

ATLANTIC CITY BOARD OF EDUCATION
REGULAR AGENDA
August 24, 2015

A. Call To Order Mr. Devlin presiding

B. Roll Call

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 February 23, 2015.

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. Approval of Minutes

1. Regular minutes of July 27, 2015 and order received the closed session minutes of same, **per Exhibit A.**
2. Committee minutes of August 10, 2015 and order received the closed session minutes of same, **per Exhibit B.**

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

- Texas Avenue School
- Jr. Police Academy – Monica McMenamin, Sergeant
- District Annual Audit Started

H. Public Comments (Agenda Items Only)

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.

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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 Township 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;
- _____ 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 (Specify contract: _____);
- _____ 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: _____) (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);

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- _____ 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) and nature of discussion is:
- _____ 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 _____ in Atlantic City, New Jersey.

Motion By: _____ Seconded By: _____

Yes_____ No_____ Abstain_____

J. RETURN TO OPEN SESSION

Motion By: _____ Seconded By: _____

Yes_____ No_____ Abstain_____

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

K. PERSONNEL

Mr. Shay Steele, Chairperson

1. Resignations/Retirements:

<u>Employee</u>	<u>Position</u>	<u>Assignment</u>	<u>Effective</u>	<u>Reason</u>
a. Yvette Anzalone	Teacher	PAS	8/31/2015	Resignation
b. Granville Harewood	Custodian	NYAS	9/1/2015	Retirement
c. John Howard	Teacher Music	PAS	8/5/15	Resignation
d. Mary Hartig	School Nurse	BAS	9/1/15	Retirement
e. James H. Brathwaite	Teacher	MLK	1/1/16	Retirement
f. Brian Williams	Safety Officer/PT	ACHS	8/17/15	Resignation

2. Approve the tie breaker criteria for the “Preferred Eligible” list. Whenever a tie exists in the total service years of terminated tenured teachers due to “Reduction In Force” the District will implement the following tie breakers:

- a. The date the Atlantic City Board of Education approved the hiring;
- b. The number of different level of degrees in the field of education that the teacher possessed at the time of termination;
- c. The number of standard certificates held at the time of termination. If needed, the number of provisional certificates issued by the NJ Department of Education; and
- d. A review of the teachers’ observation/evaluation reports and overall performance.

3. Approve the reinstatement of the following certificated, tenured staff based on seniority from the Preferred Eligibility List, per Exhibit C:

4. Employment: *(Pending proper certifications and completion of criminal background check.)*

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Eff. Date</u>	<u>Salary</u>	<u>Replacing</u>	<u>Acct. Number</u>
a. Christopher Ford	Supervisor Athletics	ACHS	8/11/2015	120,000 Step 3	New Position	TBD
b. Moria Barnes	Pre-School Facilitator/Coach	District	8/25/2015	No Change in Present Salary	New Position Exp. Grant	20-220-200-176
c. Indra Aracena	Pre-School Teacher	MLK	9/1/2015	\$43,952 BA Step 1 Alt. Route	New Position Exp. Grant	20-220-100-101
d. Lisa Esset	Pre-School Teacher	MLK	9/1/2015	\$49,468 BA Step 3	New Position Exp. Grant	20-220-100-101
e. Zoaennette Molina	Pre-School Teacher	BAS	9/1/2015	\$44,521 BA Step 3 Alt. Route	New Position Exp. Grant	20-220-100-101
f. Morgan Gavira	Pre-School Teacher	BAS	9/1/2015	\$49,468 BA Step 3	New Position Exp. Grant	20-220-100-101
g. Robin Kennedy	Pre-School Teacher	CH	9/1/2015	\$61,183 BA Step 9	New Position Exp. Grant	20-220-100-101
h. Mimi Menei-Lovallo	Pre-School Teacher	CHS	9/1/2015	\$51,696 BA Step 5	New Position Exp. Grant	20-220-100-101

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i. Sarah Dickey	Pre-School Teacher	NYAS	9/1/2015	\$51,791 BA + 30 Step 1	New Position Exp. Grant	20-220-100-101
j. Doris Martinez	Pre-School Teacher	PAS	9/1/2015	\$50,946 BA+15 Step 3	New Position Exp. Grant	20-220-100-101
k. Debra Williams	Pre-School Teacher	UPT	9/1/2015	\$50,946 BA+15 Step 3	New Position Exp. Grant	20-220-100-101
l. Jordan Caldwell	Pre-School Disabled Teacher	VP	9/1/2015	\$53,903 MA Step 3	Gene Fiducia	TBD
m. William Mancuso	Teacher: Special Ed	ACHS	9/1/2015	\$43,952 BA Step 1 Alt. Route	Sara McDaniel	TBD
n. Alta Howell	Teacher: Special Ed	MLK	9/1/2015	\$49,150 BA Step 2	Caroline Fauntleroy	TBD
o. Sandy Gehringher	Teacher: Special Ed	PAS	9/1/2015	\$53,903 MA Step 3	Danielle Broomhead	TBD
p. Jenell Washington	Teacher: Special Ed	PAS	9/1/2015	\$53,903 MA Step 3	Yvette Anzalone	TBD
q. Michelle Corson	Teacher Biology	ACHS	9/1/2015	\$56,440 BA Step 7	Lina Gil	TBD
r. Indra Owens	Guidance Counselor	RAS	9/1/2015	\$56,131 MA Step 5	Harry Formica	TBD
s. Carly Cakert	Speech Language Specialist	District	9/1/2015	\$46,613 BA+30 Step 1 Alt. Route	Ann Marie Cooker	11-000-216-104-00-015-104

5. **Riana Cordoba as a long term substitute replacement teacher of Secondary Biology/Special Education at Atlantic City High School. This position is effective September 1, 2015 through December 23, 2015 replacing Wilson Klein who is on a child rearing leave. Terms of employment will include a pro-rated salary of \$43,952 (BA Step 1 of the Alternate Route Guide) and medical benefits. Charged to account number 11-213-100-101-00-001-101**
6. **Itzel Lopez as a long term substitute World Language Teacher at Brighton Avenue School effective September 1, 2015 through June 30, 2016 to replace Jacqueline Ramirez who is on an approved leave of absence. Terms of employment will include a salary of \$48,836 and medical benefits. Charged to account 11-120-100-101-00-002-101.**
7. **Hazel Greenidge as a long term substitute Third Grade Teacher at the Richmond Avenue School effective September 1, 2015 through December 23, 2015 to replace Lauren Schule (January 4, 2016) who is on an approved leave of absence. Term of employment will include a pro-rated salary of \$54,726 and medical benefits. Account 11-130-100-101-00-006-101**
8. **Approve the reinstatement of the following Aides due to student enrollment and the needs of the District based on students enrollment, per Exhibit C a:**
9. **Family and Medical Leaves of Absence:**

NOTIFICATION OF QUALIFYING LEAVE OF ABSENCES				
<u>Employee</u>	<u>Position</u>	<u>Location</u>	<u>Terms of Leave</u>	<u>Reason</u>
a. #103466	Secretary	UPT	05/06/15 - 06/30/15 8 weeks FMLA	Medical Leave of Absence

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			07/01/15 - 08/17/15 Using Sick, Vacation & Personal Days	
b. #101559	Teacher	ACHS	09/01/15 - 06/30/16 Max of 2 absences per month using sick	Medical Leave of Absence
c. #101970	LA Facilitator	District	09/01/15 - 06/30/16 Max of 2 absences per month using sick	Family Leave of Absence
d. #101469	Teacher	PAS	09/01/15 - 06/30/16 Max of 2 absences per month using sick	Family Leave of Absence
e. #103045	Teacher	ACHS	09/01/15 - 06/30/16 Max of 4 absences per month using sick then NJFL	Family Leave of Absence
f. #101714	Teacher	TAS	09/01/15 - 06/30/16 Max of 2 absences per month using sick then FMLA	Medical Leave of Absence
g. #100518	Teacher	SAS	09/11/15 - 12/03/15 Using Sick Days	Medical Family Leave of Absence
			12/03/15 - 01/31/16 8 weeks of NJFL	
h. #100449	Secretary	ACHS	07/01/15 - 06/30/16 Max of 3 absences per month using sick, vacation then FMLA	Medical Leave of Absence
i. #100065	Custodian	ACHS	07/01/15 - 05/20/16 Max of 4 absences per month using sick	Family Leave of Absence
j. #104309	Teacher	MLK	09/15/15 - 10/29/15 Using Sick Days	Medical Family Leave of Absence
			10/30/15 - 11/12/15 2 weeks of FMLA	
			11/13/15 - 12/15/15 5 weeks of NJFL	
k. #101928	Secretary	VP	07/01/15 - 01/04/16 Max of 3 absences per month; each absence may consist of 2 consecutive days	Medical Leave of Absence
l. #100203	Secretary	BAS	07/01/15 - 06/30/16 Max of 4 Absences per month	Family Leave of Absence
m. #101830	Custodian	CH	05/19/15 - 05/19/15 Using 1 week of FMLA	Medical Leave of Absence
n. #101377	Custodian	ACHS	07/01/15 - 06/30/16 Using Sick & Vacation Days	Family Leave of Absence

10. Salary adjustments:

<u>ID</u>	<u>Location</u>	<u>From Amount</u>	<u>Degree & Step</u>	<u>To Amount</u>	<u>Degree & Step</u>	<u>Effective</u>	<u>Difference</u>	<u>Reason</u>
a. 101051	BAS	\$ 69,055	BA L12	\$ 69,623	BA L12	9/1/2013	\$568	Correct Longevity 10th year Completion
b. 102301	RAS	\$ 95,680	BA+15 L15	\$ 97,228	BA+30 L15	9/1/2015	\$1,548	add'l graduate credits
c. 102911	NYAS	\$ 60,290	BA+15 Step 8	\$ 61,767	BA+30 Step 8	9/1/2015	\$1,477	add'l graduate credits

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d. 100497	PAS	\$ 105,129	BA+30 Step 15	\$ 106,610	BA+30 Step 15	9/1/2014	\$1,481	Correct Longevity 29th Year Completion
e. 101034	MLK	\$ 70,355	MA Step 11	\$ 69,787	MA Step 11	9/1/2014	-\$568	Longevity not due until 9/1/16
f. 102042	ACHS	\$ 97,078	MA Step 15	\$ 100,039	MA Step 15	9/1/2013	\$2,961	Correct Longevity 20th Year Completion
g. 102042	ACHS	\$ 98,508	MA Step 15	\$ 102,950	MA Step 15	9/1/2014	\$4,442	Correct Longevity 21st Year Completion
h. 102042	ACHS	\$ 104,401	MA Step 15	\$ 105,882	MA Step 15	9/1/2015	\$1,481	Correct Longevity 22nd Year Completion
i. 102422	PAS	\$ 59,397	BA+30 L7	\$ 60,874	MA L7	9/1/2015	\$1,477	earned degree
j. 103272	ACHS	\$ 97,078	MA Step 15	\$ 100,039	MA Step 15	9/1/2013	\$2,961	Correct Longevity 20th Year Completion
k. 103272	ACHS	\$ 98,508	MA Step 15	\$ 102,950	MA Step 15	9/1/2014	\$4,442	Correct Longevity 21st Year Completion
l. 103272	ACHS	\$ 104,401	MA Step 15	\$ 105,882	MA Step 15	9/1/2015	\$1,481	Correct Longevity 22nd Year Completion
m. 100566	ACHS	\$ 64,164	MA+15 Step 9	\$ 64,732	MA+15 Step 9	9/1/2012	\$568	Correct Longevity 10th Year Completion
n. 101978	ACHS	\$ 100,319	MA+15 L15	\$ 101,866	MA+30 L15	9/1/2015	\$1,547	add'l graduate credits
o. 100697	PAS	\$ 37,603	Custo Step 9	\$ 36,943	Custo Step 9	8/1/2015	-\$660	expiration of Black Seal Licence
p. 101869	UPT	\$ 38,263	Custo Step 9	\$ 37,603	Custo Step 9	8/1/2015	-\$660	expiration of Black Seal Licence
q. 100247	TAS	\$ 60,290	BA+15 L8	\$ 61,767	BA+30 L8	9/1/2015	\$1,477	add'l graduate credits
r. 103050	TAS	\$ 56,440	BA L7	\$ 57,919	BA+15 L7	9/1/2015	\$1,479	graduate credits
s. 104087	TAS	\$ 56,440	BA L7	\$ 57,919	BA+15 L7	9/1/2015	\$1,479	graduate credits
t. 101230	ACHS	\$ 103,603	BA+15 Step 15	\$ 105,084	BA+15 Step 15	9/1/2014	\$1,481	Correct Longevity 29th Year Completion
u. 102319	CH	\$ 98,508	MA Step 15	\$ 101,469	MA Step 15	9/1/2014	\$2,961	Correct Longevity 20th Year Completion
v. 100875	ACHS	\$ 53,174	BA +15 L5	\$ 54,653	BA+30 L5	9/1/2015	\$1,479	add'l graduate credits
w. 100010	SAS	\$ 20,523	Aide Step 6	\$ 21,079	Aide Step 6	9/1/2008	\$556	Correct Longevity for 2008-2009
x. 100010	SAS	\$ 32,192	Aide Step 11	\$ 32,710	Aide Step 11	9/1/2013	\$518	Correct Longevity for 2013- 2014
y. 100010	SAS	\$ 35,221	Aide Step 12	\$ 35,729	Aide Step 12	9/1/2014	\$508	Correct Longevity for 2014 - 2015
z. 100625	RAS	\$ 74,665	BA+30 L12	\$ 76,144	MA L12	9/1/2015	\$1,479	earned degree

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aa. 102795	ACHS	\$ 101,427	BA+30 Step 15	\$ 102,908	BA+30 Step 15	9/1/2014	\$1,481	Correct Longevity 22nd Year Completion
bb. 101047	RAS	\$ 58,811	BA L8	\$ 60,290	BA+15 L8	9/1/2015	\$1,479	graduate credits
cc. 101980	BAS	\$ 94,135	BA L15	\$ 95,680	BA+15	9/1/2015	\$1,545	graduate credits
dd. 102887	UPT	\$ 148,500	MA+30	\$ 150,000	DOC	7/1/2015	\$1,500	earned degree
ee. 101421	RAS	\$ 63,247	MA L8	\$ 64,724	MA+30 L8	9/1/2015	\$1,477	add'l graduate credits
ff. 101045	RAS	\$ 64,027	BA L10	\$ 65,506	BA+15 L10	9/1/2015	\$1,479	graduate credits
gg. 102449	ACHS	\$ 60,290	BA+15 L8	\$ 63,247	MA L8	9/1/2015	\$2,957	add'l graduate credits
hh. 101137	MLK	\$ 24,517	Aide Step 12	\$ 25,085	Aide Step 12	9/1/2014	\$568	Correct Longevity for 2014 - 2015
ii. 103726	SAS	\$ 36,004	Custo Step 7	\$ 35,344	Custo Step 7	8/1/2015	-\$660	expiration of Black Seal Licence
jj. 104297	SAS	\$ 54,068	BA L6	\$ 55,547	BA+15 L6	9/1/2015	\$1,479	graduate credits
kk. 103208	MLK	\$ 98,508	MA Step 15	\$ 101,469	MA Step 15	9/1/2014	\$2,961	Correct Longevity 20th Year Completion
ll. 101018	TAS	\$ 66,967	BA L11	\$ 68,445	BA+15	9/1/2015	\$1,478	graduate credits
mm. 102111	NYAS	\$ 61,767	BA+30 L8	\$ 63,247	MA L8	9/1/2015	\$1,480	earned degree
nn. 102076	ACHS	\$ 100,319	MA+15 L15	\$ 101,866	MA+30 L15	9/1/2015	\$1,547	add'l graduate credits
oo. 105116	MLK	\$ 54,218	MA Step 4	\$ 55,696	MA+15 Step 4	9/1/2015	\$1,478	add'l graduate credits
pp. 102113	NYAS	\$ 68,463	MA L10	\$ 69,941	MA+15 L10	9/1/2015	\$1,478	add'l graduate credits
qq. 101863	SAS	\$ 76,144	MA+15 L12	\$ 77,623	MA +15 L12	9/1/2015	\$1,479	add'l graduate credits
rr. 100377	UPT	\$ 87,750	MA Step 14	\$ 89,229	MA+15 Step 14	9/1/2015	\$1,479	Correct Salary from Rollover
ss. 104124	SAS	\$ 53,174	BA+15 L5	\$ 54,653	BA+30 L5	9/1/2015	\$1,479	add'l graduate credits
tt. 104106	BAS	\$ 54,653	BA+30 Step 5	\$ 56,131	MA Step 5	9/1/2015	\$1,478	earned degree
uu. 101635	SAS	\$ 94,135	BA L15	\$ 95,680	BA+15 L15	9/1/2015	\$1,545	graduate credits
vv. 101976	UPT	\$ 98,774	MA L15	\$ 100,319	MA+15 L15	9/1/2015	\$1,545	add'l graduate credits
ww. 103549	MLK	\$ 80,673	BA+30 L13	\$ 82,152	MA L13	9/1/2015	\$1,479	earned degree

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- 11.** Early Childhood Preschool Orientation on Thursday, August 27, 2015 from 9:00am – 11:00am paid for under Childhood State Funding. Twenty-one (21) paraprofessionals paid at the contracted rate of \$16.50 per hour, not to exceed \$693.00, charged to account 20-218-100-106-99-015-106 and one (1) Preschool Coach paid at the contracted rate of \$45.87 per hour.

School	Paraprofessional(s) Preschool State Funded
DISTRICT COACH	a. Cinthya Llerena
CH	b. Janet Torres c. Sharon Dabney
MLK	d. Luz Rodriquez e. Gloria Valentin f. Christine Stabile g. Nancy Martin h. Iva Fisher i. Kelleen Pecot
NYAS	j. Ruth Spivey-Scott k. Sonsia Atkinson
PAS	l. Mosammat Begum m. Gloria Giraldo n. Christine Kaelble
RAS	o. Leslie Allen p. Valerie Russo
UPT	q. Camille Guzman r. Renee Brown
VP	s. Sherri Hicks t. Carey Miranda u. Sahinah Moody v. Patrice Holts

- 12.** Early Childhood Preschool Orientation on Thursday, August 27, 2015 from 9:00am – 11:00am paid under Preschool Expansion Grant. Coach (1) and Teachers (11) paid at the contracted rate of \$45.87 per hour, not to exceed \$1,100.88, charged to account 20-220-100-101-00-015-101; Paraprofessionals (11) paid at the contracted rate of \$16.50 per hour, not to exceed \$363.00, charged to account 20-220-100-106-00-015-106.

School	Teacher(s) Preschool Expansion Grant	Paraprofessional(s) Preschool Expansion Grant
District -Preschool Coach	a. Moria Barnes	
CH	b. Robin Kennedy c. Mimi Menei-Lovallo	d. Carla Stanley e. Mayra Kahn
BAS	f. Zoannette Molina g. Morgan Goviria	h. Anna-Marie Browne i. Nadine Batchelor
MLK	j. Indra Aracena k. Lisa Esset	l. Gerry McCoy m. Maria Brooks
NYAS	n. Sarah Dickey	o. Petra Goods
PAS	p. Doris Martinez	q. Gloria Small
RAS	r. Danelle Baker	s. Jinzi Chen
UPT	t. Debra Williams u. Angela Cox	v. Okia Hunter w. Frances Thompson

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- 13. Amend Resolution #15 15 7A #15 to approve Charlene Dozier, ACHS Testing Coordinator to work for three days in July to compete the required documentation and procedures to ensure accuracy of records for the EOC Biology results. Payment will be at the contractual rate of \$45.87 per hour for a total of 17 ½ hours not to exceed \$802.73. Charged to account #11-000-221-104-02-015-104 (submitted by Assistant Superintendent Yahn)**

Approved July 27, 2015

Resolution No. 15 7A #15: Resolution by the Atlantic City Board of Education to approve ACHS Testing Coordinator Charlene Dozier to work for three days in July to compete the required documentation and procedures to ensure accuracy of records for the EOC Biology results. The record change request for the testing roster was sent by the NJDOE on June 30th and must be completed by the close of the day on July 28th. **Payment will be at the contractual rate of \$45.87 for 5 hours per day for a total not to exceed \$688.05.** Billed to account 11-000-221-104-02-015-104. (Submitted by Assistant Superintendent Yahn)

- 14. Amend Resolution No. 15 7A#10 the following to approve Pamela Lewis to work one (1) hour per week for eight 8 weeks in July and August, 2015 at the contractual rate of \$45.87 per hour to maintain required records, equipment maintenance and programming for the District's radio station housed at ACHS, for a total not to exceed \$366.76, charged to account 11-401-100-100-00-001-100. (submitted by Assistant Superintendent Yahn)**

Approved July 27, 2015

Resolution No. 15 7A#10 Resolution by the Atlantic City Board of Education to approve Pamela Lewis to work one (1) hour per week for four (4) weeks in August, 2015 at the contractual rate of \$45.87 per hour to maintain required records, equipment maintenance and programming for the District's radio station housed at ACHs, for a total not to exceed \$183.38, charged to account 11- 401-100-100-00-001-100. (submitted by Assistant Superintendent Yahn)

- 15. Charlotte Nagle-Boles, School Nurse, to work with Central Registration during the month of August 2015 to review shot records and other medical requirements for a total of 15 hours at the contracted rate of \$45.87 per hour for a total of \$688.05 charged to account 11-000-261-104-00-015-104.**

- 16. Approve the following Teacher Leader / trainers to be paid for professional development preparatory to be conducted outside of the contractual school day. Payments will occur throughout the year and are based upon 2 full days (6hours each) and 4 ½ days (2 hours each) Not to exceed \$18,000 and billed to "Race to the Top Funds." Account 20-292-100-101-04-015-101(27 teachers leader Trainers =14 hours each @ \$45.87 = \$18,000).**

List of Teacher Leaders / Trainers

- a. Charlotte Nagele-Boles
- b. Dr. Joseph Bochniak
- c. Debora Santiago
- d. Diane Wilburn
- e. Keith Gradziel
- f. Kelly Bird
- g. Lynn Massari
- h. Mark Deebold
- i. Michele Farrell
- j. Roger Booth
- k. Steven Nagiewicz
- l. Dan Angelo
- m. Kendale Ingram

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- n. Jen Afanador
- o. Regina Haupin
- p. Ginny Torres
- q. Cherise Burroughs
- r. Keenan Wright
- s. Deborah Moore
- t. Tracy Slattery
- u. Tara Brandt
- v. Ricky Epps-Kearney
- w. Jose Jacobo
- x. Christine Wickward
- y. Ronald Buckbee
- z. Cynthia Llerena
- aa. Pre-K Coach TBA
- bb. Kimberly Rowe

- 17.** Dawn Bonnell and Linda Impagliazzo, teachers at ACHS, to manage Campus Kitchen at the contracted rate of \$45.87 per hour, not to exceed 60 hours each, \$2,752.20 11-401-100-10-00-001-100 for the 2015/2016 school year.
- 18.** Michelle Farrell and Kelly Bird, Student Assistant Coordinators ACHS, SAC Duties at the contracted rate of \$45.87 per hour, not to exceed 70 hours each, \$6,421.00, 11-401-100-100-00-001-100 9/1/15 – 6/30/16. Rational to complete HIB, parental contact, home visits, investigations, accompany & transport students for testing, drug education groups.
- 19.** Michelle Farrell and Kelly Bird, Student Assistant Coordinators ACHS, SAC Duties at the contracted rate of \$45.87 per hour, not to exceed 70 hours each \$6,421.00 account number 11-401-100-100-00-001-100 9/1/15 – 6/30/15 Rational dance, prom, home football & basketball games.
- 20. Approve the following after-school club advisors for the school year 2015/2016 for Sovereign Ave. School who will be paid the contracted club stipend rate of \$797.09 per club. Charged to Account 11-401-100-100-00-003-100.**
- a. Asian Club: Nhi Luu**
 - b. Latino Club: David Greenblatt & Nancy Lopez (Shared)**
 - c. Drumline: Frank Shaffer**
 - d. Art Club: Lisa Holland**
 - e. Energy Club: Susan Pennock**
 - f. Yearbook Club: Kay Maltz**
 - g. Girl Power: Virginia Millar, Shari Biagi and Sarah Meyers (Shared)**

- 21.** Approve Substitute staff for the 2015 - 2016 school years: *(Pending proper certifications and completion of criminal background check.)*

Substitute Teacher

- a. Taneeka Adams
- b. LaTeesha Coursey
- c. Frank DeMarco
- d. Dave Devlin

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- e. Bashu Dev
- f. Joshua Fogel
- g. Thomas Forkin
- h. Rifath Jahan
- i. Joseph Lowry
- j. Amjad Naeem
- k. Lillian Ramirez
- l. School year ed Shafayeth

22. April Anderson, Special Education Aide, and Grand Canyon University student, to complete her student Teaching requirements during the months of September, October and November 2015 at the New York Avenue School under the supervision of Principal James Knox. Ms. Anderson will complete her educational requirements outside of her scheduled work hours.
23. Bharati Advani, Elementary Teacher and Seton Hall University Student, to complete the educational requirements the administrative preparation program. Ms. Advani will complete these requirements outside of her scheduled work hours at the Texas Avenue School under the supervision of Principal School year Ivia Stewart.
24. Approve the Stockton Teacher Education Urban Initiative to place introductory practicum students in the Atlantic City School District beginning in September 2015 and to continue each academic Semester until the end of 2015/2016 school year. Candidates will be chosen through the Stockton Teacher Field Placement Office. All candidates will have a criminal background check and immunization as per NJ Administrative Code. This program is at no cost to the district.
25. Approve the football game workers' rate for the 15-16 school year as follows: \$25.00 per hour for ticket takers, ticket sellers , announcer, clock operator, spotter, and parking detail. The chain crew rate will be \$125.00 per game, which includes trash removal and equipment pick-up after each home varsity game and \$75.00 for JV games. The film/editor will receive \$140.00 per game and per scrimmage. Total not to exceed \$12,940.00 charged to account 11-402-100- 101-00-001-100.

2 ticket takers, 3 ticket sellers, for 5 home games and 2 potential play-off games	\$3500.00
1 game announcer for 5 home games and 2 potential play-off games	\$700.00
1 game spotter for 5 home games and 2 potential play-off games	\$700.00
2 parking detail attendants for 5 home games and 2 potential play-off games	\$1400.00
4 chain crew members for 5 home varsity games and 2 potential play-off games	\$3500.00
3 chain crew members for 4 JV games	\$900.00
1 film/video editor for 9 varsity games, 4 scrimmages, and 3 potential play-off games	\$2,240.00
Home / Away Security TBA	\$20.00 per hour

26. Approve the football game workers' rate for the 15-16 school year as follows:

Inside ticket sellers	Chery Mendez, Laurie Carter
Outside ticket seller	Kerri Harvey
Ticket takers	Crystal Marshall, Kelli Gowdy- Miklinevich
Alternate ticket takers and sellers	Geneen Brooks, Jason Grimes, Joe Scalfaro, Teya Williams

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Game Announcer	Joseph Tosh
Game Spotter	Ryan Gaskill
Parking detail	David Bean, TBD
Alternate Parking detail	William Mancuso, Jason Grimes, Damon Scalfaro, Dave Demarest
Chain crew	Frank Canale, PJ Dollard, Ahmed Jabbar, Mike McHale
Alternate chain crew	Damon Scalfaro, Jason Grimes, Brent Bean
Film editor	Donald Howard

27. Teaching/ fieldwork placements for the Fall 2015 semester:

College/University	Student	Placement Request	Assigned School
a. Fairleigh Dickinson	Frankie Hall-Watson	Elementary	BAS
b. Georgian Court	Treasure Utuk	Guidance Counselor	PAS
c. Grand Canyon	Helena Makar	Special Education	UPT
d. Grand Canyon	Teresa Moody-Butler	Special Education	MLK
e. Rowan	Rosalie Cohen	Elementary	SAS
f. Stockton	Joanna Wong	Elementary	BAS
g. Stockton	Ashley Voorhees	Elementary	BAS
h. Stockton	Tabitha Schnoor	Elementary	BAS
i. Stockton	Danielle Fox	Elementary	BAS
j. Stockton	Caitlin Darcy	Elementary	BAS
k. Stockton	David Dunleavy	Elementary	BAS
l. Stockton	Katherina Contino	Elementary	BAS
m. Stockton	Idris Hamidullah	Elementary	CH
n. Stockton	Joshua McCarty	Elementary	CH
o. Stockton	Dana Evangelist	Elementary	CH
p. Stockton	Andrea Cocozza	Middle School	CH
q. Stockton	Lyndsay Hagstrom	Middle School	CH
r. Stockton	Brianna Paulowsky	Middle School	CH
s. Stockton	Samantha Ferlisi	Elementary	MLK
t. Stockton	Rebecca Hund	Elementary	MLK
u. Stockton	Phillip Whitehurst	Middle School	MLK
v. Stockton	Noel Vadino	Middle School	SAS
w. Stockton	Melissa Schiffman	Middle School	MLK
x. Stockton	Jamie Lavis	Elementary	NYAS
y. Stockton	Lauren Librizzi	Elementary	NYAS
z. Stockton	Dylan Lee	Art	NYAS
aa. Stockton	Kaitlyn Polcini	Middle School	NYAS
bb. Stockton	Cara Musella	Middle School	NYAS
cc. Stockton	Diana Roberts-Torres	Middle School	NYAS
dd. Stockton	Hillary Scarbrough	Middle School	PAS
ee. Stockton	Nicholas Krueger	Middle School	PAS
ff. Stockton	Matt Dolan	Middle School	PAS
gg. Stockton	Amanda Madanci	Elementary	PAS
hh. Stockton	Chelsea Morales	Elementary	PAS

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ii. Stockton	Mateusz Ryba	Elementary	RAS
jj. Stockton	Rebecca Nadeau	Elementary	RAS
kk. Stockton	Edward Siciliano	Middle School	RAS
ll. Stockton	Rebecca McCourt	Middle School	RAS
mm. Stockton	Jonathan Dodi	Middle School	RAS
nn. Stockton	Katherine Fisher	Middle School	SAS
oo. Stockton	Kali Cavalieri	Middle School	SAS
pp. Stockton	Lauren Bowler	Middle School	SAS
qq. Stockton	Johnna Tratta	Elementary	MLK
rr. Stockton	Rose Corbet	Elementary	SAS
ss. Stockton	Rachel Fitting	Elementary	TAS
tt. Stockton	Michael Kenney	Elementary	TAS
uu. Stockton	Andrew Bongiovanni	Middle School	TAS
vv. Stockton	Dominick Andrews	Art	TAS
ww. Stockton	Rebecca Rocksq	Middle School	TAS
xx. Stockton	Mary Blais	Middle School	UPT
yy. Stockton	Dominique Zappola	Middle School	UPT
zz. Stockton	Kaitlyn Robinson	Middle School	UPT
aaa. Stockton	Alexandra Bailey	Elementary	UPT
bbb. Stockton	Julia Baumle	Elementary	UPT
ccc. Stockton	Helmer Acevedo Reyes	Spanish	ACHS
ddd. Stockton	Jacquelyn Adams	Spanish	ACHS
eee. Stockton	Julia Utts	World Language	ACHS
fff. Stockton	Cassandra Rehm	Math	ACHS
ggg. Stockton	Alexandra Nardoza	Math or Science	ACHS
hhh. Stockton	Cara Cuiule	Math	ACHS
iii. Stockton	Matthew Soto	Social Studies	ACHS
jjj. Stockton	Brittany Murray	Social Studies	ACHS
kkk. Stockton	Jennifer Julian	Social Studies	ACHS
lll. Stockton	Mark Giannini	Social Studies	ACHS
mmm. Stockton	Lauren Dragonetti	Social Studies	ACHS
nnn. Stockton	William Becker	Social Studies	ACHS
ooo. Stockton	Nathan Garza	Social Studies	ACHS
ppp. Stockton	Darren Babnew	English	ACHS
qqq. Stockton	Richard Grimaldi	Science	ACHS
rrr. Stockton	Shannon Costello	English	ACHS
sss. Stockton	Megan Sanders	English	ACHS
ttt. Stockton	Gabrielle Venezia	English	ACHS
uuu. Stockton	Nicole Vancil	English	ACHS

PERSONNEL 1 – 27

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

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L. STUDENT SERVICES Mr. Thomas – Chairperson

1. Recommendation of the Assistant Superintendent Yahn

Provider	Student Information	(Level)	Cost of Services Not to exceed	Commence	Submitted by	Account Number
Preferred Home Care Health Care & Nursing Services, Inc. / ACSSSD	J.S. 2528283 Resident Student / NYA Home Schooled Grade 3	8 hours a day \$42 per hour – LPN \$45.00 per hour for RN	\$45,000.00 for 2015/ 16 & ESCHOOL YEAR	July 1, 2015 - June 30, 2016	Formica	11-000-219-320- 00-015-320
YALE SCHOOL EAST	D.T. 1713307 ACHS (10)	\$272.69 per diem/\$57,264.90 (prorated 39 DAYS) for school year \$10,643.10		April 28, 2015 Court Order	Court Order / Formica	11-000-100-566- 00-030-566
YALE SCHOOL EAST	C.P. 1785693– ACHS (10)	\$272.69 per diem/\$17,997.54 for 66 days		March 12, 2015 June 30, 2015	Formica	11-000-100- 566-00-030- 566
YALE SCHOOL EAST	MH 1945943 – PAS (08)	\$272.69 per diem/\$17,179.47 for 63 days		March 17, 2015 June 30, 2015	Formica	11-000-100- 566-00-030- 566

2. Recommendations of the Business Administrator Ricketts

Provider	Student Information	Cost for Services (Level)	Not to exceed	Commence	Submitted by	Account Number
Egg Harbor Township Board of Education	S.C. – 2212820 NYAS (05)	\$71.61 per diem \$5,782.80 for 80 days	\$5,728.80	September 4, 2014 January 14, 2015 DCP&P Homeless	Ricketts Formica	11-000-100- 561-00-015- 561

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Egg Harbor Township Board of Education	R.W. – 1631899 ACHS (09)	\$63.68 per diem \$6,176.96 for 97 days	\$6,176.96	2012/2013 school year DCP&P Homeless	Ricketts Formica	11-000-100-561-00-015-561
Egg Harbor Township Board of Education	L.J. – 2413432 SAS (02)	\$69.22 per diem \$10,867.54 for 157 days \$71.61 per diem \$6,449 for 90 days	\$17,312.44	2013/2014 school year 2014/2015 school year DCP&P	Ricketts Formica	11-000-100-561-00-015-561
Egg Harbor Township Board of Education	M.F. – 1831932 UPC (06)	\$67.53 per diem \$71.60 per diem	\$5,758.60	2012/2013 school year 2013/2014 school year DCP&P	Ricketts Formica	11-000-100-561-00-015-561
Egg Harbor Township Board of Education	M.F. – 2135542 UPC (04)	\$63.26 per diem \$69.22 per diem	\$6,643.24	2012/2013 school year 2013/2014 school year DCP&P	Ricketts Formica	11-000-100-561-00-015-561
Egg Harbor Township Board of Education	R. B. – 2235659 UPC (03)	\$63.26 per diem \$69.22 per diem	\$6,643.24	2012/2013 school year 2013/2014 school year DCP&P	Ricketts Formica	11-000-100-561-00-015-561

3. Atlantic County Special Services School District for student(s) per their IEP's and the Child Study Team. Cost for services are at a per diem rate of \$110.00, not to exceed \$106,000 and are as per attached contract. Services are for 48 students attending the Extended School Year. 7 students have personal aide services/ 1 shared aide. Terms for the contract from July 6, 2015 to July 31, 2015. Cost for services is deducted from state aid account 11-000-100-565-00-030-565. (submitted by Formica)
4. Atlantic City District 504 Committee requests this approval for cost at \$40.00 per thirty minute session, not to exceed \$15,000 for the period from July 1, 2015 to June 30, 2016, to be provided by Physical Therapist Michelle Fontana and for Occupational Therapy by Staffing Plus, Inc. Occupational Therapist Meghan Allison. Account 11-000-213-320-00-015-320. (submitted by Formica)
5. CNNH to provide Behavioral Services for AC School District Special Education Classes to serve children with Autism spectrum and related disorders. To include program implementation, classroom supervision, Functional Behavior Analysis, attend CST meetings, staff/parent training and supplies, at a cost not to exceed \$223,560, charged to accounts 11-000-219-320-00-015-320 (\$113,560); 20-250-100-300-00-015-300 (\$90,000); 11-000-221-320-00-015-320 (\$20,000). Services shall commence July 1, 2015 – June 30, 2016. (submitted by Formica)
6. Dr. Leon Rosenberg, Shore Therapy for school year Psychiatric Evaluations for student(s) per their IEP's and the Child Study Team, at a rate of \$600 per evaluation, not to exceed \$55,000, charged to account 11-000-219-320-00-015-320. Services shall commence July 1, 2015 – June 30, 2016. (submitted by Formica)

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7. EVVRS Data submission for January 1, 2015 – June 30, 2015 for year verification. (submitted by Assistant Superintendent Yahn)
8. Approve Pennsylvania Avenue School participation in the Miss America Parade on Saturday, September 12, 2105, from 5:00pm – 8:00pm with Principal, Dr. LaQuetta Small and Assistant Principal Mrs. Brooke Challender will serve as Chaperones. Participants are required to name Miss America Organization as additionally insured for \$2,000,000. There is no cost to the District. (submitted by Assistant Superintendent Yahn)
9. Approve the following field trips: (submitted by Transportation Department)

School:	10	Name:	ACUA	Trip ID #:	00042
Destination:	ACUA , Whitehorse Pike (Rte. 30), Atlantic City				
Date:	10/7/2015 9:30:00 AM	Return:	10/7/2015 1:30:00 PM		
Transportation:	School Bus (54 passenger)	Riders #	50		
Transportation Cost:	\$219.56	Account:	School Account		

NJCCS: Morning trip to ACUA, to understand the waste treatment process and how alternate forms of energy can be used other than fossil fuels

School:	10	Name:	Atlantic City Library	Trip ID #:	00022
Destination:	Atlantic City Free Public Library, 3001 Atlantic Ave, Atlantic City				
Date:	10/21/2015 10:30:00 AM	Return:	10/21/2015 1:15:00 PM		
Transportation:	25 Passenger Bus	Riders #	16		
Transportation Cost:	\$125	Account:	School Account		

NJCCS: Students will identify aspects of their community which can help them on their journey of being lifelong learners. Students will apply for library cards which will allow them to check out books. Students will learn the responsibility of checking out books and returning them, as well as picking out things they like to read for education and leisure. Standard 9.1 21st Century Life and Career Skills:

All students will demonstrate the creative, critical thinking, collaboration, and problem solving skills needed to function successfully as both global citizens and workers in diverse ethnic and organizational cultures.

9.1.4. E.1- Explain how digital media are used in daily life in a variety of settings.

9.1.4. E.4- There are ethical and unethical uses of communication and media. Pick Up in front of school @ G-wing

School:	10	Name:	Delsea Regional High School Marching Band Competition	Trip ID #:	00007
Destination:	Delsea Regional High School, 242 fries mill rd., Franklinville				
Date:	10/3/2015 3:00:00 PM	Return:	10/3/2015 11:00:00 PM		
Transportation:	School Bus (54 passenger)	Riders #	70		
Transportation Cost:	\$1191.56	Account:	School Account		

NJCCS: Drop off will take place in front of del sea reg.

Band will perform at approx. 830pm in Cavalcade of Bands competition

awards will be approx. 10pm NO LOOPS

School:	130	Name:	Duffield's	Trip ID #:	00049
Destination:	Duffield's Farm, 280 Chapel Heights Road, Sewell				
Date:	10/9/2015 8:00:00 AM	Return:	10/9/2015 1:45:00 PM		
Transportation:	School Bus (54 passenger)	Riders #	60		
Transportation Cost:	\$919.27	Account:	School Account		

NJCCS: NJ Preschool Teaching and Learning Standards:

Standard 5.1 Children develop inquiry skills.

Standard 5.3 Children observe and investigate living things.

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Standard 5.4 Children observe and investigate the Earth.

Rain Dates: October 15, 2015 October 16, 2015

Admission 60 students + 9 adults charge to 20-218-100-800-00-015-800 \$690.00

School:	100	Name:	Duffield's Pumpkin Patch Trip	Trip ID #:	00041
Destination:	Duffield's Farm, 280 Chapel Heights Rd, Sewell				
Date:	10/9/2015 9:00:00 AM	Return:	10/9/2015 1:45:00 PM		
Transportation:	School Bus (54 passenger)	Riders #	60		
Transportation Cost:	\$805.35	Account:	Preschool Grant		

NJCCS: NJ Preschool Teaching and Learning Standards

Standard 5.1 Children develop inquiry skills.

Standard 5.3 Children observe and investigate living things.

Standard 5.4 Children observe and investigate the Earth.

Rain date 10/29/12 admission cost \$798.00 Rain date is October 14, 2015.

School:	10	Name:	Egg Harbor TWP. HS Marching Band Competition	Trip ID #:	00009
Destination:	Egg Harbor Township High School, 24 High School Drive, Egg Harbor Township				
Date:	10/17/2015 3:00:00 PM	Return:	10/17/2015 11:30:00 PM		
Transportation:	School Bus (54 passenger)	Riders #	70		
Transportation Cost:	\$1221.26	Account:	School Account		

NJCCS: Drop-off at front of eht HS Band performs at approx. 8pm awards ceremony approx. 11pm SATURDAY NO LOOPS

School:	60	Name:	Fire House Visit	Trip ID #:	00016
Destination:	Fire Station Four, California Avenue, Atlantic City				
Date:	10/5/2015 9:00:00 AM	Return:	10/5/2015 11:00:00 AM		
Transportation:	Walking	Riders #	75		
Transportation Cost:	\$0	Account:	Walking		

NJCCS: Objective: Students will be able to identify safety workers and how they keep us safe. Students will be able to locate places where safety workers work.

School:	10	Name:	Hill Creek Farm	Trip ID #:	00031
Destination:	Hill Creek Farms, 1631 Route 45, Mullica Hill				
Date:	10/28/2015 9:00:00 AM	Return:	10/28/2015 1:30:00 PM		
Transportation:	25 Passenger Bus	Riders #	17		
Transportation Cost:	\$450	Account:	School Account		

NJCCS: To approve the participation of the students from the Moderate Cognitive Impaired self-contain program of the ACHS to participate in a you-pick experience and tour a working apple farm at Hill Creek Farms located in Mullica Hill, NJ.

9.2.4. A.3- Investigate both traditional and nontraditional careers and relate information to personal likes and dislikes.

9.3.8. B.5- Use workplace readiness skills and career information learned from job shadowing, high school visits, speakers, volunteering, or other career exploration activities to assist with career exploration.

Rain Date 10/29/15 Pick up in front of school @ G-Wing

School:	120	Name:	Johnson Corner Farm	Trip ID #:	00014
Destination:	Johnson's Corner Farm, 133 Church Rd, Medford				
Date:	10/20/2015 8:00:00 AM	Return:	10/20/2015 1:40:00 PM		
Transportation:	School Bus (54 passenger)	Riders #	45		
Transportation Cost:	\$770.06	Account:	Preschool Grant		

NJCCS: Science

Standard 1: Children develop inquiry skills

Standard 3: Observe and investigate living things

Standard 4: Children observe and investigate the earth

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Heather Hieb Contact/ Rain date Thursday, October 22, 2015 Picnic tables for lunch Upgraded playground/farm area
admission cost \$340.00 charge to acct. #20-218-100-800-00-015-800
30 students 4 adults Preschool Grant
admission cost \$170.00 charge to acct. #20-218-100-800-00-015-800
15 students 2 adults Preschool Expansion Grant

School:	140	Name:	Johnson's Corner Farm	Trip ID #:	00057
Destination:	Johnson's Corner Farm, 133 Church Street, Medford				
Date:	10/9/2015 9:00:00 AM	Return:	10/9/2015 2:00:00 PM		
Transportation:	School Bus (54 passenger)	Riders #	120		
Transportation Cost:	\$1332.54	Account:	School Account		

NJCCS: NJ Standards

0.2- Children demonstrate self-direction

3.1- Children listen and respond to the environmental sounds, directions, and conversations.

4.1- Children demonstrate an understanding of numbers and numerical operations.

Admission Charge 60 students + 8 adults = \$680.00 20-218-100-800-00-015-800 Preschool grant
Admission charge 30 students + 4 adults = \$340.00 20-218-100-800-00-015-800 Preschool Expansion Grant
2 buses charged to 20-218-200-516-00-015-516 Preschool Grant
1 bus charged to 20-220-200-516-00-015-516 Preschool Expansion Grant

School:	130	Name:	Johnson's Corner Farm	Trip ID #:	00032
Destination:	Johnson's Corner Farm, 133 Church Rd, Medford				
Date:	10/14/2015 9:00:00 AM	Return:	10/14/2015 1:15:00 PM		
Transportation:	School Bus (54 passenger)	Riders #	40		
Transportation Cost:	\$424.68	Account:	School Account		

NJCCS: Science Standard 5

5.1 Children develop inquiry skills

5.3 Children observe and investigate living things

5.4 Children observe and investigate the Earth

preschool special needs funds admission cost \$572

School:	50	Name:	Johnsons farm	Trip ID #:	00006
Destination:	Johnson's Corner Farm, 133 Church Street, Medford				
Date:	10/8/2015 9:00:00 AM	Return:	10/8/2015 2:00:00 PM		
Transportation:	School Bus (54 passenger)	Riders #	48		
Transportation Cost:	\$440.4	Account:	School Account		

NJCCS: NJ Standards

0.2- Children demonstrate self-direction

3.1- Children listen and respond to the environmental sounds, directions, and conversations.

4.1- Children demonstrate an understanding of numbers and numerical operations.

Rain date Oct. 13 or Oct. 19

School:	10	Name:	Laundromat	Trip ID #:	00020
Destination:	IR Laundromat, 2410 Atlantic Avenue, Atlantic City				
Date:	10/14/2015 10:30:00 AM	Return:	10/14/2015 12:45:00 PM		
Transportation:	25 Passenger Bus	Riders #	12		
Transportation Cost:	\$125	Account:	School Account		

NJCCS: Students will utilize life skills by going to and experiencing the process of using a Laundromat.

9.1.4. E.1 - Determine factors that influence consumer decisions related to money.

9.1.8. E.1 - Explain what it means to be a responsible consumer and the factors to consider when making consumer decisions.

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School:	10	Name:	Millville High School Marching Band Competition	Trip ID #:	00008
Destination:	Millville High School , 200 n wade blvd, Millville				
Date:	10/10/2015 3:00:00 PM	Return:	10/10/2015 11:59:00 PM		
Transportation:	School Bus (54 passenger)	Riders #	70		
Transportation Cost:	\$1283.76	Account:	School Account		

NJCCS: Will return to ACHS by midnight. NO LOOPS SATURDAY EVENT

drop-off in front of Millville hs - Band performs in cavalcade of bands competition at 8pm - Awards ceremony at 11pm

School:	30	Name:	Miss America Parade	Trip ID #:	00061
Destination:	Boardwalk and New Jersey Avenue, Boardwalk and New Jersey Ave., Atlantic City				
Date:	9/12/2015 3:00:00 PM	Return:	9/12/2015 8:00:00 PM		
Transportation:	School Bus (54 passenger)	Riders #	40		
Transportation Cost:	\$391.88	Account:	Student Activity Account		

NJCCS: The bus will pick up students in front of Sovereign Avenue School at 3:00 p.m. on Sept. 12, 2015 and drop them off at New Jersey Ave. and the Boardwalk. At 8:00 p.m. the bus will pick up students at Albany Avenue and the Boardwalk to return to Sovereign Avenue School.

School:	10	Name:	New Brunswick - Rutgers University	Trip ID #:	00043
Destination:	Rutgers University, College Avenue, New Brunswick				
Date:	10/9/2015 8:15:00 AM	Return:	10/9/2015 3:15:00 PM		
Transportation:	School Bus (54 passenger)	Riders #	40		
Transportation Cost:	\$730.24	Account:	School Account		

NJCCS: Students will visit the university via a prearranged tour through the Rutgers Visiting Center. Students will tour the university via an arranged visit.

School:	10	Name:	NJROTC Community Service	Trip ID #:	00040
Destination:	Ocean City Civic Center Parking Lot , between 5th & 6th and the Boardwalk, Ocean City				
Date:	10/3/2015 10:00:00 AM	Return:	10/3/2015 3:00:00 PM		
Transportation:	School Bus (54 passenger)	Riders #	30		
Transportation Cost:	\$391.88	Account:	School Account		

NJCCS: Cadets MUST perform service to the community, and this one is great because the cadets are very buschool year , very appreciated, and "show ACHS off" to MANY people: over 3000 tri-state cyclists in Ocean City! The MS Foundation counts on us to load at least 500 bicycles onto semi's every year. SATURDAY EVENT

School:	10	Name:	NJROTC COMSERV	Trip ID #:	00028
Destination:	Taj Mahal Casino, New York Ave and the Boardwalk, Atlantic City				
Date:	10/17/2015 6:45:00 AM	Return:	10/17/2015 12:30:00 PM		
Transportation:	Walking	Riders #	25		
Transportation Cost:	\$0	Account:	School Account		

NJCCS: ACHS NJROTC has been specifically designated to take responsibility for the runner's belongings: cell phones, wallets, car keys etc; called "gear check" much to the satisfaction of all concerned.

NO BUS NEEDED; Cadets meet us on the boardwalk to help the JCC run the Atlantic City Marathon. ACHS NJROTC has been specifically designated to take responsibility for the runner's belongings - cell phones, wallets, car keys... it's called "gear check" and we do it every year much to the satisfaction of all concerned.

School:	10	Name:	NJROTC COMSERV	Trip ID #:	00029
Destination:	Taj Mahal, New York Ave & the Boardwalk, Atlantic City				
Date:	10/18/2015 6:45:00 AM	Return:	10/18/2015 12:30:00 PM		
Transportation:	Walking	Riders #	25		
Transportation Cost:	\$0	Account:	School Account		

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NJCCS: This is the second day of being responsible for AC Marathon's "gear check." Second day volunteering to help the Atlantic City Marathon.

School:	10	Name:	NJROTC Orienteering	Trip ID #:	00039
Destination:	Washington Crossing State Park, 355 Washington Crossing-Pennington Rd, Titusville				
Date:	10/17/2015 8:00:00 AM	Return:	10/17/2015 3:00:00 PM		
Transportation:	25 Passenger Bus	Riders #	18		
Transportation Cost:	\$800	Account:	School Account		

NJCCS: DVOA Orienteering Meet Delaware Valley Orienteering Assoc (DVOA) competition for JROTC units. SATURDAY

School:	10	Name:	Philadelphia Zoo Special Education CI classes and Transition program	Trip ID #:	00021
Destination:	Philadelphia Zoo, 3400 West Girard Ave., Philadelphia				
Date:	10/7/2015 8:15:00 AM	Return:	10/7/2015 1:45:00 PM		
Transportation:	School Bus (54 passenger)	Riders #	27		
Transportation Cost:	\$511.31	Account:	School Account		

NJCCS: The students of the Cognitively Impaired and Transition Program to experience and participate in the programs at the Philadelphia Zoo.

Standards: 3.4 Active Listening, 5.5, 5.10 Living Sciences, 9.2 Daily Living Skills RAIN DATE 10/8/2015

School:	50	Name:	Pumpkin Patch	Trip ID #:	00037
Destination:	Johnson's Corner Farm, 133 Church Street, Medford				
Date:	10/9/2015 9:00:00 AM	Return:	10/9/2015 2:00:00 PM		
Transportation:	School Bus (54 passenger)	Riders #	60		
Transportation Cost:	\$880.8	Account:	Preschool Grant		

NJCCS: NJ Standards

0.2- Children demonstrate self-direction

3.1- Children listen and respond to the environmental sounds, directions, and conversations.

4.1- Children demonstrate an understanding of numbers and numerical operations.

Rain Date: Oct 13th, 14th, 15th, 16th or 19th

Admission 30 students 4 adults total \$340.00

charge to 20-218-100-800-00-015-800 Preschool Grant

Admission 30 students 4 adults total \$340.00

charge to 20-218-100-800-00-015-800 Preschool Expansion Grant

1 bus charge to 20-218-200-516-00-015-516 Preschool Grant

1 bus charge to 20-220-200-516-00-015-516 Preschool expansion grant

School:	70	Name:	Pumpkin Patch Trip to Johnson's Farm	Trip ID #:	00011
Destination:	Johnson's Corner Farm, 133 Church Street, Medford				
Date:	10/8/2015 8:45:00 AM	Return:	10/8/2015 1:40:00 PM		
Transportation:	School Bus (54 passenger)	Riders #	30		
Transportation Cost:	\$446.06	Account:	School Account		

NJCCS: NJ Standards

0.2- Children demonstrate self-direction

3.1- Children listen and respond to the environmental sounds, directions, and conversations.

5.1- Children develop inquiry skills.

5.3- Children observe and investigate living things.

On Thursday, October 8th 36 Preschool Students will attend (Pre-K3 and Pre-K4 classes). Admission is \$11.00 per person. Rain date will be October 9,12,13,20,21 2015. We will depart New York Avenue school at 8:45am and return to the New York Avenue School at 2:45 pm. 1 bus will be needed and the purpose of our trip is to expose children to the farm environment and allow them to see how various fruits and vegetables are grown and the machinery that is used on a farm.

Admission 30 students + 4 adults = \$340.00

charge to 20-218-100-800-00-015-800 Preschool Grant

Admission 15 students 20-218-100-800-015-800 Preschool Expansion Grant

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School:	10	Name:	shop rite	Trip ID #:	00018
Destination:	Shop Rite/Galloway, 23401 South Pitney Road, Galloway				
Date:	10/13/2015 10:00:00 AM	Return:	10/13/2015 1:45:00 PM		
Transportation:	NJ Transit Bus Tickets (SPED ONLY)	Riders #	8		
Transportation Cost:	\$0	Account:	School Account		

NJCCS: To allow the students from the Moderate Cognitive Impaired self-contain program of ACHS to experience and prepare for independence. Food shopping and traveling via Public Transportation-NJ Transit 508. Students will individually pay for transportation to assist with their independence. Will follow bus schedule.

3.4 All students will listen actively to information.

9.2 All students will demonstrate critical life skills in order to be functional members of society.4.1 All students will develop number sense and will perform standard numerical operations and estimations on all numbers in a variety of forms.

4.5 Students will use mathematical process of problem solving, communication, connections, reasoning, representations and technology to solve problems.

4.1 All students will develop number sense and will perform standard numerical operations and estimations on all numbers in a variety of forms. Will use ACSSSD if the weather is bad \$200.

School:	10	Name:	Special Ed Mild/Moderate CI classes food shopping	Trip ID #:	00030
Destination:	Shop Rite/Somers Point, 23 Bethel Road, Somers Point				
Date:	10/13/2015 9:30:00 AM	Return:	10/13/2015 12:30:00 PM		
Transportation:	25 Passenger Bus	Riders #	14		
Transportation Cost:	\$175	Account:	School Account		

NJCCS: To allow the students from the Moderate Cognitive Impaired self-contain program of ACHS to experience and participate in a real working food store, observing actual workers, possible career positions in a food/ supermarket.

NJCCCS: 3.4 Active Listening, Daily Living Skills 9.1,9.2

School:	10	Name:	Special Ed. MCI Transitional Skills	Trip ID #:	00019
Destination:	Various student home addresses, Individual student addresses, Atlantic City, Ventnor, Pleasantville				
Date:	9/30/2015 9:45:00 AM	Return:	9/30/2015 1:15:00 PM		
Transportation:	25 Passenger Bus	Riders #	12		
Transportation Cost:	\$175	Account:	School Account		

NJCCS: Visitation of individual student homes in Atlantic City, Pleasantville and Ventnor.. Sharing with classmates where they live, street, etc. To explore/visit their homes and neighborhood and to take photos of their individual homes and families to use in classroom.

3.3 Speaking. All students will speak in clear concise, organized language that various content and form for different audiences and purposes.

3.4 Listening- all students will listen actively to information from a variety of situations.

Active Citizenship in the 21st Century--All students will acquire the skills needed to be active, informed citizens who value diversity and promote cultural understanding by working collaboratively to address the challenges that are inherent in living in an interconnected world.

9.1 21st-Century Life and Career Skills: All students will demonstrate the creative, critical thinking, collaboration, and problem-solving skills needed to function successfully as both global citizens and workers in diverse ethnic and organizational cultures.

School:	10	Name:	Special Education/Community Neighborhoods	Trip ID #:	00017
Destination:	Various student home addresses, Individual student addresses, Atlantic City, Ventnor, Pleasantville				
Date:	9/25/2015 9:30:00 AM	Return:	9/25/2015 1:30:00 PM		
Transportation:	25 Passenger Bus	Riders #	18		
Transportation Cost:	\$175	Account:	School Account		

NJCCS: Visitation of individual student home addresses in Atlantic City, Pleasantville and Ventnor. Sharing with classmates where they live, street, etc. To explore/visit their homes and neighborhood and to take photos of their individual homes and families to use in classroom.

3.3 Speaking. All students will speak in clear concise, organized language that various content and form for different audiences and

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purposes.

3.4 Listening- all students will listen actively to information from a variety of situations.

Active Citizenship in the 21st Century--All students will acquire the skills needed to be active, informed citizens who value diversity and promote cultural understanding by working collaboratively to address the challenges that are inherent in living in an interconnected world.

9.1 21st-Century Life and Career Skills: All students will demonstrate the creative, critical thinking, collaboration, and problem-solving skills needed to function successfully as both global citizens and workers in diverse ethnic and organizational cultures. RAIN DATE 9/29/15

School:	120	Name:	Unity Garden	Trip ID #:	00052
Destination:	Boardwalk and Bartram Avenue, Boardwalk and Bartram, Atlantic City				
Date:	10/21/2015 10:45:00 AM	Return:	10/21/2015 2:45:00 PM		
Transportation:	Walking	Riders #	50		
Transportation Cost:	\$0	Account:	Walking		

NJCCS: Nature walk and clean-up of Unity Park to investigate the underlying causes of the deterioration of Unity Garden.*This will be planned as an ongoing walking field trip to Unity Garden. Richmond Avenue School received a TangerKids Grant to re-establish the property located at Boardwalk and Bartram Avenue.

*Science/Earth School year stems:

NJCCCS 5.4.8.G.2

Investigations of environmental issues address underlying scientific causes and may inform possible solutions.

School:	80	Name:	Uptown School Complex Preschool Fall Pumpkin Patch Hayride Trip	Trip ID #:	00005
Destination:	Duffield's Farm Market, 280 Chapel Heights Road, Sewell				
Date:	10/22/2015 8:45:00 AM	Return:	10/22/2015 1:45:00 PM		
Transportation:	School Bus (54 passenger)	Riders #	60		
Transportation Cost:	\$842.12	Account:	Preschool Grant		

NJCCS: Preschool Core Curriculum NJ Standards:

Standard 5.1 Children develop inquiry skills.

5.1.2 Observe, question, predict, and investigate materials, objects, and phenomena.

5.3 Children observe and investigate living things.

admission costs \$9.00 per student (45 x \$9.00 = \$413.10) 3 scarecrows (1 per class) \$12.00 x 3 = \$36.00 Total \$419.10 charge to 20-218-100-800-00-015-800

Rain date: Oct. 23rd, 26th, 27th, 28th, 29th or 30th

School:	80	Name:	USC 3rd Grade Philadelphia Zoo Field Trip	Trip ID #:	00024
Destination:	Philadelphia Zoo, 3400 W. Girard Ave. , Philadelphia				
Date:	10/6/2015 8:30:00 AM	Return:	10/6/2015 2:00:00 PM		
Transportation:	Coach Bus	Riders #	75		
Transportation Cost:	\$1167.9	Account:	Student Activity Account		

NJCCS: This trip was awarded through a community access program for title one schools. The trip includes access to the park SCHOOL BUS \$1047.58

COACH BUS \$2335.80

School:	60	Name:	Victory Farms Pumpkin Farm	Trip ID #:	00015
Destination:	Victory Farms , 324 S. Mannheim Ave., Egg Harbor City				
Date:	10/29/2015 9:00:00 AM	Return:	10/29/2015 1:45:00 PM		
Transportation:	School Bus (54 passenger)	Riders #	80		
Transportation Cost:	\$752.51	Account:	Student Activity Account		

NJCCS: To understand how the misuse of resources affects human health and environmental conditions. To know ways to care for the earth at home and in school. To have an understanding of how plants (vegetables and fruits) grow.

Rain date will be October 30th. Please park on Texas Ave. side of school.

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- 10.** Approve the participation of Atlantic City High School Marching Band and NJROTC Color Guard in the Atlantic City Armed Forces Parade which will be held at the Atlantic City Boardwalk on Monday, August 31, 2015. The hours of the parade are 6:00 pm to 8:00 pm, and the band director, ROTC Commander and administrators from ACHS will serve as chaperones. Two buses will be needed to transport students and equipment to and from the Atlantic City High School to the AC Boardwalk. America's Armed Forces parade Committee will provide \$500 towards transportation costs. Balance will be billed to account number 11-000-270-512-00-015-512 not to exceed \$439.24.
- 11.** Approve the participation of Atlantic City High School students, Marching Band, and NJROTC Color Guard in the Miss America "Show Us Your Shoes Parade" which will be held at the Atlantic City Boardwalk on Saturday, September 12, 2015. The hours of the parade are 5:00 pm to 8:00 pm. and administrators from ACHS will serve as chaperones. Three buses will be needed to transport students and equipment to and from the Atlantic City High School to the A Boardwalk. As participants, the requirement is to name Miss America Organization Parade as additionally insured on the District liability policy occurrence/ \$2,000,000 Aggregate Limited liability coverage. Account number 11-000-270-512-00-015-512 not to exceed \$501.62.
- 12.** Approve the administration of the Impact concussion test that every athlete must take on line before they can participate in any sport at Atlantic City High School. The cost for the one year subscription includes 500 Baseline tests and 100 post injury tests at a cost of \$800.00 to be paid by August 22, 2015 from account 11-402-100-500-52-001-500. Not to exceed \$800.00

STUDENT SERVICES 1-12

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

M. CURRICULUM & INSTRUCTION

Mr. Johnson - Chairperson

Recommendation of the Assistant Superintendent Yahn

1. Non – Public Aid

Non Public Aid	Cost & Account #	Location	School Year
Accept Textbook Aid	\$8,908 20-501-100-640	Our Lady Star of the Sea	2015/2016 school year
Accept Technology Aid	\$4,056 20-510-100-610	Our Lady Star of the Sea	2015/2016 school year
Enter into agreement Technology Aid Purchase Software & Hardware Technology	\$4,056 20-510-100-610	Our Lady Star of the Sea	2015/2016 school year
Hire Zenaida Blanco - Nursing Services	\$14,040 20-509-200-330	Our Lady Star of the Sea	2015/2016 school year
Accept Nursing Aid	\$14,040 20-509-200-330	Our Lady Star of the Sea	2015/2016 school year

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2. Approve Gear – Up Grant Partnership with Cape Atlantic Community College and New York Avenue School, 2015/2016 school year. No cost to the District.
3. Approve Reliance Medical Group 22 North Franklin Avenue, as a Provider of Professional services for the 2015 – 2016 school year, at an annual cost not to exceed \$2,000 account number 11-000-213-320-00-015-320.
4. Amend Resolution 15 7A #38 meeting Reliance Medical Group Student Drug Testing \$100 per case not to exceed \$7,000 11-000-150-100-320-00-015-320.

Approved July 27, 2015

Resolution No. 15 7A #38 : Resolution by the Atlantic City Board of Education approve Reliance Medical Group – Student Drug Testing Services at \$100 per case, not to exceed \$2,000, charged to account 11-000-213-320-00-015-320. (Submitted by Assistant Superintendent Yahn & H. Formica)

CURRICULUM & INSTRUCTION 1-4

Motion By: _____ Seconded By: _____

Yes_____ No_____ Abstain_____

N. BUILDINGS & GROUNDS Mr. Dooley - Chairperson

Recommendation of the Assistant Superintendent Caldwell

1. Approve Building Use as follows:

<u>Contract No.</u>	<u>Description of Event</u>
16-0022	Name/Organization: Atlantic City Education Foundation Activity/Event: Fundraiser for ACHS Scholarships/Teacher Mini Grants School/Location: Atlantic City High School – Concession Stand Date/Time: Thursday, October 15, 2015 (2:00 PM – 5:00 PM) Building Use Fees: N/A (Waived) Custodial Fees: \$150.00 (1 Custodian) Security Fees: N/A Sound Technician: N/A Insurance Certificate: Pending receipt of insurance and proper paperwork
16-0023	Name/Organization: Holy Spirit High School Activity/Event: Swim Team Practice & Meets School/Location: Dr. Martin Luther King Jr., School Complex – Pool Date/Time: Monday - Friday November 16, 17, 18, 19, 20, 23, 24, 30, December 1, 2 3, 4, 7, 8, 10, 11, 14, 15, 16, 17, 18, 22, 2015, January 4, 5, 6, 7, 11, 12, 13, 14, 19, 21, 22, 2016 (3:00 PM - 6:00 PM) Building Use Fees: \$6, 270.00 (\$190 x 33 days)

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Custodial Fees: \$990.00 (1Custodian @ \$30 x 33 days)
Security Fees: N/A
Sound Technician: N/A
Insurance Certificate: **Pending receipt of insurance and proper paperwork**

16-0024 Name/Organization: Bria Foster
Activity/Event: Birthday Party
School/Location: New York Avenue School - Cafeteria
Date/Time: Saturday, September 12, 2015 (3:00 PM – 7:00 PM)
Building Use Fees: \$100.00
Custodial Fees: \$180.00 (1Custodian)
Security Fees: N/A
Sound Technician: N/A
Insurance Certificate: **Pending receipt of insurance and proper paperwork**

16-0025 Name/Organization: Alisha Buckman
Activity/Event: Baby Shower
School/Location: New York Avenue School - Cafeteria
Date/Time: Saturday, December 19, 2015 (4:00 PM – 7:00 PM)
Building Use Fees: \$100.00
Custodial Fees: \$150.00 (1Custodian)
Security Fees: N/A
Sound Technician: N/A
Insurance Certificate: **Pending receipt of insurance and proper paperwork**

16-0026* Name/Organization: First Ward Civic Association
Activity/Event: Community Meetings
School/Location: Uptown School Complex - Cafeteria
Date/Time: Tuesday, October 6, (W) November 4, December 1, 2015,
January 5, February 2, March 1, April 5, May 3,
(W) June 8, 2016 (6:30 PM – 8:30 PM)
*Building Use Fees: \$300.00
Custodial Fees: \$540.00 (1 Custodian @ \$30.00 x 2 hours x 9 days)
Security Fees: N/A
Sound Technician: N/A
Insurance Certificate: **Pending receipt of insurance and proper paperwork**

16-0027* Name/Organization: Chelsea Neighborhood Association
Activity/Event: Community Meetings
School/Location: Sovereign Avenue School - Cafeteria
Date/Time: Thursdays (Tues) September 22, October 22, 2015,
January 28, February 25, (W) March 23, April 28, May 26, 2016 (6:30
PM – 8:30 PM)
*Building Use Fees: \$300.00
Custodial Fees: \$420.00 (1 Custodian @ \$30.00 x 2 hours x 7 days)
Security Fees: N/A
Sound Technician: N/A
Insurance Certificate: **Pending receipt of insurance and proper paperwork**

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16-0028	Name/Organization:	Consuelo Crespo
	Activity/Event:	Birthday Party
	School/Location:	Atlantic City High School - Boathouse
	Date/Time:	Monday, August 17, 2015 (6:00 PM – 10:00 PM)
	Building Use Fees:	\$500.00
	Custodial Fees:	\$180.00 (1 Custodian)
	Security Fees:	N/A
	Sound Technician:	N/A
16-0029	Insurance Certificate:	Pending receipt of insurance and proper paperwork
	Name/Organization:	Indo-American Senior Citizens of AC – Sherry Yahn
	Activity/Event:	General Meeting
	School/Location:	Atlantic City High School - Cafeteria
	Date/Time:	Tuesday, August 25, 2015 (6:00 PM – 10:00 PM)
	Building Use Fees:	N/A
	Custodial Fees:	\$180.00 (1 Custodian)
	Security Fees:	N/A
	Sound Technician:	N/A
	Insurance Certificate:	Pending receipt of insurance and proper paperwork

BUILDINGS AND GROUNDS 1

Motion By: _____ Seconded By: _____

Yes_____ No_____ Abstain_____

O. GOODS/SERVICES CHAIRPERSON

Recommendation of the Business Administrator Ricketts

1. Approve the Purchasing Manual for the 2015/2016 school year, **per Exhibit – NOT OFFERED**
2. Approve the July, 2015 transfers in the amount of \$588,026.82, **per Exhibit E .**
3. Approve the Report of Payments for the period 7/28/15 – 8/24/15 in the amount of \$4,766,943.21, **per Exhibit F .**
4. Approve the Report of Payments for Tuition Reimbursement the period July 31, 2015 in the amount of \$251,382.47, **per Exhibit G .**
5. Approve the Report of Purchase Orders for the period 7/28/15 – 8/24/15 in the amount of \$10,049,649.45, **per Exhibit H .**
6. Business Administrator to certify that after review by the School Business Administrator, the Board Secretary Report and Treasurers Report for July 2015, 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.

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7. Approve the Board Secretary Report for the month of July, 2015 and note agreement with the Treasurers Report, **per Exhibit I.**
8. Approve the Treasurers Report for the month of July, 2015 and note agreement with the Board Secretary Report, **per Exhibit J.**
9. Approve the tuition contract agreement with Atlantic County Vocational School Alternative High School Program for the 2015/2016 school year beginning 9/1/15 – 6/30/16. The district reserves 60 regular education positions at \$13,200 per person and 5 special education positions at \$19,900 per person, for a total cost of \$891,500, charged to accounts 11-000-100-561-00-015-561 (\$792,000) and 11-000-100-562-00-015-562 (\$99,500).
10. Approve the tuition contract agreement with Atlantic County Vocational School for the 2015/2016 school year beginning 9/1/15 – 6/30/16, at a cost of \$1,592,478, charged to accounts 11-000-100-563-00-015-563 (\$1,512,478) and 11-000-100-564-00-015-564 (\$80,000).
11. Business Administrator to join the New Jersey Schools Insurance Group, with other school districts in organizing and becoming members of the New Jersey Schools Insurance Group from July 1, 2015 – July 1, 2016 and further approve the Indemnity and Trust Agreement renewal with New Jersey Schools Insurance Group, **per Exhibit K.**
12. Recommendation of the Business Administrator Ricketts to approve the following:

WHEREAS, pursuant to N.J.S.A. 18C:11-12(p), the District Board of Education is required to establish a maximum travel expenditure amount for the budget year that may not be exceeded; and

WHEREAS, the District Board of Education has determined the maximum travel expenditure amount will include all travel that is supported by Federal, State and local funds; and

WHEREAS, the District Board of Education has determined a total maximum travel budget for the 2014/2015 school year and the District has spent \$36,459.00 as of June 30, 2015; and

Now Therefore Be It Resolved, that the District hereby establishes the maximum travel amount for the 2015/2016 school year is \$46,374.00.
13. Approve group registration at the New Jersey School Boards Association annual workshop/convention at the Atlantic City Convention Center, Atlantic City, NJ 08401 on October 27-29, 2015, at a cost of \$1,300, charged to account 11-000-230-585-00-015-585.
14. Record the bids received for Bid #16-017, Student Transportation Services opened August 18, 2015 as follows:

Vendor: First Student, Inc.					
Route Number	Route Cost	Increase/Decrease Adjustment Cost	Per Aide Per diem cost	Route Cost with 8% Deduction for Bulk Bid	Per Aide Cost with 8% Deduction for Bulk Bid
501E	\$ 261.25	\$ 1.25	\$ 50.00	\$ 240.35	\$ 46.00
502W	\$ 261.25	\$ 1.25	\$ 50.00	\$ 240.35	\$ 46.00
IA-1	\$ 285.00	\$ 1.25	N/A	\$ 262.20	N/A
VT5	\$ 208.00	\$ 1.25	N/A	\$ 191.36	N/A
Total Per Diem Bid	\$ 1,115.50				

**ATLANTIC CITY BOARD OF EDUCATION
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Bulk Bid Cost	\$ 1,026.26				
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Vendor: Safety Bus Service Inc.					
Route Number	Route Cost	Increase/Decrease Adjustment Cost	Per Aide Per diem cost	Route Cost w/20% Deduction for Bulk Bid	Per Aide Cost w/20% Deduction for Bulk Bid
501E	\$ 200.00	\$ 1.50	\$ 125.00	\$ 160.00	\$ 100.00
502W	\$ 200.00	\$ 1.50	\$ 125.00	\$ 160.00	\$ 100.00
IA-1	\$ 159.95	\$ 1.50	N/A	\$ 127.96	N/A
VT5	\$ 356.25	\$ 1.50	N/A	\$ 285.00	N/A
Total Per Diem Bid	\$ 1,166.20				
Bulk Bid Cost	\$ 932.96				

15. Award the contract for Bid #16-017, Student Transportation Services, at the bulk bid cost of \$932.96 for the 2015/2016 to Safety Bus Service, Inc., 7200 Park Avenue, Pennsauken, NJ 08109.

GOODS AND SERVICES 1-15

Motion By: _____ Seconded By: _____

Yes_____ No_____ Abstain_____

Adjourn

Motion By: _____ Seconded By: _____

Yes_____ No_____ Abstain_____

Time _____