

Atlantic City Board of Education
Regular Meeting
January 24 , 2017

A. Call To Order Mr. Johnson , President

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

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

C. 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 January 21, 2017.

D. Flag Salute

E. Vision & Mission Statement

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

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

F. Superintendent Report – Mr. Paul A. Spaventa, Interim Superintendent

1. HIB REPORT Harassment, Intimidation and Bullying – Investigations, Report from September 2016 through December 2016.
2. ~~Teresa Smith, Manager Sodexo – Presentation - Rescheduled~~
3. Portia Lowery

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G. Approve Board Minutes

- 1. Approve the regular meeting minutes from December 13, 2016, the reorganization meeting minutes of January 3, 2017 and order received the closed session minutes of December 13, 2016, **per Exhibits A & A1.**

H. Public Comments

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

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

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

I. Closed Session

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Township 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;

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

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

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

Any investigations of violations or possible violations of the law;

Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. (If pending or anticipated litigation, the matter is: **Committee Meeting** closed session:1) Negotiations **Regular Meeting** Closed Session: 1)Portia Lowery 2) Mark Crumble

(If contract negotiation the nature of the contract and interested party is)

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

Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public's interest and the employee's privacy rights under *South Jersey Publishing*, 124 N.J. 478, the employee(s) nature of discussions are employment requirements/modifications.

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

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

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

I, Angela Brown, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Board of Education of the City of Atlantic City at their meeting held on January 24, 2017 in Atlantic City, New Jersey.

Motion By: _____ Seconded By: _____

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Yes _____ No _____ Abstain _____

J. RETURN TO OPEN SESSION

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

K. POLICY

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

P & R 1510	Americans with Disabilities Act
P & R 2418	Section 504 of the Rehabilitation Act of 1973 – Students
P & R 5116	Education of Homeless Children
P & R 8330	Student Records

Recommendations are submitted as required to the Board of Education upon the recommendation of Mr. Spaventa, Interim Superintendent of Schools.

L. PERSONNEL Mr. Harvey - Chairperson

1. **Retirements/Resignations:**

Employee	Position	Location	Last Date of Employment	Effective Date	Reason
a. 105617	Teacher: Gr 6 SS/Science	NYAS	03/05/17	03/06/17	Termination
b.Prince, Richard	Guidance Counselor	TAS	6/30/17	7/01/17	Retirement
c.Vidal-Turner, Lourdes	Guidance Counselor	SAS	3/31/17	4/01/17	Retirement
d.Young, Christine	Teacher: BSI	RAS	6/30/17	7/01/17	Retirement

2. **Leaves of Absence:**

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NOTIFICATION OF APPROVED LEAVE OF ABSENCES				
<u>Employee</u>	<u>Position</u>	<u>Location</u>	<u>Terms of Leave</u>	<u>Reason</u>
a.Abrams, Jacqueline	Nurse	BAS	12/07/16 - 01/10/17 Using sick & personal days 01/11/17 - 01/16/17 1 week FMLA	Medical Leave
b.Alexander, Sheree	Vice Principal	ACHS	11/08/16 - 06/30/17 Max 4 absences per month using sick & vacation days then NJFL	Family Leave
c.Alston, David	Teacher	ACHS	11/28/16 - 01/31/17 Max 2 absences per week using sick days	Family Leave
d.Alston, Tamikka	Teacher	NYAS	11/28/16 - 02/08/17 Using sick days 02/08/17 - 05/06/17 12 weeks NJFL 05/07/17 - 08/31/17 7 weeks FMLA	Medical Family Leave
e.Arroyo, Luciano	Groundskeeper	District	10/01/16 - 10/03/16 Using vacation day 10/04/16 - 10/31/16 4 weeks FMLA	Medical Leave - Revised
f.Arsenis, Christine	Teacher	RAS	10/01/16 - 06/30/17 Max 2 absences per month using sick days	Family Leave
g.Bell, Alison	Teacher	CH	01/15/17 - 02/14/17 8 weeks NJFL	Family Leave - Extended
h.Bishop, Tyseemah	Paraprofessional	MLK	11/28/16 - 12/19/16 Using sick & personal days 12/19/16 - 02/21/17 8 weeks NJFL	Medical Family Leave
i.Brown, Leon	Teacher	ACHS	09/01/16 - 06/30/17 Max 4 absences per month using sick days	Family Leave
j.Caldwell, Olivia	Teacher	MLK	12/02/16 - 01/03/17 Using sick & personal days 01/04/17 - 03/25/17 12 weeks FMLA 03/26/17 - 04/01/17 1 week without pay; without benefits	Medical Leave
k.Cocuzza, Cathleen	Teacher	ACHS	09/01/16 - 06/30/17 Max 1 absence bi-monthly using sick days Each absence no more than 3 days	Family Leave
l.Cooker, Liesje	Teacher	BAS	01/27/17 - 03/05/17 5 weeks FMLA	Family Leave - Extended

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m.Corona, Cynthia	Teacher	ACHS	09/01/16 - 06/30/17 Max 4 absences per month using sick days	Medical Leave
n.Dattalo, John	Teacher	ACHS	02/01/17 - 02/12/17 Using sick days	Family Leave
o.Davis-White Megan	Teacher	UPT	01/11/17 - 01/12/17 Using sick days 01/12/17 - 04/01/17 12 weeks NJFL	Family Leave - Extended
p.Dixit, Rashmi	Teacher	SAS	09/01/16 - 06/30/17 Max 2 absences per month using sick days Each absence no more than 2 days	Family Leave
q.Eberhart, Chalon (A)	Teacher	NYAS	11/30/16 - 12/16/16 Using sick days 12/17/16 - 01/17/17 4 weeks NJFL	Family Leave
r.Eberhart, Chalon (B)	Teacher	NYAS	01/18/17 - 06/30/17 Max 2 absences bi-monthly using NJFL Each absence no more than 2 days	Family Leave
s.Edwards, Latisha	Teacher	TAS	11/07/16 - 01/03/17 Max 4 absences per month using sick days	Family Leave
t.Fauntleroy, Melissa	Paraprofessional	UPT	12/20/16 - 06/30/17 Max 3 absences per month using sick days then NJFL	Family Leave
u.Fonville, Pamela	Secretary	ACHS	02/13/17 - 06/04/17 Without Pay; Without Benefits	Approved Leave Superintendent
v.Friel, Timothy	Paraprofessional	ACHS	01/02/17 - 06/30/17 Without Pay; Without Benefits	Approved Leave Superintendent
w.Gaviria, Morgan	Teacher	BAS	01/20/17 - 03/13/17 Using sick & personal days 03/14/17 - 06/10/17 12 weeks NJFL 06/11/17 - 08/31/17 2 weeks FMLA	Medical Family Leave
x.Gardner, Michelle (A)	Teacher	RAS	10/18/16 - 10/23/16 Using sick days	Family Leave
y.Gardner, Michelle (B)	Teacher	RAS	09/22/16 - 06/30/17 Max 2 absences per month using sick days then NJFL Each absence no more than 2 days	Family Leave
z.Gatti,	Teacher	NYAS	02/12/17 - 03/06/17 Using sick days	Medical Family

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Gina			03/06/17 - 06/04/17 12 weeks NJFL	Leave
aa.Gist, Wanda	Secretary	District	11/21/16 - 01/27/17 Using sick & vacation days	Medical Leave
bb.Hagofsky, Jennifer	Teacher	ACHS	12/28/16 - 01/31/17 Using sick days 02/01/17 - 04/27/17 12 weeks FMLA	Medical Leave
cc.Harrington, Peona	Teacher	MLK	09/01/16 - 12/08/16 Using sick days 12/09/16 - 01/31/17 7 weeks NJFL	Medical Family Leave - Revised
dd.Hindelang, Clark	Teacher	PAS	10/04/16 - 11/17/16 Using sick and personal days 11/17/16 - 01/29/17 10 weeks FMLA	Medical Leave - Revised
ee.Ji, Euna	Teacher	TAS	09/01/16 - 06/30/17 Max 1 absence per month using sick days	Medical Leave
ff.Jones, Kareema	Teacher	MLK	09/01/16 - 06/30/17 Max 2 absences per month using sick days. Each absence no more than 2 days	Medical Leave
gg.Khabir, Faye	Teacher	VP	09/01/16 - 06/30/17 Max 4 absences per month using sick days	Family Leave
hh.Lelli, Adrienne	Teacher	BAS	03/20/17 - 03/21/17 Using sick days 03/22/17 - 06/17/17 12 weeks NJFL 06/18/17 - 06/30/17 1 week FMLA	Family Leave - Extended
ii.Lockhart- McHugh, Jennifer	Teacher	ACHS	09/01/16 - 01/31/17 Max 4 absences per month using sick & personal days then NJFL	Family Leave
jj.Lucas, Paidra	Paraprofessional	ACHS	12/20/16 - 12/22/16 Paid Military Leave 01/03/17 - 01/13/17 Paid Military Leave	Military Leave
kk.McBride, Christina	Teacher	NYAS	02/01/17 - 02/14/17 2 weeks NJFL	Family Leave - Extended
ll.Meuse,	Teacher	ACHS	09/01/16 - 11/04/16 Using sick & personal days	Medical Family

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Nicole			11/05/17 - 11/17/17 2 weeks FMLA	Leave
mm.Nace, Cheryl	Teacher	SAS	09/01/16 - 06/30/17 Max 2 absences per month using sick days then FMLA. Each absence no more than 2 days	Medical Leave
nn.Parker, Tracy	Paraprofessional	PAS	01/05/17 - 06/30/17 Max 4 absences per month using sick days then NJFL	Medical Family Leave
oo.Saponaro, Danielle	Teacher	RAS	12/24/16 - 04/12/17 Using sick days 04/13/17 - 06/30/17 10 weeks NJFL	Medical Family Leave
pp.Wargo- Brown, Melissa	Teacher	SAS	09/01/16 - 06/30/17 Max 4 absences per month using sick days then NJFL	Family Leave
qq.White, Aisha	Teacher	PAS	09/27/16 - 01/31/17 Reduced work schedule Mon, Wed, Fri Leave 15 min early to attend treatment for serious health condition	Medical Leave
rr.Winkler, Henry	Teacher	ACHS	10/04/16 - 06/30/17 Max 4 absences per month using sick days	Family Leave

3. Employment: pending completion of the employment process:

Name	Position	Location	Eff. Date	Salary	Replacing	Acct. Number
a. Atauja, Sandra	Paraprofessional: Pre-K	UPT	02/01/17	\$23,618 (22,980 Step 6 + \$638 college credits - pro-rated)	O. Hunter (terminated)	20-220-100-106-00- 008-106
b. Coughlin, Gregory	Elem Teacher: Gr 4	SAS	02/01/17	\$43,952 BA Step 1 (pro-rated)	D. Borman (retired)	11-230-100-101-00- 003-101
c. Holmstrom, Moriah	Teacher: Health & Phys. Ed	NYAS	02/01/17	\$53,903 MA Step 3 (pro-rated)	C. McCabe (retired)	11-120-100-101-00- 007-101

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d. Sabio, Cornelio	Assistant Principal	NYAS	02/01/17	\$100,000 Step 4 (pro-rated)	J. Gray (resigned)	11-000-240-103-00- 007-103
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4. Approve the following ACHS coaches for the 2016/2017 Spring Sports' Season. Stipend as per the collective negotiations agreement with the ACEA and charged to account 11-402-100-101-00-001-100.

Name	Position	Replacing	Stipend
a. Nistico, Anthony	Assistant Softball Coach	McCabe, Caroline	\$3,834.42
b. Nolan, Theresa	Assistant Crew Coach	New Position	\$3,827.73

5. Salary Adjustments:

Employee	Location	From Amount	Degree & Step	To Amount	Degree & Step	Effective	Difference	Reason
a. Anderson, Jessica	SAS	\$78,534	MA+30 L12	\$81,489	DOC L12	1/1/2017	\$2,955	Earned degree
b. Bailey, Ephram	ACHS	\$59,397	BA+30 L7	\$60,874	MA L7	1/1/2017	\$1,477	Earned degree
c. Dade, Eugene	UPT	\$37,603	CUST 9	\$38,263	CUST 9	1/25/2017	\$660	Blk. seal renewed
d. Dasgupta, Popi	SAS	\$18,641	Step #1	\$19,279	Step #1	9/1/2016	\$638	To correct Salary (college credit)
e. Walk, Gina	UPT	\$100,319	MA+15 L15	\$101,866	MA+30 L15	1/1/2017	\$1,547	Add'l graduate credits
f. Williams, Nicole	District	\$73,049	MA L7	\$74,824	MA+15 L7	1/1/2017	\$1,775	Add'l graduate credits

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6. Approve Bohdan Christian to continue to serve as Acting Principal at the Texas Avenue School through June 30, 2017 due to the leave of absence of Principal Sylvia Stewart with a pro-rated base salary of \$144,000 (Step 11 of the Elementary Principal’s Salary guide) retroactive to November 3, 2016 (thirty-first day) as per Article 8.2.1 of the ACPSA Negotiated Agreement.

7. Approve to change the position of Kim Wallace from ACEA Secretary to the unclassified position of Confidential Executive Secretary/Administrative Assistant to the Superintendent of Schools with a pro-rated salary of \$86,500. (\$84,747 + \$1753 longevity) effective January 1, 2017.

8. Approve additional staff for the 2016/2017 Title I/III After School Programs and Adult Evening Programs for grade Pre-K to 12 as per approved C&I resolution #11 from the 9/26/16 board meeting:

Last Name	First Name	Program/Location
a. Williams	Nicole	District
b. Yu	Liqun	TAS
c. Ariemiokhai	Kofi	TAS

9. Approve the following clubs and advisors for the Texas Avenue School for the 2016/2017 school year. Advisors to be paid at the contracted stipend of the Collective Negotiations Agreement with the ACEA, charged to account 11-401-100-100-00-006-100:

Yearbook Club	Blankenbuehler, Kimberly
Honor Society Club 6th-8th Grades	Cherry, Camelia
Safety Patrol Club 7th - 8th Grades	Escarge, James
Garden Club	Keim, Courtney
Against Bullying Club	Prince, Richard
Music Club	Thieberger, Lisa
Empowering Young Females Club	Vidro, Jeniffer

10. Approve the reappointment of the following Parent Center Educator’s as a Substitute Teacher (renewal of substitute certification) for the 2016 – 2017 school year:

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a. Anderson, Mitzi	b. Burroughs, Jr, Marvin
c. Demps, Yusuf	d. Floyd, Veronica
e. Velez, Margarita	

-11. Substitute Staff: 2016/2017 School year criminal background check complete pending county approval of certification for substitute.

SUBSTITUTE CUSTODIAN		
a.Blackwell, Clarence	b. Gabriel, Jr., William	c. Daniels, Christopher
d. Moore, Jr., Courtney	e. Williams, Reginald J.	
SUBSTITUTE SAFETY OFFICER		
a.Blackwell, Clarence	b. Daniels, Christopher	c. Williams, Reginald J.

12. Approve the following student nursing placements for the Spring 2017 semester:

Student	Assigned School	Assigned School
a. Gains, Kaitlyn	Thomas Edison University	UPT
b. Mazzone, Patricia	Stockton University	UPT
c. McNeil, Christine	Stockton University	MLK
d. Ramos, Jose	Stockton University	SAS

13. -Approve the following student teaching placements from Grand Canyon University for the Spring 2017 semester:

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Student	Assignment	School
a. Fonville, Pamela	Elementary & Special Ed	NYAS
b. Gardner, Chereese	Elementary	TAS
c. Rush, Carlene	Elementary & Special Ed	CH

PERSONNEL 1 - 13

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

M. STUDENT SERVICES

Mr. Thomas – Chairperson

Recommendations of the Assistant Superintendent Yahn:

1. Placements & Homeless

**per the State /CMO (Case Management Organization)*

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

District / School	Student	Cost	Account
Atlantic County Special Services School District	2621361 (NYA) grade 3 - New <i>Resident Student</i>	Personnel Aide not to exceed \$41,940.00 per year prorated to start date daily rate 1:1 Aide= \$233.00 approx. number of days x 105 = \$24,465.00	Effective 1/3/17 - 6/30/17 11-000-100-565-00-031-565
Winslow Township School	2654768 - grade 2 2544701 - grade 3	not to exceed 91.61 per diem x 2= \$183.22	1 day - 9/8/16 11-000-100-561-00-015-561

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Bancroft	1991700- grade 10	not to exceed \$318.41 per diem \$34,069.87	Effective 1/4/17 - 6/30/17 11-000-100-566-00-030-566 20-250-100-560-00-015-560
Buena Regional School District	28111104- Kindergarten	not to exceed \$11,694.00 \$64.97 per diem	Effective 9/1/16- 6/30/17 11-000-100-562-00-015-562

2. Approve the following Home Instruction:

ID #	School	Reason	HI Begin	HI end	home instructors
1900372 N - A	ACHS	CST	12/6/16	1/30/17	Peak, V / Shannon, D
2100601 N - A	NYAS	Medical	12/8/16	TBD	Coursey, Lory
2131902 N - A	USC	Medical	12/7/16	1/30/17	Bell, E
2044689 N - A	ACHS	Medical	12/21/16	2/24/17	Atlanticare
2111966 N - A	CHS	Medical	1/3/17	6/14/17	Adams-Meyer, D / Dozier, I
2832714 N - A	PAS	Medical	1/6/17	2/6/17	Morales, E
2138959 T - A	MLK	Medical	12/2/16	TBD	Brookfield Schools / Yes Shelter Program

3. Approve the following field trips: (submitted by Transportation Department)

School: Atlantic City High School **Name:** 2017 NJACDA High School Choral Festival **Trip ID #:** 00097
Destination: Rutgers University, Nicholas Music Center **Date:** 5/16/2017 7:45:00 AM **Return:** 5/16/2017
4:45:00 PM **Transportation:** School Bus (54 passenger) **#Students:** 30 **Transportation Cost:** 910.81
Account/Billing Code: School Account
Notes: Admission \$245 for the group (no max. on students & 1 director) Charge to account
11-190-100-800-00-001-800

School: Atlantic City High School **Name:** A Cappella at the Rock Vocal Workshop & Competition 2017
Trip ID #: 00098 **Destination:** Council Rock High School North **Date:** 4/1/2017 9:30:00 AM
Return: 4/1/2017 11:45:00 PM **Transportation:** School Bus (54 passenger) **#Students:** 20 **Transportation
Cost:** 1172.94 **Account/Billing Code:** School Account
Notes: Competition & Workshop (inclusive of Choice Students)-
Admission \$250 for the group (20 Students & 1 Director)

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Charge to account 11-190-100-800-00-001-800

School: New York Ave School Name: Atlantic City Townhouse Trip ID #: 00344
Destination: A.C. Townhouse Apts. Date: 12/21/2016 12:30:00 PM Return: 12/21/2016 2:30:00 PM
Transportation: Walking #Students: 13 Transportation Cost: 0 Account/Billing Code: Walking
Notes: Students will bring joy and holiday cheer to senior citizens. They will serve food and sing holiday songs.

School: Richmond Ave School Name: Dante Hall Trip ID #: 00152
Destination: Dante Hall Date: 4/6/2017 9:00:00 AM Return: 4/6/2017 2:00:00 PM Transportation:
School Bus (54 passenger) #Students: 140 Transportation Cost: 565.36 Account/Billing Code: Student
Activity Account
Notes: Pennsylvania Avenue and Richmond Avenue students will be participating.***This trip is a donated
trip
by Shultz and Hill. All Expenses paid.***.

School: Pennsylvania Ave School Name: Dante Hall Theatre Trip ID #: 00350
Destination: DANTE HALL Date: 4/6/2017 10:00:00 AM Return: 4/6/2017 2:00:00 PM
Transportation: School Bus (54 passenger) #Students: 50 Transportation Cost: 0 Account/Billing Code:
Student Activity Account
Notes: *****THIS IS A DONATED TRIP BY THE SCHULTZ AND HILL FOUNDATION*****ALL
EXPENSES WILL BE PAID BY THE FOUNDATION INCLUDING ENTRANCE AND BUS FEES***

School: Atlantic City High School Name: DECA Regional Competition Trip ID #: 00346
Destination: Crowne Plaza, Cherry Hill NJ Date: 1/4/2017 6:00:00 AM Return: 1/4/2017 8:00:00 PM
Transportation: Coach Bus #Students: 30 Transportation Cost: 1292.9 Account/Billing Code: School
Account
Notes: Estimated costs subject to change:
Conference Registration for Students: \$500, Hotel Rooms: \$700 plus bus transportation to and from event
Charged to Acct#11-401-100-890-00-001-890

School: Atlantic City High School Name: Husky A Cappella Festival Trip ID #: 00144
Destination: Louis E. Dieruff High School Date: 2/24/2017 8:00:00 AM Return: 2/24/2017 11:45:00 PM
Transportation: School Bus (54 passenger)
#Students: 25 Transportation Cost: 1404.68 Account/Billing Code: School Account
Notes: COMPETITION (inclusive of Choice Students) - This is a curriculum based performance opportunity
with no entrance fees for our vocal ensembles.
NO ADMISSION FEES

School: Atlantic City High School Name: MAPS Foundation Sounds of the Season Trip ID #: 00195
Destination: Resorts Date: 12/20/2016 10:45:00 AM Return: 12/20/2016 1:00:00 PM Transportation:
School Bus (54 passenger) #Students: 30 Transportation Cost: 220.18 Account/Billing Code: School
Account
Notes: THE LOCATION CHANGED FROM THE PIER AT CEASARS

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School: Atlantic City High School **Name:** Senior Class Trip **Trip ID #:** 00295
Destination: Split Rock Resort **Date:** 3/24/2017 8:00:00 AM **Return:** 3/26/2017 4:00:00 PM
Transportation: Coach Bus **#Students:** 40 **Transportation Cost:** 2399.8 **Account/Billing Code:** Student Activity Account

Notes: Senior Class Trip to Split Rock Resort in Lake Harmony. Senior Class is paying for the Transportation and students are responsible for paying for their own hotel package. The transportation costs will be deducted from the Senior Class account # 4750796877 The cost of the hotel package is \$350 per student and that is inclusive of hotel, all meals, entertainment, private security, and all taxes. Students will pay Ms. Kathryn Axelsson a deposit due by the end of January with the balance being due by the end of February. All monies collected will deposited into account # 4750796877. Form C will be submitted to request payment to Split Rock Resort once all students have paid.

School: Atlantic City High School **Name:** Stockton University 2nd Annual MLK Panel Discussion
Trip ID #: 00352 **Destination:** STOCKTON STATE COLLEGE **Date:** 1/23/2017 7:45:00 AM
Return: 1/23/2017 1:00:00 PM **Transportation:** School Bus (54 passenger)
#Students: 40 **Transportation Cost:** 408.44 **Account/Billing Code:** School Account
Notes: The Stockton University 2nd Annual Panel Discussion- Adversity in Diversity: What are Critical Conversations in 2017/ ACHS was invited to participate. No admission fee and lunch will be provided.

School: Sovereign Ave School **Name:** Tropicana IMAX **Trip ID #:** 00284
Destination: TROPICANA- IMAX **Date:** 3/28/2017 9:00:00 AM **Return:** 3/28/2017 2:00:00 PM
Transportation: Walking **#Students:** 96 **Transportation Cost:** 0 **Account/Billing Code:** Walking
Notes: THE DATE CHANGED DUE TO IMAX CHANGING WHEN THEY WILL BE SHOWING BEAUTY AND THE BEAST.

School: New York Ave School **Name:** Tween Tech **Trip ID #:** 00336
Destination: Richard Stockton College **Date:** 1/6/2017 7:30:00 AM **Return:** 1/6/2017 2:00:00 PM
Transportation: School Bus (54 passenger)
#Students: 48 **Transportation Cost:** 973.12 **Account/Billing Code:** School Account
Notes: A SECOND BUS WAS ADDED. THE COST TO BE DIVIDED BY EACH SCHOOL THAT PARTICIPATED IN THE EVENT. APPROX. \$60.82

4. Approve a teacher to provide sign language to student, Anthony Valdez-Ferreras (ID #1837651), during the wrestling season in the amount not to exceed \$7100.00 (14 hours per week x 11 weeks x \$45.87), charged to account 11-207-100-340-00-015-340.

5. Approve two certified school nurses to assist with high school athletic physicals, one at the contractual rate of \$45.87, and one a the substitute nurse rate of \$21.40. Dates and times for assistance are 2/17/17 - 2:30 pm to 7:30 pm, and 3/1/17 - 2:30 pm to 7:30pm. Not to exceed 20 hours a a cost not to exceed \$1350.00, charged to account 11-000-213-104-01-015-104.

STUDENT SERVICES 1 - 5

Motion By: _____ Seconded By: _____

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Yes _____ No _____ Abstain _____

N. CURRICULUM & INSTRUCTION Mr. Johnson - Chairperson

Recommendation of the Assistant Superintendent Yahn

1. Approve the acceptance of funds:

School	Amount	Support	
Richmond Avenue School	\$50.00	Santa Coming to Richmond Avenue School	Student Activity Account
Richmond Avenue School	\$100.00 \$100.00 \$100.00 \$200.00 \$100.00	Todd Spector George / Pamela Hamilyn Glass House Village Sal Orapallo Robert & Sheila McCorristin	Student Activity Account
Richmond Avenue School	All-inclusive Sponsorship	Caesar's Entertainment & National Park Trust	
Brighton Avenue School	\$700.00	Target Field Trips / Scholarship American	Student Activity
Sovereign Avenue School	\$5,000.00	Bay Atlantic Symphony Orchestra Transportation & Tickets	Friends of Music District Account

2. Approve Chris Ford to attend DAANJ/NIAA State Conference from March 12 through March 16, 2017 at Golden Nugget Hotel and Casino in Atlantic City. (Directors of Athletics Association of New Jersey / National Interscholastic Athletic Administrators Association) Total cost not to exceed \$255.00 Changed to account 11-402-100-580-00-001-580.

3. Amend resolution #9 from the 11/1/16 board meeting changing the date of the Cape Atlantic League Swimming Championships at Atlantic City High School to Thursday, February 2, 2017. The meet is scheduled to start at 4:00 p.m. The Board of education will not incur any payment for this event. We are the host school for the event.

4. Approve for Sovereign Avenue School students and chaperone, Susan Pennock, Teacher, Sovereign Avenue School to participate in the Clean Communities Environmental Student Exchange, along with students and chaperone from Pennsylvania Avenue School, March 23-24, 2017 in Toms River, NJ. The purpose is to convene a "think tank" of students committed to researching and solving problems; and promote an awareness of the natural environment and the cleanness ethic. Students must research topics of concern, participate in documented roundtable discussions, and produce viable solutions to environmental problems.

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The students and chaperone will stay overnight at the days Hotel in Toms River, NJ. Registration begins at 9:30 a.m. on March 23rd, cleanup begins at 10:00 a.m. The event concludes at 11:00 a.m. on March 24th. The cost of travel, overnight stay and meals will be charged to the clean communities. There is no charge to the district.

5. Approve the institution of an Atlantic City School District Energy Team for the 2016 - 2017 school year. Each school in the district will have representation on the team. The teachers' stipends and individual school supplies will be charged to the \$10,000.00 Sustainable Jersey Grant that was awarded to Susan Pennock, Teacher, Sovereign Avenue School to be used for the district. There will be no charge to the district. The following members are:

Atlantic City High School	Thomas Biggins & Jen Hagofsky	Brighton Avenue School	Lynn Lohr
Chelsea Heights School	Gary Elwell	Dr. Martin Luther King Jr. School Complex	Nydia Appolonia
New York Avenue School	Roseann Smith	Pennsylvania Avenue School	Danielle Venzie
Richmond Avenue School	Yolanda Smith	Sovereign Avenue School	Susan Pennock
Texas Avenue School	Angela Waters	Uptown School Complex	Rena Kha & Debra Williams
Venice Park School	Lori Dean		

6. Approve attendance at the New Jersey Teachers of English to Speakers of Other Language/New Jersey Bilingual Educators (NJTESOL-NJBE) Spring Conference at the Hyatt Regency in New Brunswick, May 31 - June 2, 2017 for 20 Pre-K-12 educators and paraprofessionals of ELL. Conference registration is \$234/one day and \$314/ two days (total \$446, mileage, tolls and parking per person is approximately \$85 (total \$1700). The funds for this conference are budgeted through Title III under the required professional development activities. This is the annual statewide conference for ELL educators. Total not to exceed \$6491. Account number 20-241-200-500-00-015-500.

7. Amend the resolution board approved at December, 2016 Board Meeting: Approve (5) staff members: Dr. Sheree N. Alexander, Mr. Ernest Cheatham, Ms. Theda Allen, Mr. Harvey Lambert, and Mr. Vincent Dozier to complete the final cycle of Restorative Practice Training by attend the three-day "Training of Trainers" (TOT) to teach experienced practitioners how to facilitate the "Introduction to Restorative Practices" and "Using Circles Effectively" professional development days. Once trained, each above mentioned staff member who has met the prerequisites for TOT will be a licensed trainer and able to provide this 2-day offering within their agency or limited geographical area. This will provide a cost-effective way to continue to train new and existing staff at ACHS and across the entire Atlantic City School District by becoming capable of providing this high-quality training "in-house." This one-time cost will benefit the entire school district by building in a resource to reduce V&V incidents, improve parental involvement and integrate Restorative Practice into the list of interventions the district will be able to provide at every school.

The (3) three day Training of the Trainers is being held on February 8 – February 10, 2017 in Bethlehem, Pa. Registration for each attendee is \$1,800.00 and includes all materials and lunch each day. Restorative

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Practices are strategies used to help build positive relationships between students and staff to alleviate or curtail undesirable behaviors and improve overall culture and climate in schools. Restorative Practice Training is part of the Atlantic City High School SIP and is approved and funded through Title 1 RAC. Not to exceed \$9,000.00 charged to account 20-231-200-500.

Amendment requested:

Tolls/Bridge: \$5.00/day per attendee (5) = \$25.00

Mileage (approx): 236 miles @ .54 per mile = \$ 127.44 (this amount is for 4 of the 5 attendees)

(approx): 157 miles @ .54 per mile = \$84.78 (this amount accounts for 1 of the 5 attendees)

Hotel rate of \$86.00/night (3) = \$283.80 per attendee (5) = \$1, 419.00

Not to exceed \$10,656.22 charged to account #: 20-231-200-500

8. Approve three (3) non public teachers (Linda Jordan, Mary McQuade, Erin Kaighn) from Our Lady Star of the Sea, to attend 2017 Conference for New Jersey Pre-Kindergarten Teachers on February 27 or February 28, 2017. Not to exceed \$770.00 using Title IIA non public funds account 20-270-200-300-00-023-300.

9. Approve nonpublic teachers Mr. Ralph Pileggi from Our Lady Star of The Sea, to attend a Professional Development sessions titled “Taking Free Google Apps and Tools to the Next Level” in Cherry Hill, NJ on March 6, 2017. This professional development will assist Mr. Pileggi in exploring new and innovative methodologies and honing skills to enhance the experience of the students. FY 16-17. Not to exceed \$245.00 using Title IIA non public funds account 20-270-200-500-00-023-500.

10. Approve the CAP (Corrective Action Plan), referred to as the ESEA Accountability Action Plan - 2016 Secondary Measures and Assurance written to improve the District’s state testing participation rates and graduation rate. The CAP will be posted to the District website.

11. Approve the Atlantic City Public Schools to enter into a partnership with EdOptions Academy a fully accredited virtual school with NJ Certified Chemistry Teacher to provide instruction for five (5) full Academic Chemistry Classes with Lab at ACHS for the remainder of the 2016 - 2017 school year at a cost of \$35,400 to be paid from account 11-190-100-500-00-001-500.

12. Approve the following courses to be added to the Course Selection Catalog for the 2017 - 2018 School Year: AP Physics 1; ~~Marine Science~~ course will not require additional personnel.

CURRICULUM & INSTRUCTION 1 - 12

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

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O. BUILDINGS & GROUNDS Mrs. Days-Chapman - Chairperson

1. Approve Building Use as follows:

17-0056	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	National Sorority of Phi Delta Kappa – Letitia Jones- Johnson Educational Enrichment Auxiliary Dr. Martin Luther King Jr. School Complex – Little Theater & Cafeteria Wednesdays December 14, 2016 – June 7, 2017 (6:00 PM – 8:00 PM) N/A N/A N/A N/A Pending \$0.00
17-0059	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	CAJR Classic Basketball – Yogi Hiltner 8 th Grade Boys/Girls South Jersey Showcase Atlantic City High School – Gymnasium Tuesday, March 14, 2017 & Wednesday, March 15, 2017 (5:00 PM – 9:00 PM) N/A N/A (Custodian(s) to Volunteer) N/A N/A Pending \$0.00
17-0060	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	ACHS Hall of Fame – Laurie Carter Hall of Fame Induction Ceremony Atlantic City High School – Auditorium, Cafeteria B and Archives Sunday, May 21, 2017 (9:30 AM – 4:00 PM) N/A \$480.00 (2 Custodians @ \$240.00 each) N/A N/A N/A \$480.00
17-0067	Name/Organization Activity/Event School/Location Date/Time	Pleasantville Aquatics – Dimitar Petrov Swim Competition Atlantic City High School – Pool Saturday, February 18, 2017 & Sunday, February 19, 2017 (7:00 AM – 8:00 AM)

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	Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	PM) \$2,600.00 (\$400.00 + \$900.00 = \$1,300 x 2 days) \$1,200.00 (1 Custodian @ \$450.00 x 2 days; 1 Custodian @ \$150.00 x 2 days) \$690.00 (1 Safety Officer @ \$345.00 x 2 days) N/A Pending \$4,240.00
17-0068	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Pleasantville Aquatics – Dimitar Petrov Swim Competition Atlantic City High School – Boathouse Saturday, June 21, 2017 \$500.00 \$180.00 (1 Custodian) N/A N/A Pending \$680.00
17-0069	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Step In Stones to Excellence Inc./Love AC – Itean Dozier/Matt Burroughs Basketball Tournament (3 rd Grade to 8 th Grade) Dr. Martin Luther King Jr. School Complex - Gymnasium Saturday, February 18, 2017 (12:00 PM – 4:00 PM) \$300.00 \$150.00 \$ N/A Pending \$450.00
17-0071	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic City Amatuer Rowing Association (ACASRA) Parents Meeting Atlantic City High School - Boathouse Wednesday, February 1, 2017 (7:00 PM - 9:00 PM) N/A N/A N/A N/A N/A \$0.00

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17-0072	Name/Organization	Atlantic City Amatuer Rowing Association (ACASRA)
	Activity/Event	Parents Meeting
	School/Location	Atlantic City High School - Boathouse
	Date/Time	Wednesday, February 22, 2017 (5:30 PM - 8:30 PM)
	Building Use Fees	N/A
	Custodial Fees	N/A
	Security Fees	N/A
	Sound/Light Fees	N/A
	Insurance Certificate	N/A
	TOTAL	\$0.00

2. Approve the use of Atlantic City High School for the Battle By The Bay Basketball Invitational Classic for February 3, 4, and 5, 2017. All expenses incurred to be paid by the Battle By The Bay Committee, which include the following. Battle By The Bay Schedule attached, **per Exhibit C. (Insurance Pending)**

Security, Site Manager, Athletic Trainer, Game Officials, Custodians, Ticket Takers, Ticket Sellers, Announcer, Clock Operator, and Score Keeper. Fees to be discussed between Buildings and Grounds Office, Central Administration, and Battle By The Bay Committee, with review from Supervisor of Athletics and Chief Jubilee.

Site Manager: Chris Ford, Jr.; Athletic Trainer: John Ross; Custodians: to be announced; Security: to be announced.

Ticket takers, ticket sellers, announcers, clock operators, scorekeepers as approved by the Nov. 21, 2016 Board Meeting.

3. Approval of the transportation jointure between Jackson Township Board of Education and Atlantic City School District for the 2016/2017 school year. The joint agreement involves the transportation of one Atlantic City School District student (ID# 2137471 - gr 8) to Regional Day School in Jackson, (Route 5803) at the cost of **\$4,356.00**. *Residential Placement

4. Approval of the transportation jointure between Egg Harbor Regional High School District and Atlantic City School District for the 206-2017 school year. Transportation is needed for one Atlantic City School District student (ID# 1837715 - gr 10) attending Coastal Learning Center (Route COA) at a cost of \$8,887.50 plus 5% Admin fee of \$444.38 total cost of **\$9,331.88**. (Account: 11-000-270-511-00-015-511). *displaced/homeless student from Atlantic City.

BUILDINGS & GROUNDS 1 - 4

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

P. GOODS & SERVICES

Mrs. Days-Chapman - Chairperson

1. Approve the Report of Payments for the period 12/13/16 - 1/24/17, in the amount of \$7,716,397.13 per **Exhibit D**.

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2. Approve the Open Purchase Order Report for the period 12/13/16 - 1/24/17, in the amount of \$2,516,386.53, per **Exhibit E**.
3. Approve the transfers for the month of December 2016 in the amount of \$1,982,886.59 **per Exhibit F**.
4. Approve the certified payrolls for the month of September, 2016 as follows:

December 7, 2016	\$4,015,109.20
December 21, 2016	\$3,790,680.91
5. Certify that after review by the School Business Administrator, the Board Secretary Reports and Treasurer's Reports for December, 2016 the monthly financial reports and upon consultation with the appropriate school district official, no funding including the general fund, capital project fund, debt services and/or the special revenue fund has been over expended. In addition, sufficient funds are available to meet the Board's financial obligations for the remainder of the school year provided all revenues are received.
6. Approve the Board Secretary Report for the month of December, 2016 and note agreement with the Treasurer's Report, **per Exhibit G**.
7. Approve the Treasurer's Report for the month of December, 2016 and note agreement with the Board Secretary Report, **per Exhibit H**.
8. Award a professional services contract, pursuant to N.J.S.A. 18A:18A-5 and 18A:18A-37, to the following firm for the provision of legal services with regard to collective bargaining negotiations, for a contract period of 12 consecutive months effective January 25, 2017, at a rate of \$175 per hour, charged to account 11-000-230-331-00-015-331.:

Brown and Connery, LLP
360 Haddon Avenue
Westmont, NJ 08108

9. Resolution by the Atlantic City Board of Education to authorize the disposal of surplus property as follows:

WHEREAS, the Atlantic City Board of Education is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Atlantic City Board of Education is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED by the Atlantic City Board of Education in the City of Atlantic City, County of Atlantic, as follows:

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- a) The sale of surplus property shall be conducted through GovDeals pursuant to NJ State Contract T2581/A83453 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals are available online at govdeals.com and also available from the Atlantic City Board of Education.
- b) The sale will be conducted online and the address of the auction site is www.govdeals.com.
- c) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- d) A list of the surplus property to be sold is as follows:

District Vehicles			
Make/model	Year	Vehicle Identification Number	Odometer Reading
Ford Pickup F15	2006	1FTPW14536KB26360	115,736

- 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 accept or reject any bid submitted.

10. Approve the renewal of the Long Term Disability Plan (Policy FLK-960113) with Cigna Group Insurance, 1777 Sentry Parkway W., Suite 100, Blue Bell, PA 19422, effective January 1, 2017, **per Exhibit I.**

Product	Inforce Rate	Renewal Rate	Coverage Basis	Rate Guarantee
LTD	Core \$.18	Core \$.18	\$100/CP	24 months
	Buy-Up \$.42	Buy-Up \$.42		

GOODS & SERVICES 1 - 10

Motion By: _____ Seconded By: _____
 Yes_____ No_____ Abstain_____

Adjourn

Motion By: _____ Seconded By: _____
 Yes_____ No_____ Abstain_____

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Time _____