

Atlantic City Board of Education
Special Meeting
August 8, 2017

A. Call To Order Mr. Johnson , President

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

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

C. Statement of Notice

A notice of the special 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 6, 2017.

D. Flag Salute

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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. Barry S. Caldwell - Superintendent

**Atlantic City Board of Education
Special Meeting
August 8, 2017**

G. Public Comments

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

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

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

Mrs. Bailey - Chairperson

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

H. PERSONNEL 1 - 4 Mrs. Bailey - Chairperson

1. Retirements/Resignations:

Employee	Position	Location	Last Date of Employment	Effective Date	Reason
a. Advani, Bharati	Teacher: Grade 1	TAS	07/24/17	07/25/17	Resignation
b. Blackwell, Montez	School Secretary	UPT	07/31/17	08/01/17	Retirement
c. Rowe, Kristina	Teacher: Special Education	UPT	07/27/17	07/28/17	Resignation

2. Rescind the approval to hire Chelsea Taylor (personnel resolution #4i from the July 18, 2017 meeting) due to unsuccessful completion of the employment process.

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

Employee	Current Assignment & Location	New Assignment & Location
a. Casella, Joseph	Teacher: Grade 1 UPT	Teacher: Grade 3 UPT
b. Kyles-Blunt, Mayla	Teacher: Grade 3 UPT	Teacher: PreK UPT

**Atlantic City Board of Education
Special Meeting
August 8, 2017**

c. Mammucari, Sarah	Teacher: Grade 2 UPT	Teacher: Grade 1 UPT
d. Masker, Shari	Teacher: Grade 5 NYAS	Teacher: Grade 3 NYAS
e. Mularz, Catherine	Teacher: Kindergarten UPT	Teacher: Grade 1 UPT
f. Phillips, Nicole	Teacher: Grade 1 UPT	Teacher: Kindergarten UPT
g. Schurr, Brendan	Teacher ESL RAS	Teacher: ESL ½ RAS/ ½ BAS
h. Smith, Tiffany	Teacher: Spec Ed CH	Teacher: Spec Ed SAS
i. Williams, Debra	Teacher: PreK UPT	Teacher: Grade 2 UPT
j. Crumble, Mark Saeed	Custodian RAS	Custodian SAS
k. Carcilli, Alice	Teacher: Grade 3 SAS	Teacher: Grade 6 ELA/SS
l. Coughlin, Gregory	Teacher: Grade 6 SAS	Grade: 3 SAS
m. Riddick, Toknwa	Paraprofessional: Special Ed SAS	Paraprofessional: Special Ed VP
n. Williams, Amy	Teacher: Deaf/ Hard of Hearing SAS	Teacher: Deaf/Hard of Hearing ACHS

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.

Name	Position	Location	Eff. Date	Salary	Replacing	Acct. #
a. Grimes, Jason	Asst. Principal	ACHS	08/14/17	\$105,000 Step 1	J. Potkay (resigned)	11-000-240- 103-00-001- 103
b. Allen, Jamil	Teacher: Grade 4	NYAS	09/01/17	\$50,712 BA Step 1	L. Schwenker (transferred to new position)	11-120-100- 101-00-007- 101
c. Barnes, Elizabeth	Teacher: Grade 1	PAS	09/01/17	\$55,259 MA Step 1	J. Burbach (transferred to new position)	11-120-100- 101-00-010- 101
d. Barrett, Abigail	Teacher: Music	UPT	09/01/17	\$50,712 BA Step 1	A. Shrader (resigned)	11-130-100- 101-00-008- 101
e. Builes, Jennifer	Teacher: Grade 2	TAS	09/01/17	\$62,405 MA Step 5	J. Brandon (retired)	11-120-100- 101-00-006-

**Atlantic City Board of Education
Special Meeting
August 8, 2017**

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f. James, Devin	Teacher: ESL	RAS	09/01/17	\$55,259 MA Step 1	M. Page (retired)	11-240-100-101-00-010-101
g. Jones, Steven	Teacher: H&PE	NYAS	09/01/17	\$52,966 BA Step 3	P. Butler (retired)	11-130-100-101-00-007-101
h. Luna, Melissa	Teacher: Kindergarten	RAS	09/01/17	\$50,712 BA Step 1	C. Young (retired)	11-110-100-101-00-012-101
i. McComb, Michael	Teacher: Grade 6 Math	NYAS	09/01/17	\$50,712 BA Step 1	L. Coursey (retired)	11-130-100-101-00-007-101
j. Mercer, Salimah	Teacher: Grade 5	NYAS	09/01/17	\$51,036 BA Step 2	T. Oliver (transferred to new position)	11-120-100-101-00-007-101
k. Montagna, Caroline	Teacher: H&PE	CH	09/01/17	\$50,712 BA Step 1	New Position	11-120-100-101-00-005-101
l. Munoz-Ayers, Yenismaili	Teacher: ESL	NYAS	09/01/17	\$62,722 BA Step 7	E. Thomas (transferred to new position)	11-240-100-101-00-007-101
m. Paisley, Ashley	School Psychologist	SAS	09/01/17	\$55,259 MA Step 1	Botto-Malecki (resigned)	11-000-219-104-00-003-104
n. Primeau, Bryanna	Teacher: Preschool	PAS	09/01/17	\$50,712 BA Step 1	New Grant Position	20-220-100-101-00-003-101
o. Renshaw, Jessica	Teacher: Music	SAS	09/01/17	\$50,712 BA Step 1	New Position	11-130-100-101-00-003-101
p. Tormey, Deborah	Guidance Counselor	ACHS	09/01/17	\$101,244 MA Step 15 (no change)	L. Carter (transferred to 12M position)	11-000-218-104-00-001-104
q. Tsoplakis, Dione	Teacher: Grades 7/8 Science	SAS	09/01/17	\$55,428 BA Step 4	S. Pullella (resigned)	11-130-100-101-00-003-101

**Atlantic City Board of Education
Special Meeting
August 8, 2017**

r. Vitola, Mario	Teacher: Grade 2	TAS	09/01/17	\$55,259 MA Step 1	M. Delcher (transferred to new position)	11-120-100-101-00-006-101
s. Bodenschatz, Margaret	Teacher: Special Education	UPT	09/01/17	\$61,806 BA+15 Step 6	E. Bell (resigned)	11-212-100-101-00-008-101
t. Griffiths, Bryan	Teacher: BSI	MLK	09/01/17	\$50,712 BS Step 1	J. Allgeyer (transferred to new position)	11-424-100-178-00-014-178
u. Myers, Rachel	Teacher: Preschool Disabled	VP	09/01/17	\$55,582 MA Step 2	K. Rowe (resigned)	11-216-100-101-00-013-101
v. Ortiz, Zacha	Teacher Coach: Preschool	District	09/01/17	\$90,734 MA+30 Step 12 (no change)	M. Sedberry (transferred to 12M position)	20-218-200-176-00-015-176
w. Rivera, Jonathan	Guidance Counselor	ACHS	09/01/17	\$63,004 MA+30 Step 4	H. Winkler (retired)	11-000-218-104-00-001-104
x. Torres, Melissa	Teacher: Grade 8 Math	NYAS	09/01/17	\$55,259 MA Step 1	J. Taylor (resigned)	11-130-100-101-00-007-101
y. Trave, Jamie	Teacher: Grade 1	TAS	09/01/17	\$50,712 BA Step 1	B. Advani (resigned)	11-120-100-101-00-006-101

PERSONNEL 1 - 4

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

**Atlantic City Board of Education
Special Meeting
August 8, 2017**

I. STUDENT SERVICES 1 - 2 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 / Grade	Cost	Account / Effective
Monroe Township School	1945922 - 9th	Not to exceed \$4,222.82 \$68.11 per diem (based on 62 days)	03/21/2017 -06/30/2017 11-000-100-562-00-015-562
Delsea Regional School District	1734644 - 12th	Not to exceed \$15, 495.00 (\$86.08 per diem)(based on 180 days)	9/1/16 - 6/30/17 11-000-100-562-00-015-562
Coastal Learning Center	2310693 - 6th	Not to exceed \$266.30 per diem / not to exceed \$13,581.30(51 days)	4/6/17 - 6/30/17 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
Yale School East, INC	1943260 - 9th	Not to exceed \$290.59 per diem/ \$4,940.03 (17 days w/extraordinary Services (if Needed) \$190.00 per diem not to exceed \$3,230.00	5/26/17 - 6/30/17 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
COASTAL LEARNING CENTER	2681386 - 4th	Not to exceed \$270.48 per diem/not to exceed \$58,694.16 for school year (217 days)	7/5/17- 6/30/18 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
COASTAL LEARNING CENTER	2335643 - 7th	Not to exceed \$270.48 per diem/not to exceed \$58,694.16 for school year (217 days) .	7/5/17-6/30/18 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
Manchester Township Regional Day School	2137471- 9th	Educational Services not to exceed \$403.75 per diem/\$72,675.00 for 180 days	9/1/17 - 6/30 /18 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560

**Atlantic City Board of Education
Special Meeting
August 8, 2017**

Manchester Township Regional Day School ESY Program	2137471- 9th	Educational Services not to exceed \$251.04 per diem/\$6025.00 for 24 days .	7/5/17-8/15/17 Monday thru Thursday 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT	2341111 -6th 2228213-7th 2228232-7th 2328247- 6th 2817124- 3rd 1728060-11th 1501125-12th	Not to exceed \$41,940.00 per year(200 days \$209.70 per diem)per student	7/1/17 – 6/30/18 11-000-100-565-00-031-565
Archway Programs, Atco Campus	1528047-12th 1528049-12th	not to exceed \$214.00 per diem not to exceed \$46,010.00 (per student) w/Extraordinary Services at a per diem rate of \$140.00 not to exceed 30,100.00. 215 days. (\$152,220.00)	7/1/17 – 6/30/18 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
Cherry Hill Public Schools	2243301-7th	Not to exceed \$12,750.00 / \$70.05 per pupil per year / per diem (120 days - \$8,406.00)	9/6/16 - 3/13/17 Tuition due to Cherry Hill Public Schools
Millville Board of Education	2634562 - 3rd 2146106 - 8th 2028172-9th	\$15,877.80 (\$88.21 per diem (180 days) \$14,027.00 \$77.93 per diem (180 days) (\$11.73 per hour/ 3.33 hours per day Res Room \$7,030.80) \$21,058.20 \$16,342.20 \$90.79 per diem (180 days) (\$11.73 per hour/ 2.83 hours per day Res Room \$5,976)\$22,318.20	9/1/16 - 6/30/17 11-000-100-562-00-015-562
YALE SCHOOL EAST. INC	1800405-11th	Not to exceed \$311.66 per diem/\$56,098.80 for school year (180 days)	9/7/17 – 6/ 30/18 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
YALE SCHOOL EAST. INC	2385871-7th	Not to exceed \$311.66 per diem/\$56,098.80 for the school year (180 days)	9/7/17 –6/30/18

**Atlantic City Board of Education
Special Meeting
August 8, 2017**

			11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
DURAND ACADEMY	1628056-12th	Not to exceed \$ 335.21 per diem/\$70,394.10 w/ Extraordinary Services at a per diem rate of \$170.00 / not to exceed \$35,700.00. 210 days	7/13/17 – 6/30/18 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560

2. Approve the receipt of 3 students from sending districts into the Cognitive Impaired Class in the Atlantic City High School. Tuition costs for education are due from Pleasantville and include related services to be provided for the following student(s), per the IEP and the Child Study Team.

Receiving from Pleasantville

1. 1534686-12th (Cog Mod) \$56,573.00 / Aide \$26,200
2. 2034665-9th (Cog Mod)\$56,573.00
3. 1695072-12th (Cog Mod)\$25,143

STUDENT SERVICES 1- 2

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

J. CURRICULUM & INSTRUCTION 1 - 1 Mrs. Days-Chapman-Chairperson

Recommendation of the Assistant Superintendent Yahn

1. Approve the use of Marzano Research Group to provide professional development sessions for administrators, curriculum teams, and teacher leaders. The PLCs will receive two full day (8 hour sessions) on July 31st and August 21st at ACHS . Teacher leaders (20) will be paid the compensatory training rate for 5 hours and \$45.87 for the additional 2 hours, not to exceed \$9,000. Marzano Research Group will be paid \$7,100 per day not to exceed \$14,200. Total cost of both sessions not to exceed \$24,000, charged to Title IIA. Accounts 20-270-200-300-00-015-300/ 20-270-200-100-00-015-100.

CURRICULUM & INSTRUCTION 1- 1

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

**Atlantic City Board of Education
Special Meeting
August 8, 2017**

K. GOODS & SERVICES 1 - 3

1. Approve upgrading the Loti Connection principal/teacher evaluation tool and Moodle-based proprietary systems at a one-time fee of \$16,500.00. Goods and services were originally procured pursuant to N.J.S.A. 18

A:18-4.5 via RFP#17-003, opened March 2, 2016 and the contract was awarded March 21, 2016 in the amount of \$74,650.00. The total cost of the evaluation tool and professional development systems, including original award and the one-time upgrade fee, is **\$91,150.00**; charged to account number 11-000-221-320-00-015-320.

2. Approve Resolution to award contracts, pursuant to N.J.S.A. 18A:18-5(a)(5), to the following vendors for textbook and workbook purchases that may exceed the district's bid threshold for the 2017-2018 school year:

- | | |
|-----------------------------|--------------------|
| Great Source Education | Pearson Education |
| Harcourt | Prentice-Hall |
| Heinemann | Rigby |
| Houghton-Mifflin-Harcourt | SteckVaughn |
| Intervention Solutions | William H. Sadlier |
| Mc-Dougal Little | Wright Group |
| McGraw-Hill Education, Inc. | |

3. Recommendation to award a contract to Ocean First Bank for banking services and appoint Ocean First Bank as the official depository for the school district's funds. All checking accounts for the district will bear interest at an annual percentage yield of either .25%-1.25% (variable) or .40% (fixed); zero transaction fees for all accounts. Proposals for RFP#18-001 Banking Services were opened Wednesday, June 14, 2017 and received from the following financial institutions:

- a) Ocean First Bank, 1001 Asbury Avenue, Ocean City, NJ 08226
- b) TD Bank, 6000 Atrium Way, Mount Laurel, NJ 08054

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

GOODS & SERVICES 1 - 3

**Atlantic City Board of Education
Special Meeting
August 8, 2017**

L. Closed Session

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

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

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

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

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

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

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

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

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

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

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

Any investigations of violations or possible violations of the law;

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

**Atlantic City Board of Education
Special Meeting
August 8, 2017**

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 August 8, 2017, in Atlantic City, New Jersey.

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

M. RETURN TO OPEN SESSION

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Adjourn

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____ Time _____