform instruction and programming for ELL. The District ELL data team members will meet after school and/or Saturdays, in-person or remotely, from September, 2020 through June 2021, not to exceed 20 hours per person. One of the allowed used for Title III funds is to analyze student data to inform instruction and programming for ELL. Teachers are paid at the contracted rate of \$45.87/hour and the administrator at the contracted rate of \$67.50/hours. Hours not to exceed 20 per person. Total not to exceed \$6854.40 Account Number: 20-241-200-100.

**5.** 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.

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6. Approve the Campus Kitchen Manager position at the Atlantic City High School for the 2020-2021 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 #11-401-100-100-001-100.

7. Amend and ratify resolution Curriculum & Instruction M #11 from the May 20, 2020 board meeting to change the curriculum task force meeting dates to August 3 through August 20, 2020, Monday through Thursday, 6 hours per day, and to remove the following task force members who were approved for work: Rebekah Mahler (Art) and William Heckman (Gifted & Talented) and replace them with: Ryan Mulholland and Kathy Lewis. The total dollar amount for payment per teacher will NOT exceed (\$3302.62). Total: \$152,000.00 (no change) Account Number(s): #11-000-221-104-50-XXX-104.

**#M #11, 5/19/20:**

11. Approve the following staff to work on the District Summer Curriculum Task Force(s); as per approved by C&I resolution #from the March 24, 2020 agenda. The revisions and updates are needed to continuously align our curriculum with the NJSLs. The Curriculum Summer Task Force(s) will run from July 27 through August 13, 2020: Monday through Thursday, 6 hours daily. The total dollar amount for payment per teacher will NOT exceed (\$3,302.64) Account Number(s): #11-000-221-104-50-XXX-104  
K-8 Committees: The total dollar amount for payment per teacher will NOT exceed (\$3,302.64)  
Total: \$152,000.00

8. Amend and ratify resolutions Curriculum & Instruction M #2 from the July 21, 2020 and Curriculum & Instruction #10 from May 19, 2020 to add the following curriculum task force members, August 3 through August 20, Monday through Thursday, 6 hours per day:

- a. Christy Feehan
- b. Andrea Vreeland

The total dollar amount for payment per teacher will NOT exceed (\$3302.62).(72 hours each x 2 = \$6605.28 Total: \$118,895.06 not to exceed Account Number(s): #11-000-221-104-50-XXX-104.

C & I #2, 7/21/20. Amend and ratify resolution Curriculum & Instruction M #10 from the May 19, 2020 board meeting to change the curriculum task force meeting dates to August 3 through August 20, 2020, Monday through Thursday, 6 hours per day, and to remove the following task force members who were approved for work: Cynthia Corona (ELA), Steve Nagiewicz (Science), and Julio Torres (Math). The total dollar amount for payment per teacher will NOT exceed (\$3302.62).  
Total: \$112,289.82  
Account Number(s): #11-000-221-104-50-XXX-104

C & I #10, 5/19/20: 10. Approve the following staff to work the ACHS District Summer Curriculum Task Force as per the approved C&I resolution #4 from the April 21, 2020 agenda. The revisions and updates are needed to continuously align our curriculum with the NJSLs. The Curriculum Summer Task Force(s) will run from July 27 through August 13, 2020: Monday through Thursday, 6 hours daily .The total dollar amount for payment per teacher will NOT exceed not to exceed 72 hours/teacher (\$3,302.64 x 37 teachers). Total: \$122,197.68.  
Account Number(s):11-000-221-104-50-XXX-104

9. Approve the following textbooks, additional practice books, teacher's edition and their digital equivalent published by Savvas Learning Company, LLC:Bill to account numbers: 11-190-100-500-010-00-500-20 and account number 20-361-XXX.

1. Envision Mathematics 2021 Common Core Student Editions 6-Yr Subscription & Digital Courseware for Grade 7, ISBN 9780768582307 copyright 2021 at \$96.97 per copy/6 year license;

2. Envision Mathematics 2021 Additional Practice Grade 7, ISBN 9781418269210 copyright 2021 at \$15.47 per copy/6 year license;

3. Envision Mathematics 2021 Common Core Teacher's Edition Package Grade 7, ISBN 9780768582420 copyright 2021 at \$571.47 per copy/6 year license.

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4. Envision Mathematics 2021 Common Core Student Editions 6-Yr Subscription & Digital Courseware for Grade 8, ISBN 9780768582314 copyright 2021 at \$96.97 per copy/6 year license;

5. Envision Mathematics 2021 Additional Practice Grade 8, ISBN 9781418269227 copyright 2021 at \$15.47 per copy/6 year license;

6. Envision Mathematics 2021 Common Core Teacher’s Edition Package Grade 8, ISBN 9780768582437 copyright 2021 at \$571.47 per copy/6 year license.

**10.** Approve the list of preschool personnel that will conduct 52 days (1.5-hour) Virtual Preschool/Kindergarten Parent Workshops and Training (As stated under the Grow NJ Kids 3.4.4) throughout the 2020-2021 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.

- a. Cinthya LLerena- Preschool Coordinator
- b. Marie Sedberry- Preschool Coach
- c. Zacba Ortiz- Preschool Coach
- d. Amy Musitano- Preschool Coach
- e. Jiovanna Debella- PIRT specialist
- f. Kimberly Kaphan- PIRT specialist
- 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.

(Ortiz)

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# 20-218-200-100-300-00-100 (CH) not to exceed \$3577.86 total for the year.

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

**11.** Approve Samantha Sickler, teacher at Pennsylvania Avenue School, to complete her practicum and seminar in administration and supervision at Pennsylvania Avenue School, through the Rowan University master’s program from September 2020-January 2021, under the supervision of Lina Gil (Principal). The practicum and seminar will not interfere with any contractual duties or be at any cost to the Board of Education.

**12.** Post and hire 42 teachers and one administrator to continue to continue to develop, write, revise, and edit curriculum in grades K - 12 for all content areas through the PLC process so that all students are prepared to meet the following:

- New Jersey Student Learning Standards
- WIDA English and Spanish Standards
- College and Career Readiness Standards

Curriculum work will take place on nine (9) Saturdays from September 26, 2020 - May 16, 2021. Each session will be four (4) hours. Teachers will be paid at the contracted rate of \$45.87 and one administrator \$67.50 per hour. The rate per teacher will be 36 hours x \$45.87 = \$1651.32 x 42 teacher

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\$69,355.44 and per one administrator at 36 hours x \$67.50 = \$2,430.00 for the amount not to exceed \$71,785.44. Account Number 11-000-221-104-02-015-104.

**13.** Approve Kaplan SAT Prep Program to provide SAT prep Live Online for 100 Atlantic City High School students in grades 9-12. Students will be selected/accepted according to criteria based on Spring/Fall 2019 NJSLA/PSAT scores. Accepted students will join a cohort that will meet LIVE online for 9 sessions prior to a 2020-2021 SAT test. The purpose of these programs is to improve the high school graduation rates and preparedness for colleges and careers. Two staff members will monitor the students attendance and progress for 2 hours/week for 36 weeks from September - June; not to exceed 144 hours.

The Kaplan Foundations Program will be for 30 middle school (7th - 8th grade) students that completed the 2020 Title I Summer College and Career Readiness Program. The purpose of these programs is to build foundations for PSAT in math and ELA. The program will run on 8 Saturdays from October 31, 2020- May 8, 2021 (12:30 PM-3:30PM) at Atlantic City High School.

- Kaplan SAT Prep Cohorts: \$29,900.00 (100 slots for grades 9-12)- 9 sessions per cohort
  - Staff to monitor LIVE online students: \$6,605.28 (2 hrs. x 2 staff x 36 hours x \$45.87)
- Kaplan Foundations Online Training and Supplies for Cohort: \$3,073 ( \$2,277.00 (30 students) + \$796.00 (up to 4 teachers in a four hour session)
  - Staff Training in the Kaplan Program: \$733.92 (4 teachers x 4 hours each x \$45.87)
  - Program Staff: Staff per session 3.0 hours (bus staff 4.5 hours), 1 Administrator, custodian per session 3 hours
    - Teachers: \$4,953.96 ((1 x \$45.87 x 4.5 x 8 = \$1,651.32) + (3 x \$45.87 x 3 x 8 = \$3,302.64)) Not to exceed 60 hours
    - Administrator: \$1620.00 (3hrs.x \$67.50 x 8)
    - Custodian: \$954.24 (3 hrs. x \$39.76 x 8)

\*Bus Transportation: 8 round trip routes: \$2690 (estimated costs)

On the following Saturday dates: 10/31/20, 11/14/20, 12/12/20, 1/23/21, 2/20/21, 3/20/21, 4/17/21, 5/8/21

\*Staffing and transportation are approved and will be paid from the approved Title I after and Saturday school programs.

Total Not To Exceed: \$50,530.40

Account#: 20-265-100-300 Not to exceed: \$32,973 (includes only Kaplan costs - \$29,900 + \$3,073)

Account#: 20-231-100-101 Not to exceed: \$12,293.16 (teaching staff - \$6,605.28 + \$733.92 + \$4,953.96)

Account#: 20-231-200-103 Not to exceed: \$1,620.00 (administrative staff)

Account#: 20-231-200-110 Not to exceed: \$954.24 (custodian)

Account#: 20-235-200-500 Not to exceed: \$2,690 (estimated transportation)

**14.** Approve the following teachers and support staff to be paid for professional development preparation to be conducted outside of the contractual school day. Payments will occur throughout the year and are based upon 4 full days (3 hours) each and 9- ½ days (2 hours each), staff will be paid their contracted rate Not to exceed \$60,000. Account 20-270-100-00-015-100.

1. Jennifer Afanador	2. Kathy Lewis	3. Craig Martin	4. Ryan Mulholland
5. Dan Angelo	6. Lynn Massari	7. Cinthya Llerena	8. Ashley Morales
9. Kristen Williams	10. Kaitlyn Hiltner	11. Carly Imperiale	12. Domonique Shannon
13. David Greenblatt	14. Deborah Moore	15. Marie Field	16. Michelle Prevard
17. Dr. Joseph Bochniak	18. Charlotte Boles	19. Laurie Egrie	20. Zoanette Molina
21. Heather Robertson	22. Stephen Nagiewicz	23. Julie Craig	24. Haydeliz Miranda

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25. Tara Brandt	26. Kimberly Rowe	27. Monica Washington	28. Barbara Hamill
29. Ronald Buckbee	30. Debora Santiago	31. Jerry Decker	32. Mary Ann Mena
33. Junior Mejia	34. Michelle Hayes	35. Carol Simon	36. Karissa Ksiazek
37. Jennifer Couthen	38. Jennifer Vidro	39. Claudette Brower	40. Cipriano Lopez
41. Mark Deebold	42. Christine Nodler	43. Mark Dykes	44. Sunae Usyk
45. Keith Gradziel	46. Diane Wilburn	47. Lourdes Willems	48. Mariann Storr
49. Kendale Ingrum	50. Keenan Wright	51. Joseph Costello	52. Megan Perna
53. Jose Jacobo	54. Laurie Carter	55. Rebekah Mahler	56. Mary Delcher
57. Colleen McVey	58. Joseph Scalfaro	59. Amy Barbetto	60. Bonnie Lynch
61. Roy Wesley	62. Mary Kent	63. Marie Sedberry	64. Angeliki Andreatos Hughes
65. Jiovanna DeBella	66. Verna Peak	67. Cynthia Corona	68. Alice Carcielli
69. Cheryl Mendez	70. Harvey Lambert	71. Christy Feehan	72. Brittany Amato
73. Itzel Lopez	74. Vincent Dozier	75. Patrica Keeper	76. Alex Grassi
77. Shannon DePersenaire	78. Tracy Slattery	79. Aubrey Luckey	80. Brendan Schurr
81. Kristina Santoro	82. Russell DeCicco	83. Bill Somers	84. Tracee Oliver
85. Mark Blanco	86. Jason Holstrom	87. Matthew Freund	88. William Heckman
89. Peter Marczyk	90. Lori Dean	91. Michelle Green	92. Devon Heckler
93. Frank Stewart	94. Ian Levine	95. Sherise Price-Chapman	96. Sarah Blumenthal
97. Regina Banner	98. Justin Pryor	99. Kerri Harvey	100. Michael Ott
101. Jennifer Jamison	102. Edith Leon-Loyola	103. Sandy Gehringer	104. Salimah Mercer
105. Michael Miltenberger	106. Courtney Keim	107. Ashley Paisley	108. Lakiesha Taylor
109. Greg Coughlin	110. Christine Slota	111. Paul Fetter	112. Shanna London
113. Theda Allen	114. Elizabeth Kelly	115. Amy Musitano	116..Alexia Vidal
117. Marla Bennard	118.. Lyneris Kelly	119. Darrell Alston	120. Angela Walters
121. Kawania Durand	122. Peona DeMello	123. Jennifer Hagel	124. James McGinn
125. Aesha Qareeb	126. Yenis Munoz-Ayers	127. Kimberly Taboga	128. Danielle Venzie

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129. Makia Parker	130. Zacha Ortiz	131. Theresa Nolan	132. Samantha Wallace
133. Jason Lantz	134. Michelle Brock	135. Shawn Akrah	136. Suzanne Stinson
137. Todd Beaman	138. Ricky Epps-Kearney	139. Ethan Tinkler	140. Melissa Luna
141. Marla Mazur	142. Michele Brown	143. Cornelius O'Brien	144. Jennifer Hagofsky
145. Charles Flud	146. Amy Havens	147. Brittany Smith	148. Francesa Munafó
149. Brianna Morris	150. Alexis Fonville	151. Amber Fenton	152. Tiffany Navarro
153. Jessica Schultz	154. Tiffany Hewitt	155. Jessica Anderson	156. Hazel Greenidge
157. My Tran	158. Heather Hieb	159. Pamelar Jean-Baptiste	160. Andrew Parker
161. Catherine Days	162. Ekaternia Seifert	163. Lisa Williams	164. Gerri Hevalow
165. Alice M. Carcilli	166. Pam Cappelutti	167. Jamie Trave	168. JoElle Burbach
169. Nabid Chowdhury	170. LaTasha Fuller Williams	171. Nicole Casamento	172. Linda Mattner
173. Ada Soto	174. Michelle Ziameto	175. Brenda Braithwaite	176. Penny Kelly
177. Lateefah Scott	178. Anthony Zarych	179. Roseann Smith	180. Marci Ruzzo-Kent
181. Kimberly Jacoby	182. Gina Gatti	183. Valerie Schwartz	184. Christina Smith
185. Jennifer Grocki	186. Elizabeth Barnes	187. Lisa Thieberger	188. John Howard
189. Theresa Minnix	190. Marlee Ernest	191. Caroline Montanga	192. Janine Krirzauskas
193. Julie Land	194. Kay Maltz	195. Patricia DiNoto	196. Myra Cruz-Connerton
197. Cecilia Marbella	198. Cathleen Cocuzza	199. Julio Torres	200. David Alston
201. Jennifer Lockhart-Mchugh	202. Nancy Didriksen	203. Mark Chandon	204. Ahmed Khan
205. Agnes Arsenis	206. Raymond Altagracia	207. Linda Impagliazzo	208. Tennelle Norman
209. Georgianna Murnaghan	210. Kate McCabe	211. David Bean	212. Anthony Nistico
213. Thomas Kelly	214. Leticia Becker	215. Cindy Cassidy	216. Alexandra Marsini
217. Jonathan Lelli	218. Kathryn Howard	219. Danielle Newsome	220. Latisha Edwards
221. Thomas Biggins	222. Robert Creedon	223. Amy Williams	224. Barbara Shumski
225. Jennifer Handson			

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**15.** Amend C&I Resolution #19 from the July 21, 2020 Board Meeting to replace Jeanne Martin with Tyra Oliver and Cassandra Clark with Octavia Anderson and to include the following staff to the eligible list of K-2 teachers and coaches: Whitney Howze (NYAS) There will be no change in the total amount of \$15,840.

C&I Resolution #19 (July 21, 2020) Approve selected teachers to attend Digital Apple Professional Learning Sessions to increase authenticity, engagement and higher order thinking in the classroom through the use of Apple Apps, and iPad implementation during the month of August. There will be 3- five hour sessions not to exceed 40 teachers per session. Teachers will be paid the compensatory training rate of \$132.00 for up to 5 hours. Eligible K-2 staff, not to Exceed: 120 teachers x \$132 = \$15,840 Account Number: 20-270-200-100-XXX-00-100 per Exhibit G1.

**16.** Approve the Title I and Title III Supplemental Programs advertisement, professional development, and transportation for school year 2020-2021. Grades Pre-K -12. These programs may be conducted with a hybrid model, live remote model, or cancelled due to COVID19. Selected Saturdays from September - June, not to to exceed 10 Saturdays.

Hours	Grade	Program Dates	Program Days
3:00 pm to 4:30 pm	PreK – 8 Academic Program	October 5, 2020 – March 25, 2021	Monday through Thursday
8:30 am to 12:30 pm	Saturday Pre K-8 Enrichment & S.T.E.M. and VPA	October 5, 2020 – March 27, 2021	Selected Saturdays  *Monday through Thursday optional days ( 3:00 pm to 4:30 pm)
12:30 pm to 3:30 pm	Middle School SAT Prep SES Tutoring	October 31, 2020 - May 8, 2021	Selected Saturdays
2:40 pm to 3:40 pm	9 – 12 Academic Restoration Practice	September 21, 2020- June 3, 2021	Monday through Thursday
2:40 pm to 3:40 pm	9-12 STEM Enrichment	September 21, 2020- June 3, 2021	Monday & Wednesday
2:40 pm to 3:40 pm	9 – 12 SAT Classes	September 21, 2020- June 3, 2021	Monday through Thursday
2:40 pm to 3:40 pm	9 – 12 Structured Tutoring	September 21, 2020- June 3, 2021	Monday through Thursday
2:40 pm to 3:40 pm	9 – 12 B.E.S.T.	September 21, 2020- June 3, 2021	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 21, 2020- June 3, 2021	Monday through Thursday And Saturday
3:00 pm to 4:30 pm	Structured Educational Services (SES Tutoring - Elementary)	October 9, 2020-June 5, 2021	Fridays selected Saturdays (PM)
3:00 pm to 4:30 pm	K-8 STEM Coding Camp	May 3, 2021 -May 27, 2021	Monday through Thursday * 2 days per week for each cohort
2 hours per class	Adult Education/Parent Outreach	October 5, 2020 – June 4, 2021	Monday through Friday

**17.** Amend June 16, 2020, Curriculum and Instruction Resolution #10 to include administrators Jodi Burroughs and Cherise Burroughs administration will be working after contracted hours. This requires a change to the “Not to exceed” total amount add 12 hours per administrator for the amount of \$16298.40 Total budget Not to Exceed: \$16298.40. Account Number: 20-235-200-100-140

10. Approve the Dr. Martin L. King Jr. School Complex School Leadership Team to attend a virtual summer retreat to accomplish the SMART goals as outlined in the Annual School Plan. The team will meet from July 1, 2020 – August 31, 2020, not to exceed 16 hours per person. The team will consist of 20 staff members who will be paid their contractual rates. Pending the approval of the Annual School Plan and to be paid using SIA or Title I funds. Not to exceed: \$14,678.40 (20 teachers x 16 hours x \$45.87). Account Number: 20-235-200-100.

a. Samantha Wallace

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- b. Russell DeCicco
- c. Catherine Days
- d. Tamara Mingo
- e. Nydia Appolonia
- f. Deborah Moore
- g. Elizabeth Kelly
- h. Kareema Jones
- i. Jason Holmstrom
- j. Kaity Washington
- k. Sandra Motley
- l. Lakeshia Taylor
- m. Ian Mahler
- n. Lisa Esset
- o. Peona Harrington
- p. Tomeka Sanderlin
- q. Aja Percy
- r. Justin Piatt
- s. Charneen James
- t. Christine Ruth
- u. Valerie Schwartz (alternate teacher)
- v. Alondra Woodard ( alternate teacher)
- w. Theresa Nolan (alternate teacher)
- x. Alta Howell (alternate teacher)
- y. Ashley Morales (alternate teacher)
- z. Michelle Green ( alternate teacher)
- aa. Muriel McFadden (alternate teacher)

**18. Permission to accept Non Public Aid:**

	Cost & Account#	Location	School Year
Accept Non Public Textbook Aid	\$6,842.00	Our Lady Star of Sea	2020/2021 school year
Not to exceed the amount of \$6,842.00. Account #: 20-501-100-600-00-022-600			

**CURRICULUM AND INSTRUCTION 1 - 18**

On a motion made by Mr. Herbert and seconded by Mr. Thomas, the Atlantic City Board of Education voted to approve Curriculum & Instruction 1 – 18. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Ms. Bassford-yes sending-abstain elementary; Mrs. Byard-yes; Mr. Chowdhury-yes; Mr. Devlin-yes; Mr. Herbert-yes; Mr. Hossain-yes; Mr. Steele-abstain; Mr. Thomas-yes. Of ten members present eight voted in the affirmative on all, one abstained on elementary and one abstained on all. The motion carried.

**BUILDINGS & GROUNDS 1 - 10 Mr. Herbert - Chairperson**

**1.** Approval of the 2019-2020 school year transportation contract (Bid# 20-035) with T&T Transport Service, LLC, PO BOX 185, Glassboro, NJ 08028 (Account: 11-000-270-511-00-015-511).

Contract	Route	Destination	# Students	Aide per Diem	Agreement Cost per Diem
20-035					
	AL-DURAND20	Durand School	1	\$50.00	\$410.00



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		11-000-270-515-00-015-515			\$460.00 per diem
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2. Approval of the transportation jointure between Greater Egg Harbor Regional School District and Atlantic City School District for 2019/2020. The joint agreement involves the transport of an Atlantic City resident students placed by DCPD or Homeless/Displaced. (Routes: 620, CC04, CCHS-E, CC20, CC20, AR03, SM09 & SM04) at a cost of \$11,792.83. The transportation cost will be the responsibility of Atlantic City School District. (Account: 11-000-270-513-00-015-513).

3. Approve the following 2020-2021 School Year RESOLUTION FOR STUDENT TRANSPORTATION SERVICES:

WHEREAS, the Camden County Educational Services Commission (“CCESC”) is the Coordinated Transportation Service Agency (“CTSA”) for Camden County, NJ; and

WHEREAS, the Local Education Agency (“LEA”), utilizes the CCESC to provide for Coordinated Transportation Services (“Services”); and

WHEREAS, the LEA pays the CCESC for their proportionate share of the total cost of each Student Transportation Route (“Route”) plus an Administrative Fee (“FEE”) of 5% of actual billing for each Route CCESC secures for the LEA; and

WHEREAS, it is in the best interest of all stakeholders to ensure continuity of student transportation services; and

WHEREAS, due to the COVID-19 pandemic and the potential of Services being impacted in the 2020-2021 school year, the CCESC shall seek agreement from each LEA on the terms and conditions listed herein, for utilizing CCESC for Services for the 2020-2021 school year; and

WHEREAS, the LEA and CCESC are desirous to memorialize and clarify the respective responsibilities and obligations of the parties as set forth in this agreement. (Account: 11-000-270-515-00-015-515).

4. Approval of the transportation jointure between Egg Harbor Township School District and Atlantic City School District for 2019/2020 school year. The joint agreement involves the transport of Homeless/Displaced Egg Harbor Township resident students at a cost of \$424.90. The transportation cost will be the responsibility of Egg Harbor Township School District.

5. Approval of the transportation jointure between Clayton Public Schools and Atlantic City School District for 2019/2020 school year. The joint agreement involves the transport of a DCPD Atlantic City resident student at a cost of \$592.00. The transportation cost will be the responsibility of Atlantic City School District. (Account: 11-000-270-513-00-015-513).

6. Approval of the quoted transportation contract between Atlantic City School District and Claybrooks Transportation for the 2020-2021 ESY. Transportation is needed for a student (Route: DURAND ESY) the total cost is **\$5820.00**. The transportation cost will be the responsibility of Atlantic City School District (Account: 11-000-270-515-015-00-515).

7. Approval of the 2020-2021 school year transportation renewal contracts at 1.70% CPI Pursuant to N.J.S.A 18A:7F-45; with T&T Transport Service (11-000-270-514-015-00-514-20).

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8. Approve the following Substandard Space, as per the application for Substandard Instructional Space for the 2020/2021 school year:

**Atlantic City High School**

Room #C20 for Special Education – 9 -12  
Room #G20 for Special Education – 9 -12  
Room #G123B for Special Education/Life Skills- 9-12  
Room H10 for Bilingual – 9-12

**Chelsea Heights School**

Room #26 for Reading Recovery/LLI – Grades K, 1, 2  
Room #24 for Basic Skills Instruction/GT/ESL/Special Education – K-8  
Room #1 for Special Education Resource Room – K – 8  
Room #23 for ESL/GT/Special Education Resource Room – K -8

**Texas Avenue School**

Room #16 for Read 180 Math and Language Arts – Grades 7 & 8  
Room #17 for First Grade Bilingual  
Room #25A for LRC – Learning Resource Center – Grades 6 & 7

9. Approve the following Dual Use Instructional Space, as per the application for Dual Use Instructional Space for the 2020/2021 school year:

**Atlantic City High School**

Room #G212 for History and Mechanical Drawing – 9 -12  
Room #G213 for Photography Lab and Graphics Lab – 9 -12

**New York Avenue School**

Room #217 for Reading Recovery One on One and Level Learning Intervention (LLI) – Grades 1 & 2

10. Approve the following Pre-K/K Alternate Toilets as per the application for Alternate Toilet Room Facilities for early intervention classrooms:

**Brighton Avenue School**

Room # 101, 102, 103, 105, 106, 107

**BUILDING & GROUNDS 1 - 10**

On a motion made by Mr. Herbert and seconded by Mrs. Bailey, the Atlantic City Board of Education voted to approve Buildings & Grounds 1 – 10. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Ms. Bassford-yes sending-abstain elementary; Mrs. Byard-yes; Mr. Chowdhury-yes; Mr. Devlin-yes; Mr. Herbert-yes; Mr. Hossain-yes; Mr. Islam-yes; Mr. Steele-abstain; Mr. Thomas-yes. Of ten members present, eight voted in the affirmative on all, one abstained on elementary and one abstained on all. The motion carried.

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**GOODS & SERVICES    1 - 18                      Mr. Herbert - Chairperson**

1. Approve the certified payroll for July, 2020 as follows:

July 15, 2020    \$ 696,223.23  
July 30, 2020    \$1,329,175.80

2. Approve the Board Secretary Report for June, 2020 and note agreement with the June, 2020 Treasurer’s Report, **per Exhibit C.**

3. Approve the Treasurer’s Report for June, 2020 and note agreement with the June, 2020 Board Secretary Report, **per Exhibit D.**

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

5. Approve the Monthly Transfer Report for June, 2020, **per Exhibit D1.**

6. Approve the Report of Payments for the period from 7/1/2020 - 7/21/2020, in the amount of \$911,736., **per Exhibit E** and further approve the Report of Payments for the period from 7/22/2020 - 8/18/2020, in the amount of \$980,783.03, **per Exhibit E1.**

7. Approve the Open Purchase Order Report for the period 7/1/2020 - 7/21/2020, in the amount of \$ 94,657,434.40, **per Exhibit F** and further approve the Open Purchase Order Report for the period 7/22/2020 - 8/18/2020, in the amount of 19,615,802.36, **per Exhibit F1.**

8. Adopt the Atlantic City Board of Education Purchasing Manual for the 2020/2021 school year, **per Exhibit G.**

9. Award the contract for RFP #21-006 Architect of Record to CDI Architects Group LLC, 615 West Highland Avenue, Ebensburg, PA 15931 effective August 19, 2020 through June 30, 2021, contingent upon the vendor submitting its Certificate of Employee Information Report or AA3302 and New Jersey Business Registration Certificate within the timelines outlined in the RFP specs and NJ law. Proposals received by the prevailing time were opened June 30, 2020 and submitted as follows:

	Alaimo Group 200 High Street Mt. Holly, NJ	CDI Architects Group 615 West Highland Ave. Ebensburg, PA	Manders Mergih Portadin Farell 138 East Chestnut Ave. #4 Vineland, NJ	Remington & Vernick Engineer 232 Kings Highway East Haddonfield, NJ	Spiegle Architectural Group 1395 Yardville Hamilton Square Rd, STE 2A Hamilton, NJ
PRINCIPAL	\$225.00				

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SENIOR ASSOCIATE	\$220.00				
ASSOCIATE	\$215.00				
ARCHITECT	\$215.00				
SENIOR PROJECT ENGINEER	\$210.00				
PROJECT ENGINEER	\$205.00				
SENIOR PROJECT MANAGER	\$205.00				
PROJECT MANAGER	\$195.00				
RESIDENT MANAGER	\$175.00				
DESIGNER CAD	\$150.00				
SURVEYING SUPERVISER	\$150.00				
SURVEYING CHIEF	\$145.00				
SURVEYING FIELDMAN	\$115.00				
RESIDENT REPRESENTATIVE CHIEF	\$140.00				
RESIDENT REPRESENTATIVE COORDINATOR	\$130.00				
RESIDENT REPRESENTATIVE	\$125.00				
TECHNICAL/WORD PROCESSOR	\$80.00				
AUTOCAD	\$20.00				
ROBOTIC TOTAL STATION	\$40.00				
GLOBAL POSITIONING SYSTEM	\$60.00				
MILEAGE AT IRS APPROVED RATES					

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PRINCIPAL		\$190.00			
SENIOR TECHNICAL DIRECTOR		\$185.00			
SENIOR PROJECT MANAGER		\$185.00			
TECHNICAL DIRECTOR		\$180.00			
PROJECT MANAGER		\$170.00			
SENIOR PROJECT SPECIALIST		\$160.00			
PROJECT SPECIALIST		\$155.00			
TECHNICAL PROFESSIONAL		\$145.00			
TECHNICAL SPECIALIST		\$135.00			
SPECIALIST		\$125.00			
SENIOR DATA TECHNICIAN		\$110.00			
SENIOR TECHNICAL ASST.		\$105.00			
TECHNICAL ASSISTANT		\$90.00			
FIELD TECHNICIAN		\$80.00			
DATA TECHNICIAN		\$70.00			
SURVEY CREW--1 MAN W/ROBOTIC EQUIPMENT		\$130.00			
ADDITIONAL SURVEY CREW MEMBER		\$40.00			
SUE CREW (DESIGNATING )--1 MAN		\$115.00			
ADDITIONAL(DESIGNATING)- MEMBER		\$40.00			
SUE CREW (LOCATING)--2 MAN		\$175.00			
ADDITIONAL (LOCATING) MEMBER		\$35.00			
EXPERT WITNESS		\$350.00			
<b>REIMBURSABLE EXPENSES</b>					
GENERAL EXPENSES		COST + 15%			

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TRAVEL (HOTEL, AIRFARE, MEALS)		COST + 15%			
SUB-CONSULTANTS/SUB-CONTRACTORS		COST+ 20%			
PLOTTING		3.95 EACH			
COMPUTER MYLARS/COLOR PLOTS		75.00 EACH			
PHOTOCOPIES		0.18 EACH			
COLOR PHOTOCOPIES		1.95 EACH			
DOCUMENT BINDING		3.75 EACH			
PORTABLE MEDIA		75.00 EACH			
EXHIBIT LAMINATION (24"x36" OR LARGER)		75.00 EACH			
INITIAL DIGITAL SIGNATURES		\$250.00			
ADDL. DIGITAL SIGNATURES		60.00 EACH			
MILEAGE REIMBURSEMENT *SUBJECT TO CHANGES BASED ON IRS STANDARD MILEAGE RATE		.575 PER MILE			
MILEAGE REIMBURSEMENT FIELD VEHICLE		.70 PER MILE			
PRINCIPAL/PROJECT ARCHITECT			\$180.00		
PROJECT ARCHITECT			\$150.00		
PROJECT MANAGER/DESIGNER			\$125.00		
PROJECT DESIGNER			\$100.00		
CAD TECHNICIAN--LEVEL II			\$80.00		
REGIONAL ENGINEER/MGR.				\$152.00	
ENGINEERING DEPARTMENT HEAD				\$152.00	
CERTIFIED FLOODPLAIN MGR.				\$150.00	
PROJECT MANAGER, LSRP				\$145.00	

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PROJECT MANAGER/ENGINEER				\$145.00	
PROJECT ENGINEER				\$135.00	
SENIOR ENGINEERING TECH				\$110.00	
ENGINEERING TECH				\$75.00	
TECHNICAL AIDE				\$55.00	
PLANNING MANAGER				\$152.00	
PROJECT PLANNER				\$145.00	
SENIOR LANDSCAPE ARCHITECT/PLANNER				\$130.00	
LANDSCAPE ARCHITECT/PLANNER				\$110.00	
PRINCIPAL				\$165.00	
CONSTRUCTION MANAGEMENT & OBSERVATIONS HEAD				\$125.00	
CM PROJECT MANAGER				\$108.00	
CONSTRUCTION MANAGER				\$102.00	
OBSERVER SUPERVISOR				\$115.00	
RESIDENT OBSERVER NICET IV				\$108.00	
OBSERVER NICET II/III				\$105.00	
OBSERVER				\$102.00	
CONTRACT ADMINISTRATOR				\$102.00	
SURVEYOR				\$98.00	
PARTY CHIEF				\$95.00	
TRANSIT/ROD PERSON				\$89.00	
SURVEY/CAD DEPARTMENT HEAD				\$125.00	
SURVEY MANAGER				\$110.00	
CAD/GIS MANAGER				\$130.00	
SENIOR CADD/GIS TECHNICIAN				\$105.00	
CAD/GIS TECHNICIAN				\$95.00	
MILEAGE PER IRS					

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REGULATIONS					
PRINCIPAL					\$170.00
ASSOCIATE PRINCIPAL					\$165.00
DIRECTOR OF ENGINEERING					\$165.00
DIRECTOR OF CONSTRUCTION ADMINISTRATION					\$155.00
DIRECTOR OF LANDSCAPE ARCHITECTURE					\$155.00
DIRECTOR OF INTERIOR DESIGN					\$155.00
SENIOR PROJECT MANAGER					\$155.00
PROJECT MANAGER					\$145.00
CONSTRUCTION ADMINISTRATOR					\$145.00
SENIOR INTERIOR DESIGNER					\$140.00
SENIOR PROJECT ARCHITECT					\$140.00
PROJECT ARCHITECT					\$125.00
MARKETING DIRECTOR					\$125.00
PROJECT COORDINATOR					\$115.00
INTERIOR DESIGNER					\$105.00
ARCHITECTURAL DESIGNER					\$95.00
LANDSCAPE ARCHITECT					\$95.00
ENGINEERING DESIGNER					\$95.00
ADMINISTRATIVE ASSISTANT					\$85.00
ENGINEERS/CONSULTANTS					1.20 x actual costs

**10.** Award the contract for RFP #21-007 Engineer of Record to Maser Consulting PA, 331 Newman Springs Rd, Suite 203, Red Bank, N.J. 07701 effective August 19, 2020 through June 30, 2021. Proposals received by the prevailing time were opened June 30, 2020 and submitted as follows:



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	Alaimo Group 200 High Street Mt. Holly, NJ	BCCLT Consulting Engineers 300 NW 2 <sup>nd</sup> Street Evansville, IN	MFS Engineers & Surveyor DPC 31 W. 34 St. Suite #7071 New York, NY	Maser Consulting PA 331 Newman Springs Rd. Suite 203 Red Bank, NJ 07701	Remington & Vernick Engineer 232 Kings Highway East Haddonfield, NJ
PRINCIPAL	\$225.00				
SENIOR ASSOCIATE	\$220.00				
ASSOCIATE	\$215.00				
ARCHITECT	\$215.00				
SENIOR PROJECT ENGINEER	\$210.00				
PROJECT ENGINEER	\$205.00				
SENIOR PROJECT MANAGER	\$205.00				
PROJECT MANAGER	\$195.00				
RESIDENT MANAGER	\$175.00				
DESIGNER CAD	\$150.00				
SURVEYING SUPERVISER	\$150.00				
SURVEYING CHIEF	\$145.00				
SURVEYING FIELDMAN	\$115.00				
RESIDENT REPRESENTATIVE CHIEF	\$140.00				
RESIDENT REPRESENTATIVE COORDINATOR	\$130.00				
RESIDENT REPRESENTATIVE	\$125.00				
TECHNICAL/WORD PROCESSOR	\$80.00				
AUTOCAD	\$20.00				
ROBOTIC TOTAL STATION	\$40.00				
GLOBAL POSITIONING SYSTEM	\$60.00				
MILEAGE AT IRS APPROVED RATES					
ENGINEERS LEVEL I		\$165.00			
ENGINEERS LEVEL II		\$135.00			
ENGINEERS LEVEL III		\$115.00			
ENGINEERS LEVEL IV		\$85.00			
ENGINEERS LEVEL V		\$70.00			
CADD TECHNOLOGIST LEVEL I		\$60.00			

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CONSTRUCTION SERVICES LEVEL I		\$85.00			
CONSTRUCTION SERVICES LEVEL II		\$65.00			
ADMINISTRATIVE SERVICES LEVEL I		\$80.00			
ADMINISTRATIVE SERVICES LEVEL II		\$60.00			
ADMINISTRATIVE SERVICES LEVEL III		\$45.00			
SURVEYING SERVICE--2 MAN FIELD PARTY		\$120.00			
SURVEYING SERVICE--3 MAN FIELD PARTY		\$160.00			
REIMBURSABLE CHARGES: TRANSPORTATION, ACCOMMODATIONS & MEALS, SHIPPING, AND REPRODUCTION		AT COST			
TRANSPORTATION CHARGES: COMPANY CAR					
TRANSPORTATION CHARGES: SURVEY VEHICLE					
SERVICES OF OTHER CONSULTANTS		COST PLUS 10%			
MISC : RENTAL EQUIPMENT, OUTSIDE LABOR, MATERIALS, AND COMPUTER SERVICES		COST PLUS 10%			
OVERTIME: HRS. OVER 8 HOURS PER DAY AND SATURDAYS		RATE x 1.5			
OVERTIME: SUNDAY AND HOLIDAYS		RATE x 1.65			
PRINCIPAL ENGINEER			\$230.00		
SENIOR ASSOCIATE ENGINEER			\$225.00		
ASSOCIATE ENGINEER/PROJECT MANAGER			\$210.00		
PROJECT ENGINEER/MANAGER II			\$185.00		
PROJECT ENGINEER/MANAGER I			\$155.00		
ASST. PROJECT ENGINEER/MANAGER II			\$135.00		
ASST. PROJECT ENGINEER/MANAGER I			\$120.00		
SENIOR STAFF			\$115.00		

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ENGINEER/GEOLOGIST/DESIGNER II					
SENIOR STAFF ENGINEER/GEOLOGIST/DESIGNER I			\$110.00		
STAFF ENGINEER/GEOLOGIST/DESIGNER II			\$105.00		
STAFF ENGINEER/GEOLOGIST/DESIGNER I			\$100.00		
PRINCIPAL LAND SURVEYOR			\$225.00		
1 MAN SURVEY CREW/PARTY CHIEF			\$140.00		
1 MAN 3DLS SCANNING CREW			\$145.00		
PROJECT MANAGER SURVEY			\$180.00		
PROJECT SURVEYOR			\$120.00		
INSTRUMENT OPERATOR			\$100.00		
SURVEY TECHNICIAN II			\$90.00		
SURVEY TECHNICIAN I			\$85.00		
SENIOR CAD OPERATOR			\$105.00		
CAD OPERATOR			\$75.00		
TECHNICIAN/INSPECTOR/PROJECT ADMINISTRATOR			\$90.00		
WORD PROCESSOR/TECHNICAL TYPIST			\$75.00		
PRINCIPAL				\$210.00	
SENIOR TECHNICAL DIRECTOR				\$195.00	
SENIOR PROJECT MANAGER				\$195.00	
TECHNICAL DIRECTOR				\$185.00	
PROJECT MANAGER				\$175.00	
SENIOR PROJECT SPECIALIST				\$165.00	
PROJECT SPECIALIST				\$155.00	
TECHNICAL PROFESSIONAL				\$145.00	
TECHNICAL SPECIALIST				\$135.00	
SPECIALIST				\$125.00	
SENIOR DATA TECHNICIAN				\$110.00	

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SENIOR TECHNICAL ASSISTANT				\$105.00	
TECHNICAL ASSISTANT				\$90.00	
FIELD TECHNICIAN				\$80.00	
DATA TECHNICIAN				\$75.00	
SURVEY CREW--1MAN W/ ROBOTIC EQUIPMENT				\$165.00	
ADDITIONAL SURVEY CREW MEMBER				\$45.00	
SUE CREW (DESIGNATING ) 1 MAN				\$115.00	
ADDITIONAL (DESIGNATING) MEMBER				\$40.00	
SUE CREW (LOCATING ) 2 MAN				\$175.00	
ADDITIONAL (LOCATING) MEMBER				\$35.00	
EXPERT WITNESS				\$350.00	
<b>REIMBURSABLE EXPENSES</b>					
GENERAL EXPENSES				COST + 20%	
TRAVEL (HOTEL, AIRFARE, MEALS)				COST	
SUB-CONSULTANTS/SUB- CONTRACTORS				COST + 25%	
PLOTTING				3.95 EACH	
COMPUTER MYLARS/COLOR PLOTS				75.00 EACH	
PHOTOCOPIES				0.18 EACH	
COLOR PHOTOCOPIES				1.95 EACH	
DOCUMENT BINDING				3.75 EACH	
PORTABLE MEDIA				75.00 EACH	
EXHIBIT LAMINATION (24"x36" OR LARGER)				COST + 20%	
INITIAL DIGITAL SIGNATURES				\$250.00	
ADDITIONAL DIGITAL SIGNATURES				60.00 EACH	
MILEAGE REIMBURSEMENT*SUBJECT TO CHANGES BASED ON IRS STANDARD MILEAGE RATE				0.575 PER MILE	
MILEAGE REIMBURSEMENT FIELD VEHICLE				0.70 PER MILE	

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REGIONAL ENGINEER/MANAGER					\$152.00
ENGINEERING DEPARTMENT HEAD					\$152.00
CERTIFIED FLOODPLAIN MANAGER					\$150.00
PROJECT MANAGER, LSRP					\$145.00
PROJECT MANAGER/ENGINEER					\$145.00
PROJECT ENGINEER					\$135.00
SENIOR ENGINEERING TECHNICIAN					\$110.00
ENGINEERING TECHNICIAN					\$75.00
TECHNICAL AIDE					\$55.00
PLANNING MANAGER					\$152.00
PROJECT PLANNER					\$145.00
SENIOR LANDSCAPE ARCHITECT/PLANNER					\$130.00
LANDSCAPE ARCHITECT/PLANNER					\$110.00
PRINCIPAL					\$165.00
CONSTRUCTION MANAGEMENT & OBSERVATIONS HEAD					\$125.00
CM PROJECT MANAGER					\$108.00
CONSTRUCTION MANAGER					\$102.00
OBSERVER SUPERVISOR					\$115.00
RESIDENT OBSERVER NICET IV					\$108.00
OBSERVER NICET II/III					\$105.00
OBSERVER					\$102.00
CONTRACT ADMINISTRATOR					\$102.00
SURVEYOR					\$98.00
PARTY CHIEF					\$95.00
TRANSIT/ROD PERSON					\$89.00
SURVEY/CAD DEPARTMENT HEAD					\$125.00
SURVEY MANAGER					\$110.00
CAD/GIS MANAGER					\$130.00
SENIOR CADD/GIS TECHNICIAN					\$105.00

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CAD/GIS TECHNICIAN					\$95.00
MILEAGE PER IRS REGULATIONS					

**11.** Error in numbering - No resolution #11.

**12.** Award the contract for RFP#21-015 Alternative Education Program Services to Camelot Education Resources, 11629 Menchaca Rd Ste. B, Austin, Texas 78749 effective August 19, 2020 through June 30, 2023, contingent upon the vendor submitting its Certificate of Employee Information Report or AA3302 and New Jersey Business Registration Certificate within the timelines outlined in the RFP specs and NJ law. Proposals were opened July 30, 2020 and the results are as follows:

	<b>Camelot Education Resources 11629 Menchaca Rd Ste. B Austin, TX 78749</b>	<b>Ombudsman Educational Services, LTD. 1585 N. Milwaukee Ave. Suite 2 Libertyville, IL 60048</b>
<b>90 STUDENTS, DISTRICT FACILITY</b>		
RATE PER STUDENT, YEAR 1	\$18,613.00	N/A
RATE PER STUDENT, YEAR 2	\$19,264.00	N/A
RATE PER STUDENT, YEAR 3	\$19,938.00	N/A
<b>BUDGET SUMMARY</b>		
PERSONNEL COSTS	\$1,184,040.00	N/A
OCCUPANCY COSTS	\$13,830.00	N/A
ADMINISTRATIVE COSTS	\$61,625.00	N/A
CENTRAL OFFICE SUPPORT	\$415,633.00	N/A
<b>TOTAL OPERATIONAL COSTS</b>	<b>\$1,675,128.00</b>	
<b>90 STUDENTS, 3RD PARTY FACILITY</b>		
RATE PER STUDENT, YEAR 1	\$26,371.00	\$26,000.00
RATE PER STUDENT, YEAR 2	\$27,294.00	N/A
RATE PER STUDENT, YEAR 3	\$28,249.00	N/A
<b>BUDGET SUMMARY</b>		
PERSONNEL COSTS	\$1,184,040.00	
OCCUPANCY COSTS	\$538,830.00	
ADMINISTRATIVE COSTS	\$61,625.00	
CENTRAL OFFICE SUPPORT	\$588,883.00	

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<b>TOTAL OPERATIONAL COSTS</b>	<b>\$2,373,378.00</b>	
<b>BUDGET SUMMARY</b>		
PERSONNEL COSTS		\$1,301,970.00
EDUCATIONAL COSTS		\$57,465.00
FACILITY COSTS		\$291,435.00
INVESTMENT IN LEASEHOLD IMPROVEMENTS, TECHNOLOGY, AND FURNITURE		\$559,700.00
MANAGEMENT SUPPORT SERVICES		\$129,430.00
<b>TOTAL OPERATIONAL COSTS</b>		<b>\$2,340,000.00</b>
<b>105 STUDENTS, DISTRICT FACILITY</b>		
RATE PER STUDENT, YEAR 1	\$18,169.00	N/A
RATE PER STUDENT, YEAR 2	\$18,805.00	N/A
RATE PER STUDENT, YEAR 3	\$19,463.00	N/A
<b>BUDGET SUMMARY</b>		
PERSONNEL COSTS	\$1,351,940.00	N/A
OCCUPANCY COSTS	\$15,278.00	N/A
ADMINISTRATIVE COSTS	\$67,150.00	N/A
CENTRAL OFFICE SUPPORT	\$473,341.00	N/A
<b>TOTAL OPERATIONAL COSTS</b>	<b>\$1,907,709.00</b>	
<b>105 STUDENTS, 3RD PARTY FACILITY</b>		
RATE PER STUDENT, YEAR 1	\$24,819.00	N/A
RATE PER STUDENT, YEAR 2	\$25,687.00	N/A
RATE PER STUDENT, YEAR 3	\$26,586.00	N/A
<b>BUDGET SUMMARY</b>		
PERSONNEL COSTS	\$1,351,940.00	N/A
OCCUPANCY COSTS	\$540,278.00	N/A
ADMINISTRATIVE COSTS	\$67,150.00	N/A
CENTRAL OFFICE SUPPORT	\$646,591.00	N/A
<b>TOTAL OPERATIONAL COSTS</b>	<b>\$2,605,959.00</b>	

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Proposals were evaluated by Gabrielle Caldwell, Donald Harris, Pamela Hennelly, Atiba Rose, and Sherry Yahn. Evaluation summary is as follows:

	Criteria	Maximum Points (500)	Camelot Education Resources	Ombudsman Educational Services
	Technical	200	196	130
	Management	200	200	168
	Cost	100	75	62
	TOTALS	500	471	360

**13.** Award contracts to Savvas Learning Company (formerly known as Pearson K12 Learning LLC), 15 East Midland Ave, Suite 502, Paramus, N.J. 07652 for the purchase of library and educational goods and services that may exceed the district's bid threshold for the 2020-2021 school year, pursuant to N.J.S.A 18A:18A(5).

**14.** Authorization to enter into a 48-month lease agreement for twenty-nine (29) Kyocera brand copiers, NJ State per copy contract number G2075/40465, via Kyocera Document Solutions America, c/o Heritage Business Systems, 225 Sand Road, Fairfield, NJ 07004. The new lease is for the replacement of existing copier machines whereas the lease will expire August 31, 2020. The number of pooled copies will be 508,000 per month and overages billed at \$.0048 per page. Agreement includes maintenance, toner, developer, and consumable parts. Details are as follows:

BUILDING	LOCATION	MODEL (KYOCERA)	Monthly Cost	Annual Cost	Account Number
ACHS	Nurse's Office	TA 4003i	\$154.53	\$1,854.36	11-000-213-500-010-00-500
	C24	TA 8003i	\$250.39	\$3004.68	11-000-218-500-010-00-500
	Main Office	TA 4003i	\$154.53	\$1,854.36	11-000-240-500-010-00-500
	Stockroom	TA 4003i	\$154.53	\$1,854.36	11-000-240-500-010-00-500
	Athletics	TA 4003i	\$154.53	\$1,854.36	11-000-240-500-010-00-500
	C117	TA 8003i	\$250.39	\$3004.68	11-000-240-500-010-00-500
	H117	TA 8003i	\$250.39	\$3004.68	11-190-100-500-010-00-500
	H217	TA 8003i	\$250.39	\$3004.68	11-190-100-500-010-00-500
	H217	TA 8003i	\$250.39	\$3004.68	11-190-100-500-010-00-500
Brighton Ave	VP's Office	TA 4003i	\$154.53	\$1,854.36	11-000-240-500-300-00-500



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MLK	Teachers' Lounge, 3 <sup>rd</sup> Floor	TA 6003i	\$197.37	\$2,368.44	11-190-100-500-140-00-500
New York Ave	Main Office	TA 8003i	\$250.39	\$3004.68	11-000-240-500-070-00-500
	Child Study Team	TA 4003i	\$154.53	\$1,854.36	11-000-219-592-070-00-592
Pennsylvania Ave	Main Office	TA 8003i	\$250.39	\$3004.68	11-000-240-500-100-00-500
	VP's Office, 3 <sup>rd</sup> Floor	TA 4003i	\$154.53	\$1,854.36	11-000-240-500-100-00-500
	First Floor	TA 4003i	\$154.53	\$1,854.36	11-190-100-500-100-00-500
	Second Floor	TA 8003i	\$250.39	\$3004.68	11-190-100-500-100-00-500
	Parent Center	TA 8003i	\$250.39	\$3004.68	11-800-330-590-015-00-500
Richmond Ave	Teachers' Lounge, 1 <sup>st</sup> Floor	TA 8003i	\$250.39	\$3004.68	11-190-100-500-120-00-500
	Teachers' Lounge, 3 <sup>rd</sup> Floor	TA 8003i	\$250.39	\$3004.68	11-190-100-500-120-00-500
	Media Center	TA 4003i	\$154.53	\$1,854.36	11-000-222-500-120-00-500
Sovereign Ave	Teachers' Lounge, 2 <sup>nd</sup> Floor	TA 8003i	\$250.39	\$3004.68	11-190-100-500-030-00-500
	Media Center; 2 <sup>nd</sup> Floor	TA 8003i	\$250.39	\$3004.68	11-000-222-500-030-00-500
	Child Study Team, Room 302	TA 4003i	\$154.53	\$1,854.36	11-000-219-592-030-00-592
Texas Ave	Teachers' Lounge, 2 <sup>nd</sup> Floor	TA 8003i	\$250.39	\$3004.68	11-190-100-500-060-00-500
Uptown School	Teachers' Lounge	TA 8003i	\$250.39	\$3004.68	11-190-100-500-080-00-500
	VP's Office	TA 4003i	\$154.53	\$1,854.36	11-000-240-500-080-00-500
	Child Study Team	TA 4003i	\$154.53	\$1,854.36	11-000-219-592-080-00-592
	Parent Center	TA 4003i	\$154.53	\$1,854.36	11-800-330-590-015-00-500
		GRAND TOTAL	\$5,962.19	\$71,546.28	

**15.** Authorization for the Atlantic City Board of Education to enter into a cooperative pricing system agreement for the ACES Cooperative Pricing System #E8801-ACESCPS for the purchase of electricity, technology, work, materials, and supplies as procured by New Jersey School Boards' Association (hereinafter NJSBA).

**WHEREAS**, "The Electric Discount and Energy Competition Act," P.L. 1999, c. 23 authorizes the New Jersey School Boards' Association (hereinafter NJSBA) to obtain electricity and other energy-related services for individual local boards of education on an aggregated basis; and

**WHEREAS**, N.J.S.A. 18A:18A-11 and 40A:11-10 authorizes local district boards of education to enter into cooperative pricing agreements with local government units, i.e. municipalities and counties, (hereinafter local units"); and

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**WHEREAS**, NJSBA has offered voluntary participation in a cooperative pricing system for the group purchase of electrical generation and/or natural gas for consumption by the local units; any ancillary or administrative services related to the purchase of electrical generation and/or natural gas; and related energy services; and digital and electronic products and services and other technology products and programs to be purchased by local units; and services and such other items or services as two or more participating local units in the system agree can be purchased on a cooperative basis; and

**WHEREAS**, the Atlantic City Board of Education in the county of Atlantic, state of New Jersey, desires to participate in NJSBA’s Cooperative Pricing System;

**NOW, THEREFORE, BE IT RESOLVED** on August 18, 2020 by the Atlantic City Board of Education, county of Atlantic, state of New Jersey, as follows:

**TITLE**

This RESOLUTION shall be known and may be cited as the “ACES Cooperative Pricing Resolution of the Atlantic City Board of Education.”

**AUTHORITY**

Pursuant to the provisions of N.J.S.A. 18A:18A-11 and 40A:11-10, the (insert name of chief executive officer of the local unit) is hereby authorized to enter into NJSBA’s ACES Cooperative Pricing System Agreement.

**CONTRACTING UNIT**

The New Jersey School Boards Association shall be responsible for complying with the “Public School Contracts Law,” N.J.S.A. 18A:18A-1 et seq. all other applicable laws in connection with the preparation, bidding, negotiation and execution of contracts in connction with NJSBA’s ACES Cooperative Pricing System.

**EFFECTIVE DATE** This resolution shall take effect immediately upon passage.

**CERTIFICATION**

BY: \_\_\_\_\_  
Name and Title

ATTEST BY: \_\_\_\_\_  
Name and Title

- 16.** Approve to renew the following services for the 2020-2021 School year for use districtwide:

<b>Continuation of Services (Renewals)</b>				
<b>Vendor</b>	<b>Service</b>	<b>Amount</b>	<b>Account</b>	
Micro Technology Group	Network Engineer/Systems Maintenance NJ State Contract #M0483-40121	\$276,900.00	11-190-100-340-40-001-340	\$59,913.00
			11-190-100-340-40-002-340	\$11,095.00
			11-190-100-340-40-003-340	\$24,409.00
			11-190-100-340-40-005-340	\$11,095.00
			11-190-100-340-40-006-340	\$17,752.00
			11-190-100-340-40-007-340	\$19,971.00
			11-190-100-340-40-008-340	\$17,752.00
			11-190-100-340-40-010-340	\$17,752.00
			11-190-100-340-40-012-340	\$19,971.00
			11-190-100-340-40-014-340	\$19,971.00
			11-190-100-340-40-013-340	\$2,219.00
			11-000-252-340-00-015-340	\$55,000.00
Learning.com	Online Digital Curriculum Renewal	\$ 28,125.00	11-190-100-500-030-40-500	
			11-190-100-500-050-40-500	\$ 4,174.00
			11-190-100-500-060-40-500	\$ 2,096.00
			11-190-100-500-070-40-500	\$ 3,028.00
			11-190-100-500-080-40-500	\$ 3,426.00
			11-190-100-500-100-40-500	\$ 3,101.00
			11-190-100-500-120-40-500	\$ 3,273.00
			11-190-100-500-140-40-500	\$ 3,849.00
			11-190-100-500-300-40-500	\$ 3,254.00

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			\$ 1,924.00
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17. Reject the sole bid submitted on June 10, 2020 by Roof Management Inc., 1627 Wyckoff Road, Wall, NJ 07727 for Bid #21-002 Roofing and Sheet metal pursuant to N.J.S.A. 18A:18A-22 (e) and 18A:18A-2(y).

18. Reject the sole bid submitted on July 14, 2020 by Otis Elevator Company, One Carrier Place, Farmington, CT 06032 for Bid #21-003-2 Elevator Maintenance pursuant to N.J.S.A. 18A:18A-22(e) and 18A:18A-2 (y).

**GOODS & SERVICES 1 - 18**

On a motion made by Mr. Herbert and seconded by Mr. Thomas, the Atlantic City Board of Education voted to approve Goods & Services 1 – 18. At the call of the roll the vote was as follows: Mrs. Bailey-yes-abstain #1 M. Bailey; Ms. Bassford-yes sending-abstain elementary; Mrs. Byard-abstain; Mr. Chowdhury-yes; Mr. Devlin-yes; Mr. Herbert-abstain; Mr. Hossain-yes; Mr. Islam-yes; Mr. Steele-abstain; Mr. Thomas-yes. Of ten members present, six voted in the affirmative on all, one abstained on #1 M. Bailey, one abstained on elementary and three abstained on all. The motion carried.

**Closed Session**

On a motion made by Ms. Bassford and seconded by Mr. Herbert, the Atlantic City Board of Education voted to go into closed session at 7:02pm for approximately 15 minutes.

**NOTED FOR THE RECORD: Mr. Steele was unable to get into closed session.**

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

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and  
 WHEREAS, the Board of Education of the City of Atlantic City has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and  
 WHEREAS, the regular meeting of this Board of Education will reconvene at the conclusion of closed session, in approximately 15 minutes.  
 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;

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

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

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

Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee

or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting **Subject Workers Compensation**

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

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

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

I, Angela Brown, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Board of Education of the City of Atlantic City at their meeting held on August 18, 2020.

**RETURN TO OPEN SESSION**

On a motion made by Mr. Devlin and seconded by Ms. Bassford, the Atlantic City Board of Education voted to return to open session at 7:19pm.

**NOTED FOR THE RECORD:** Mr. Herbert and Mr. Hossain left prior to the voting on Goods & Services #19 & 20. Mr. Steele unable to get back into the Zoom meeting.

**AFTER EXECUTIVE SESSION**

**GOODS & SERVICES**

**Mr. Herbert - Chairperson**

19. To approve the workers compensation settlement agreement with employee #103162 (UPC), in the amount of \$65,866.25

20. To approve the workers compensation settlement agreement with employee #105395 (ACHS), in the amount of \$35,410.

**Atlantic City Board of Education  
Regular Meeting  
August 18, 2020 - 6:00pm**

**37**

On a motion made by Mrs. Bailey and seconded by Mr. Devlin, the Atlantic City Board of Education voted to approve Goods & Services 19 – 20. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Ms. Bassford-yes sending-abstain elementary; Mrs. Byard-yes; Mr. Chowdhury-yes; Mr. Devlin-yes; Mr. Islam-yes; Mr. Thomas-yes. Of seven members present, six voted in the affirmative and one abstained on elementary. The motion carried.

**Adjourn** On a motion made by Mr. Devlin and seconded by Mr. Thomas, the meeting adjourned at 7:30pm.

Respectfully submitted,

Angela Brown  
Board Secretary  
(Via ZOOM Meeting)