

**Atlantic City Board of Education  
Committee / Regular  
January 30, 2018**

**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 \_\_\_; Mr. Weekes;\_\_\_;  
Ms. Zappia \_\_\_.

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

**Student Representatives** Ms. Kabir \_\_\_; Ms. Rahman \_\_\_\_\_.

**C. Statement of Notice**

A notice of the committee/regular meeting was published in the Press of Atlantic City, mailed to the City Clerk and posted on the bulletin board of the Citi Center Building at 1300 Atlantic Avenue, Atlantic City, New Jersey 08401 on January 23, 2018.

**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 Student Learning Standards at all grade levels.

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

**F. Superintendent Report – Mr. Barry S. Caldwell - Superintendent**

**G. Student Representatives**

**H. Public Comments**

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

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

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

**Atlantic City Board of Education  
Committee / Regular  
January 30, 2018**

**POLICY 1 - 3**

1. Approve the committee and regular minutes of December 12, 2017 and the Reorganization meeting of January 3, 2018 and order receive the closed session minutes of the regular meeting of December 12, 2017, per Exhibits A, A1 & A2.
2. Approve the second reading of the following policies and regulations, per Exhibit B.

P 2431	Athletic Competition (M)
R 2431.1	Emergency Procedures for Athletic Practices and Competitions (M)
P & R 5320	Immunization
P & R 5338	Diabetes Management (M)
P & R 8451	Control of Communicable Disease (M)
P 8453	HIV/AIDS

3. Approve the first reading of the following policies and regulations, per Exhibit C.

P 0169.02	Board Member Use of Social Networks (NEW)
P 3437	Military Leave
P 4437	Military Leave
R 5460.1	High School Transcripts (M)
P 5516.01	Student Tracking Devices (NEW)
R 7101	Educational Adequacy of Capital Projects
P 7425	Lead Testing of Water in Schools (NEW)
P & R 7440	School District Security (M)
P & R 7441	Electronic Surveillance in School Buildings and on School Grounds (M)
P & R 8630	Bus Driver/Bus Aide Responsibility (M)

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**Atlantic City Board of Education  
Committee / Regular  
January 30, 2018**

**Mrs. Bailey - Chairperson**

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

**I. PERSONNEL 1 - 11**

**Mrs. Bailey - Chairperson**

**1. Retirements/Resignations:**

Employee	Position	Location	Last Date of Employment	Eff. Date	Reason
a. Cantell, Lance	Teacher	ACHS	04/30/2018	05/01/2018	Retirement
b. Craig, Leslie	Teacher	MLK	02/28/2018	03/01/2018	Retirement
c. Schwenker, Lori	Teacher	UPT	02/20/2018	02/21/2018	Resignation
d. Spatz, Marc	Teacher: Music	PAS	02/08/2018	02/09/2018	Resignation

**2. Leaves of Absence:**

Employee	Position	Location	Leave Period	Type of Leave
a. Aikens, Cindy	Paraprofessional	VP	10/31/17 – 10/31/18	FMLA Intermittent
b. Allen, Melissa	Paraprofessional	UPT	01/02/18 – 02/01/18	NJFL – Unpaid
c. Bailey, Katherine	Custodian	RAS	01/05/18 – 01/23/18	District Medical Leave - Paid
d. Barber, Maria	Teacher	RAS	12/15/17 – 01/07/18	District Medical Leave – Paid
e. Bennett, Suzanne	Teacher	ACHS	11/01/17 – 11/27/17* 11/27/17 – 01/15/18	District Medical Leave – Paid District Medical Leave – Unpaid (R)
f. Brower, Claudette	Teacher	BAS/SAS	12/18/17 – 01/21/18	FMLA – Paid

**Atlantic City Board of Education  
Committee / Regular  
January 30, 2018**

g. Brown, Isabel	Safety Officer	ACHS	12/11/17 – 01/31/18	District Medical Leave – Paid
h. Brown, Nicole	Teacher	ACHS	11/09/17 – 08/31/18	Child Rearing Leave – Unpaid (R)
i. Browne, Shaline	Teacher	UPT	07/17/17 – 09/06/17	FMLA – Paid
j. Buckbee, Angela	Teacher	CH	09/01/17 – 08/31/18	District Medical Leave Intermittent
k. Casella, Joseph	Teacher	UPT	11/17/17 – 01/19/18* 01/19/18 – 02/19/18	District Medical Leave – Paid District Medical Leave – Unpaid
l. Domino, Cynthia	Teacher	ACHS	12/13/17 – 01/03/18 01/04/18 – 04/17/18	District Medical Leave – Paid District Medical Leave – Unpaid
m. Hindelang, Clark	Teacher	PAS	01/10/18 – 01/29/18 01/30/18 – 04/18/18	District Medical Leave – Paid District Medical Leave – Unpaid
n. Howard, Jerod	Teacher	UPT	02/14/18 – 02/16/18 02/17/18 – 05/15/18	NJFL – Paid NJFL- Unpaid
o. Jacobs, Tiffany	Teacher	SAS	12/21/17 – 08/31/18	Child Rearing Leave – Unpaid
p. Ji, Euna	Teacher	TAS	11/27/17 – 12/11/17	NJFL – Unpaid
q. Ji, Euna	Teacher	TAS	09/01/17 – 08/31/18	District Medical Leave Intermittent
r. Kenny, Shawn	Teacher	ACHS	11/29/17 – 12/03/17	FMLA/NJFL – Unpaid (R)
s. Llerena, Hilda	Teacher	TAS	09/01/17 – 08/31/18	District Medical Leave Intermittent
t. Lockhart-McHugh, Jennifer	Teacher	ACHS	09/01/17 – 08/31/18	FMLA/NJFL Intermittent
u. McQueen, Charles	Safety Officer	ACHS	09/01/17 – 08/31/18	District Medical Leave Intermittent
v. Mirabella, Cecilia	Teacher	MLK	10/31/17 – 10/30/18	District Medical Leave Intermittent

**Atlantic City Board of Education  
Committee / Regular  
January 30, 2018**

w. Muskett, Kelly	Teacher	PAS	10/11/17 – 12/21/17 12/22/17 – 01/04/18* 01/04/18 – 01/09/18 01/10/18 – 02/28/18	FMLA – Paid FMLA/NJFL – Paid FMLA/NJFL – Unpaid NJFL – Unpaid (R)
x. Norman-Vargas, Tennelle	Teacher	ACHS	09/01/17 – 06/30/18	FMLA – Intermittent
y. Pontillo, Judith	Teacher	UPT	12/13/17 – 01/09/18 01/10/18 – 02/06/18	FMLA – Paid FMLA - Unpaid
z. Riddick, Toknwa	Paraprofessional	VP	06/05/17 – 02/11/18	District Medical Leave – Paid ACBOE/ACEA Article 17.2 (R)
aa. Sedberry, Marie	Teacher Coach: Preschool	VP	12/07/17 – 01/01/18	District Medical Leave – Paid
bb. Thieberger, Lisa	Teacher	TAS	01/18/18 – 04/11/18* 04/11/18 – 04/15/18	FMLA – Paid FMLA - Unpaid
cc. Vasquez, Edwin	Custodian	SAS	01/16/18 - 04/16/18	District Medical Leave - Unpaid
dd. Walters, Angela	Teacher	TAS	10/25/17 – 11/08/17	FMLA – Paid
cc. Walters, Angela	Teacher	TAS	10/18/17 – 10/17/18	FMLA Intermittent
ff. Warren, Kendra	Paraprofessional	OLSS	12/19/17 – 01/01/18 01/02/18 – 03/16/18	FMLA – Paid FMLA - Unpaid

\* = ½ day paid and ½ day unpaid      (R) = revised leave

**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	Eff. Date
a. Casella, Joseph	Teacher: 3rd Grade UPT	Teacher: BSI UPT	02/20/18
b. Davis, Tiffany	Safety Officer ACHS	Safety Officer (Weekend Shift - New) ACHS	11/27/17
c. Mendez, Annette	Safety Officer TAS	Safety Officer (Weekend Shift - New) ACHS	12/11/17

**Atlantic City Board of Education  
Committee / Regular  
January 30, 2018**

d. Reeder, Martine	Safety Officer MLK	Safety Officer TAS	12/11/17
e. Sanchez-Aguilar, Johnny	Safety Officer ACHS	Safety Officer MLK	12/11/17
f. Toland, Gregory	Teacher of Radio Broadcasting ACHS	Teacher of Television Broadcasting ACHS	02/01/18
g. Vergara, Santos	Custodian CH	Custodian ACHS	01/16/18
h. Walthour, Mark	Maintenance Worker CH	Maintenance Worker ACHS	01/01/18

**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 September 1st

Name	Position	Location	Eff. Date	Salary	Replacing	Acct. #
a. Anderson, James	Custodian	CHS	02/01/18	\$33,273 Step 1	L. Velazquez (resigned)	11-000-262-100-00 -005-100
b. Coley, Romonda	Custodian	SAS	02/01/18	\$34,621 Step 3	W. Smallwood (retired)	11-000-262-100-00 -003-100
c. Cooper, Dawn	School Nurse	NYAS	02/01/18	\$62,722 BA Step 7	J. Hyman (retired)	11-000-213-104-00 -007-104
d. Davis, Ananda	Principal	UPT	02/01/18	\$117,000 (\$114,000 Step 2 + \$3,000 graduate credits)	A. Rose (Dir of Operations)	11-000-240-103-00 -008-103
e. Davis, James	Mail Clerk	District	02/01/18	\$33,712.80 Step 5 (\$28,094 Step 5 + \$5,618.80 20% increase 12 mth. position)	D. Marshall (retired)	11-000-261-100-00 -015-100
f. Garces, Diana	Title I District Comm. & Parent Engagement Specialist	District	02/01/18	\$50,000	New Position	20-231-200-173-02 -000-173

**Atlantic City Board of Education  
Committee / Regular  
January 30, 2018**

g. Hook, Kristen	Teacher: Special Ed.	SAS	02/01/18		K. Ailes (retired)	11-213-100-101-00 -003-101
---------------------	-------------------------	-----	----------	--	-----------------------	-------------------------------

**5. Salary Adjustments:**

Employee	Location	From Amount Degree & Step	To Amount Degree & Step	Eff. Date	Difference	Reason
a. Grassi, Alexander	ACHS	\$59,376 BA+15 L5	\$60,891 BA+30 L5	1/1/2018	\$1,515	add'l graduate credits
b. Cordoba, Riana	ACHS	\$51,036 BA L2	\$52,551 BA+15 L2	1/1/2018	\$1,515	add'l graduate credits
c. Noel, Samuel	ACHS	\$59,376 BA+15 L5	\$62,405 MA L5	1/1/2018	\$3,029	earned degree
d. Biggins, Thomas	ACHS	\$55,428 BA L4	\$56,944 BA+15 L4	1/1/2018	\$1,516	add'l graduate credits
e. Murnaghan, Georgiana	SAS	\$69,584 BA+15 L9	\$72,615 MA L9	1/1/2018	\$3,031	earned degree
f. Bennard, Marla	MLK	\$90,525 MA L13	\$92,041 MA+15 L13	1/1/2018	\$1,516	add'l graduate credits
g. Kent, Mary	UPT	\$100,844 BA+30 L15	\$102,429 MA L15	1/1/1/18	\$1,585	earned degree

6. Appoint the Director of Operations as the District School Safety Specialist in accordance with the provisions of N.J.S.A. 18A:17-43.3.
7. Approve the newly hired Title I District Community & Parent Engagement Specialist, Diana Garces as a Substitute Teacher for the purposes of acquiring her substitute certificate which is a requirement of the Title I Community & Parent Engagement Specialist position.
8. Amend personnel resolution #18 from the November 21, 2017 agenda changing the assigned school for ACIT student, Chynah Dilliard, from Chelsea Heights to Brighton Ave School to complete her medical assistant student internship with the school nurse from February through June 2018.
9. Amend Personnel resolution # 20 from the September 19, 2017 meeting to include the following staff for the Title I and Title III supplemental programs for the 2017/2018 school year. Not to exceed \$627,616:

**9/19/17 Board Meeting:** Approve the following staff for the Title I and Title III supplemental programs for the 2017/2018 school year, as per approved personnel resolution from the August 22, 2017 meeting. Teachers at \$45.87 per hour charged to account #

**Atlantic City Board of Education  
Committee / Regular  
January 30, 2018**

20-231-100-101 (not to exceed 2 hours per day); Administrators at \$67.50 per hour charged to account # 20-231-100-103 (not to exceed 2 hours per day); Paraprofessionals/Aides at \$16.50 per hour charged to account # 20-231-100-110 (not to exceed 2 hours per day); Title III Teachers charged to account # 20-241-100-101 (not to exceed 2 hours per day); Title I Mentors at \$27.00 charged to account #20-231-200-110-94-000-110 Custodians 20-231-200-110-13-002-110 Brighton Ave School 20-231-200-110-13-003-110 Sovereign Ave School 20-231-200-110-13-005-110 Chelsea Heights School 20-231-200-110-13-006-110 Texas Ave School 20-231-220-110-13-007-110 New York Ave School 20-231-220-110-13-008-110 Uptown School Complex 20-231-110-13-010-110 Pennsylvania Ave School 20-231-220-110-13-012-110 Richmond Ave School 20-231-220-110-13-014-110 Dr. Martin Luther King Jr. School Complex

<b>ATLANTIC CITY HIGH SCHOOL (SAT Prep Class)</b>		
a. Carter, Laurie, Guidance Counselor	b. Costello, Joseph, Teacher	c. Custodian as assigned

**10. Approve the hiring of the following substitute (s) for the 2017 - 2018 school year:**

Name	Position
a. Aikens, Khayrec	Substitute Custodian & Substitute Safety Officer
b. Chappell, Alfreda	Substitute Custodian
c. Huckaby-Davis, Ahmad	Substitute Custodian
d. Johnson, Helyn	Substitute Custodian & Substitute Safety Officer
e. Marshall, Angela	Substitute Custodian
f. Peyton, Geoffrey	Substitute Custodian & Substitute Safety Officer
g. Spragan, Cheri	Substitute Custodian & Substitute Safety Officer

**11. Approve the following student teaching/fieldwork placements for Spring 2018 Semester:**

Student	University/College	Assignment	School
a. Crisafi, Karlic	Stockton	Elementary	BAS
b. Goldstein, Carolyn	Stockton	Elementary	BAS
c. Griswold, Shelly	Stockton	Elementary	BAS
d. Piccinich, Brianna	Stockton	Elementary	BAS
e. Ko, Dionise	Stockton	Elementary	TAS
f. Maugeri, Mallory	Stockton	Elementary	UPT



**Atlantic City Board of Education  
Committee / Regular  
January 30, 2018**

g. Hernandez, Luis	Stockton	Social Studies	ACHS
--------------------	----------	----------------	------

**PERSONNEL 1 - 11**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**J. STUDENT SERVICES      1 - 6      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 ID / Grade	Cost	Account / Effective
Hamilton Township School District <i>McKinney- Vento</i>	2812976 - 1st 2912975 - K	Not to exceed \$19,249.76 (\$28,636.00 full year pro-rated) \$6,371.32 (\$9,478.00 full year pro-rated)	Effective: December 6, 2016 - June 30, 2017 Tuition due from HTBOE Account TBD
Hamilton Township Public Schools	2313005 - 7th	Not to exceed \$11,863.70 (\$11,997.00 full year) 178 days @ \$66.65 a day	Effective: September 11, 2017 - June 30, 2018 Tuition due to HTBOE Account TBD
Yale School East, Inc. Resident Student Renewal	2613276 - 4th	Not to exceed \$311.66 per diem/ \$56,098.80 extraordinary Aide services \$190.00 per diem \$34,200.00 for school year (180)	Effective: September 7, 2017 - June 30, 2018 11-000-100-566-00-030-566/ 20-250-100-560-00-015-560
Brigantine Board of Education	2917414 - 1st 2643580 - 4th	Not to exceed \$21,233.00 - 180 days Full Year \$21,233.00 - 180 days Full Year	Effective: September 1, 2017 - June 30, 2018 11-000-100-562-00-015-562 Tuition due to Brigantine
Millville Board of Education	2634562- 4th 2146106 - 9th 2028172-10th	\$15,091.20 \$83.84 per diem (180 days) \$14,437.80 \$80.21 per diem (180 days) (\$11.63 p/r per hour @ 2.83 Res Room \$5,924.32) \$20,361.60 \$14,437.80 \$80.21 per diem (180 days) (\$11.63 p/r per	Effective: September 1, 2017 - June 30, 2018 11-000-100-562-00-015-562 Tuition due to Millville

**Atlantic City Board of Education  
Committee / Regular  
January 30, 2018**

		hour @ 2.83 Res Room \$5,924.32) \$20,361.60	
CREATIVE ACHIEVEMENT ACADEMY Resident Student Student re entry	1740821- 12th	Not to exceed \$ 272.00 Per Diem not to exceed \$31,280.00 (115 days).	Effective: December 15, 2017– June 30, 2018 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
COASTAL LEARNING CENTER Change in Placement Resident Student	2234647 -7th	Not to exceed \$270.48 per diem/not to exceed \$31,916.64 for school year (118 days) .	Effective: December 19, 2017 – June 30, 2018 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
CAPE MAY SPECIAL SERVICES SCHOOL DISTRICT Behavior Disabled Program	1943336 - 11th	Not to exceed \$237.50 per diem \$4037.50 17-18 (17 days) Out of county Charge at a rate of \$61.12 per diem not to exceed \$1,039.04. (17 days)	Effective: October 19, 2017 – November 14, 2017 11-000-100-565-00-030-565
Monroe Township School / Williamstown High School (renewal)	1945922 - 10th	\$11,973.36 \$66.52 per diem (based on 180 days)	Effective: August 13, 2017– June 30, 2018 11-000-100-562-00-015-562
Monroe Township School / Williamstown Middle School (new)	2317193 -7th	\$11,925.76 \$67.76 per diem (based on 176 days)	Effective: September 1, 2017– June 30, 2018 11-000-100-562-00-015-562
ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT Personal Aide Agreement Resident student	3000125 (kgdn)	Per diem \$233.00, 140 days, total \$32,620.00	REVISED Request is being made for Full-Time employment. Nov 6, 2017 – June 30, 2018 11-000-100-565-00-031-565

2. Approve the cost of providing ITINERANT/SHARED SERVICES thru ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT for district students as needed/requested by Special Education Dept.

Cost not to exceed \$15,000.00 for the year. Effective February 1, 2018 – June 30, 2018.

Account Number 11-000-219-320-00-015-320.

3. Approve student 1528052 to participate in a structured learning experience (SLE) three days a week, as stated in his IEP, at Bocca Coal Fired Grill, Margate, NJ at **no cost to the district**. The student will be transported by Access Link and will be supervised and evaluated by a trained SLE instructor, Mr. Thomas Biggins.

**Atlantic City Board of Education  
Committee / Regular  
January 30, 2018**

4. Amend 12/12/17 J 13. The New Location of the Atlantic City High School Junior/Senior Prom scheduled for Thursday, May 31, 2018, will be at the Harrah's Hotel / Casino from 6-11pm not Bally's Casino Hotel as stated in the original resolution. The cost not to exceed \$40,000 charged to the % 2018 and % 2019 student activity accounts.

Approved 12/12/17 J 13. Approve the Atlantic City High School Junior / Senior Prom scheduled for Thursday, May 31, 2018 at The Bally Casino Hotel from 6-11pm. The cost is not to exceed \$30,000 charged to the % 2018 and % 2019 student activity Accounts.

5. Approve the following Home Instruction for students account number 11-150-100-101-00-015-101 and 11-150-100-320-00-015-320 Not to exceed \$200,000.00.

ID #	School	Reason	HI Begin	HI end	home instructors
2511272 - A	NYAS	PENDING EVAL - CST	12/12/17	TBD	T. THOMPSON
2910466 - A	MLK	CIEBS	1/2/18	1/2/19	B. AMATO
2243155 - A	PAS	MEDICAL PSYCH- CST	11/16/17	1/3/18	C. SHEPHERD
2635621 - A	NYAS	PENDING EVAL - CST	1/11/18	TBD	K. LEWIS
2338895 - A	NYAS	PENDING PLACEMENT - CST	1/1/18	TBD	R. GUPTON

6. Approve school field trips: (*provided by Transportation department*)

**School:** Brighton Ave School    **Name:** A Wrinkle in Time Movie    **Trip ID #:** 00368  
**Destination:** IMAX Theater Tropicana    **Date:** 3/9/2018 12:00:00 PM    **Return:** 3/9/2018 3:30:00 PM  
**Transportation:** Walking    **#Students:** 25    **Transportation Cost:** 0    **Account/Billing Code:** Walking  
**Notes:** Rain Date will be Thursday, March 15th.  
The total cost for this trip per person is \$18; the cost includes admission and snacks. 25 students @ \$18 = \$450. There will be 2 chaperones for the field trip. The total cost for the trip (if all students attend will be \$450. The money will be raised during the month of January and February for the trip.

**School:** Atlantic City High School    **Name:** MCI/Transition Community Based excursion    **Trip ID #:** 00355  
**Destination:** Tropicana Casino    **Date:** 1/18/2018 9:30:00 AM    **Return:** 1/18/2018 1:30:00 PM  
**Transportation:** School Bus (54 passenger)    **#Students:** 35    **Transportation Cost:** 220.84    **Account/Billing Code:** School Account 00355  
**Notes:** Rcapproval for the cost of the bus.

**School:** Atlantic City High School    **Name:** Boardwalk Hall Organ Tour    **Trip ID #:** 00363  
**Destination:** Boardwalk Hall    **Date:** 5/30/2018 9:30:00 AM    **Return:** 5/30/2018 1:00:00 PM  
**Transportation:** School Bus (54 passenger)    **#Students:** 45    **Transportation Cost:** 220.84    **Account/Billing Code:** Student Activity Account  
**Notes:** Cost: free admission;

**Atlantic City Board of Education  
Committee / Regular  
January 30, 2018**

**School:** Dr. Martin Luther King School    **Name:** Franklin Institute    **Trip ID #:** 00360  
**Destination:** Franklin Institute    **Date:** 1/25/2018 8:30:00 AM    **Return:** 1/25/2018 6:00:00 PM  
**Transportation:** School Bus (54 passenger)    **#Students:** 64    **Transportation Cost:** 1510.1    **Account/Billing Code:** School Account 00360  
**Notes:** Alternate date 2/22, 2/23

**School:** Richmond Ave School    **Name:** MCI 1,2 and 3 and Top 15 Sellers    **Trip ID #:** 00240  
**Destination:** Adventure aquarium    **Date:** 4/18/2018 8:30:00 AM    **Return:** 4/18/2018 2:00:00 PM  
**Transportation:** School Bus (54 passenger)    **#Students:** 36    **Transportation Cost:** 484.22    **Account/Billing Code:** School Account 00240  
**Notes:** Reapproval - The date had to be changed due to a scheduling conflict.  
**Admissions Fee Students** \$10.15 pp/ **Chaperones** \$10.15 pp to taken from the Richmond Avenue School  
**Student Activity Acct.** Approximately 36 students/ 6 adults

**School:** Atlantic City High School    **Name:** NJROTC Area 4 Qualifying Championship Drill Meet  
**Trip ID #:** 00364    **Destination:** Linden High School    **Date:** 1/15/2018 5:30:00 AM    **Return:** 1/15/2018 6:30:00 PM  
**Transportation:** School Bus (54 passenger)    **#Students:** 50    **Transportation Cost:** 1165.8  
**Account/Billing Code:** School Account  
**Notes:** Admission Cost: \$200.00. Charge to Account #: ACHS - NJROTC

**School:** Dr. Martin Luther King School    **Name:** SEA PERCH STEM COMPETITION    **Trip ID #:** 00369  
**Destination:** Temple University    **Date:** 3/9/2018 5:45:00 AM    **Return:** 3/9/2018 5:45:00 PM  
**Transportation:** School Bus (54 passenger)    **#Students:** 40    **Transportation Cost:** 0    **Account/Billing Code:** Student Activity Account  
**Notes:** The fee to enter is \$25.00 which will be covered out of student activities money. Approximate bus cost \$910

**School:** Atlantic City High School    **Name:** Steel Pier    **Trip ID #:** 00365  
**Destination:** Steel Pier    **Date:** 5/18/2018 2:30:00 PM    **Return:** 5/18/2018 5:30:00 PM  
**Transportation:** Walking    **#Students:** 30    **Transportation Cost:** 0    **Account/Billing Code:** Walking  
**Notes:** Students will take regular school bus home and meet at Steel Pier after school  
Student tickets will be paid from Student Council Student Activity Account.

**School:** Atlantic City High School    **Name:** Stockton Choral Day    **Trip ID #:** 00234  
**Destination:** Stockton College PAC    **Date:** 3/12/2018 8:00:00 AM    **Return:** 3/12/2018 2:00:00 PM  
**Transportation:** School Bus (54 passenger)    **#Students:** 20    **Transportation Cost:** 378.18    **Account/Billing Code:** School Account  
**Notes:** Reapproval – The departure time was changed.

**STUDENT SERVICES    1- 6**

Motion By: \_\_\_\_\_    Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_    No \_\_\_\_\_    Abstain \_\_\_\_\_

**Atlantic City Board of Education  
Committee / Regular  
January 30, 2018**

**K. CURRICULUM & INSTRUCTION 1 - 8 Mrs. Days-Chapman-Chairperson**  
Recommendation of the Assistant Superintendent Yahn

1. Approve the acceptance of a donation of \$5,000.00 from the Friends of Music to be used to purchase instruments and other supplies, uniforms, instruction by the Bay Atlantic Symphony Orchestra' musicians, setc. For the District Orchestral Academy at Sovereign Avenue School. Account 83-1920-000-0
2. Approve the acceptance of the Atlanticare \$800.00(each) School Wellness Award Grant for the following schools:
  - a. New York Avenue School
  - b. Pennsylvania Avenue School
3. Approve two site visits to Atlantic City Schools through Stockton University for a group of teachers from Panama who are completing an 8-week program at Stockton University in which they are studying English and the New Jersey public school system. The teachers are visiting six school districts during their program. They will visit Sovereign Avenue School on February 13, 2018, and at Richmond Avenue School on February 20, 2018, from 9:00 am - 11:30 am in groups of no more that 5 teachers. The Office of Global Engagement will provide transportation to and from the school sites using a Stockton van. MaryAnn Mena, District Coordinator of Title III, Bilingual /ESL and World Language will be the point person and will setup the schedule for the visits on the two dates. There is no cost to the district.
4. Accept the *Title I SIA* (School Improvement Allocations) under the ESSA Act (Every Student Succeeds Act) for the fiscal year starting July 1, 2017 through June 30, 2018, as listed below.

School	Funding Source	Total
Pennsylvania Avenue School	<i>Title I SIA</i>	\$160,974
Uptown School Complex	<i>Title I SIA</i>	\$164,718
Brighton Avenue School	<i>Title I SIA</i>	\$99,637
Chelsea Heights School	<i>Title I SIA</i>	\$35,404

5. Approve Principal Susan Tarrant to attend *Ready to Blend*, February 26-28, 2018, Austin, Texas. To assist teachers with the integration of the blended learning model. Not to exceed: \$2,000 Account(s): 20-270-200-500-00-023-500.
6. Amend resolution K- 4 from the December 12, 2017, Board Meeting to approve the names of staff members attending the 2018 NJTESOL-NJBE Spring Conference on May 30, May 31, and June 1, 2018 in New Brunswick, NJ.

May 30, 2018	May 31, 2018	June 1, 2018
A. Yenis Munoz-Ayers-NYAS	B. *MaryAnn Mena-Dist. Bil/ESL	C. Mark Deebold-ACHS

**Atlantic City Board of Education  
Committee / Regular  
January 30, 2018**

D. Devin James-RAS	E. Julie Craig-TAS	F. Kevin Corcoran-ACHS
G. *MaryAnn Mena-Dist. Bil/ESL	H. *Michael Ott-RAS	I. Louise Neblett-ACHS
J. *Michael Ott-RAS	K. Amy Barbetto-SAS	L. Salma Hussein-USC
M. *Christine Nodler-Dist. Math		

\*2-day conference participants

Approved 12/12/17 K#4 Approve attendance at the New Jersey Teachers of English to Speakers of Other Languages/New Jersey Bilingual Educators (NJTESOL-NJBE) 2018 Spring Conference at the Hyatt Regency in New Brunswick, May 30-31 and June 1, 2018 for 14 Pre-K-12 teachers, administrators and paraprofessionals of ELL (participant names will be submitted for approval when finalized). Conference registration is \$234/one day and \$314/two days (11 @ \$234 & 3 @ \$314 total \$3516), mileage, tolls and parking per person is approximately \$98 (total \$1372). The funds for this conference are budgeted through Title III under the required professional development activities. This is the annual statewide conference for ELL educators, administrators and paraprofessionals. Total not to exceed \$4900. Account Number: 20-241-200-500-00-015-500

7. Amend and ratify resolution K-6 from the December 12, 2107, Board Meeting to include Jose Solano-Guzman, paraprofessional, for the Title III Immigrant Education Program, at a rate of \$16.50/hour, not to exceed four (4) hours on any of the following Saturday's: 1/20/18, 2/3/18, 2/24/18, 3/10/18, 3/24/18, 4/14/18, and 4/28/18. This will not change the number of people working each Saturday as approved in the original resolution.

Approved 12/12/17 K-6, : Approve the following teachers, paraprofessionals, community and Parent Involvement specialists (CPIS) to provide a Title III Immigrant Education Program for parents and families of immigrant students. Parent education programs are one of the required expenditures for Title III Immigrant funds.

The programs will be held at Texas Avenue and Sovereign Avenue Schools on the Saturdays that Saturday STEM and VPA classes are held (1/6/18, 1/20/18, 2/3/18, 2/24/18, 3/10/18, 3/24/18, 4/14/18, and 4/28/18). Announcements will go home with students for each Saturday session held.

Two teaches and one paraprofessional or one Community and Parent Involvement Specialist (CPIS) will work four hours (8:30-12:30) at each site on each Saturday. Teachers will be paid \$45.87/hour, paraprofessionals \$16.50/hour and CPIS \$33.90/hour. Not every teacher, paraprofessional or CPIS will work every Saturday.

Not to exceed \$7600.00 Account Number: 20-243-200-100-00-015-100

Sunae Usyk	Julie Craig	Myriam Cifuentes	Kimberly Taboga
Zacha Ortiz	Aubrey Luckey	Marie Sedberry	Jiovanna deBella
Kaitlyn Hiltner	MaryAnn Mena	Christine Nodler	Mariann Storr
Jennifer Ortiz	Lizbeth Casto	Annelisea Johnson	Daniel Angelo
Cynthia Llerena	Virginia Soto	Adelaida Soto	

8. Approve the list of preschool personnel that will collaborate to develop a structured plan to implement best practices for the preschool program based as per Grow N.J. Kids 4.2.1 and continue to

**Atlantic City Board of Education  
Committee / Regular  
January 30, 2018**

develop curriculum studies for the 2017-2018 school year during the months of February, March, April, May and June.

The preschool personnel will include:

Preschool Coordinator: Cinthya Llerena, Preschool Coaches: Marie Sedberry, Aubrey Luckey and Zacha Ortiz, PIRT Guidance: Kimberly Taboga and PIRT Specialist: Jiovanna DeBella. Each certified personnel will be paid at the contractual hourly rate of \$45.87; (4 hours) per Saturday for a total of (12 Saturdays). The total will not exceed \$13,500.00

Account Number(s):

PEG Certified: 20-220-200-110-99-015-110 not to exceed **\$13,500.00** total for the year.

9. Approve Charlotte Boles, school Nurse - Sovereign Avenue School to attend the New Jersey State School Nurse Association Spring Conference as follows:

Date: Friday, March 16, 2018 and Saturday, March 17, 2018  
 Location: Princeton Marriott at Forrestal  
 Princeton, NJ 08540  
 Cost: \$255.00 NASN/NJSSNA Member  
 Account Number: 11-00-213-580-00-015-580

**CURRICULUM & INSTRUCTION 1-9**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**L. BUILDINGS & GROUNDS 1 - 1**

1. Approve Building Use as follows:

18-0037 REVISED 9/19/17	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Brigantine Green Heads – Sari Carroll GSJSL 2017-2018 Championships Atlantic City High School – Pool Sunday, January 28, 2018 (7:00 AM – 8:00 AM Set Up) 8:00 AM – 8:00 PM \$1,200.00 (\$400.00 + \$800.00 ) \$880.00 (2 Custodians @ \$420.00 each) \$640.00 (2 Safety Officers @ \$320.00 each) N/A Received \$2,720.00
-------------------------------	---	--

**Atlantic City Board of Education  
Committee / Regular  
January 30, 2018**

18-0077	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Boys Basketball – Coach Eugene Allen Boys Basketball Event Dr. Martin Luther King Jr. School Complex – Gymnasium Saturday, March 24, 2018 and Sunday, March 25, 2018 (8:00 AM – 8:00 PM) \$1,800.00 (\$300.00 + \$600.00 = \$900 x 2 days) N/A (Custodians to Volunteer Services) N/A (Safety Officers to Volunteer Services) N/A Pending \$1,800.00
18-0078	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Boys Basketball – Coach Eugene Allen Boys Basketball Event New York Avenue School – Gymnasium Saturday, March 24, 2018 and Sunday, March 25, 2018 (8:00 AM – 8:00 PM) \$1,800.00 (\$300.00 + \$600.00 = \$900 x 2 days) N/A (Custodians to Volunteer Services) N/A (Safety Officers to Volunteer Services) N/A Pending \$1,800.00
18-0081	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Boys Basketball – Coach Eugene Allen Basketball Event Uptown School Complex – Gymnasium Saturday, March 31, 2018 and Sunday, April 1, 2018 (8:00 AM – 8:00 PM) \$1,800.00 (\$300.00 + \$600.00 = \$900.00 x 2 days) N/A (Custodians to Volunteer Services) N/A (Safety Officers to Volunteer Services) N/A Pending \$1,800.00
18-0082	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Boys Basketball – Coach Eugene Allen Basketball Event New York Avenue School – Gymnasium Saturday, March 31, 2018 and Sunday, April 1, 2018 (8:00 AM – 8:00 PM) \$1,800.00 (\$300.00 + \$600.00 = \$900.00 x 2 days) N/A (Custodians to Volunteer Services) N/A (Safety Officers to Volunteer Services) N/A Pending \$1,800.00



**Atlantic City Board of Education  
Committee / Regular  
January 30, 2018**

18-0083	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Boys Basketball – Coach Eugene Allen Basketball Event Dr. Martin Luther King Jr. School Complex – Gymnasium Saturday, March 31, 2018 and Sunday, April 1, 2018 (8:00 AM – 8:00 PM) \$1,800.00 (\$300.00 + \$600.00 = \$900.00 x 2 days) N/A (Custodians to Volunteer Services) N/A (Safety Officers to Volunteer Services) N/A Pending \$1,800.00
18-0087	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic City High School Track Teams – Roy Wesley ACHS Indoor and Outdoor Track Banquet Atlantic City High School – Boathouse Wednesday, May 23, 2018 (5:00 PM – 9:00 PM) N/A \$180.00 (1 Custodian) N/A N/A N/A N/A \$180.00
18-0088	Name/Organization Activity/Event School/Location Date/Time  Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic City Amateur Rowing Association (ACASRA) – Shannon Ott/Deanne Iannelli ACHS Crew Team Meetings Atlantic City High School – Boathouse Thursday, February 15, 2018 (5:30 PM – 8:00 PM) and Wednesday, February 28, 2018 (5:30 PM – 9:30 PM)  N/A N/A N/A N/A N/A N/A \$0.00
18-0089	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic City Amateur Rowing Association (ACASRA) - Shannon Ott/Deanne Iannelli - ACHS Crew Kick-Off Dinner Atlantic City High School – Boathouse Thursday, March 22, 2018 (5:00 PM – 9:30 PM) N/A \$180.00 (1 Custodian) N/A N/A N/A N/A \$180.00

**Atlantic City Board of Education  
Committee / Regular  
January 30, 2018**

18-0090	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic City Amateur Rowing Association (ACASRA) - Shannon Ott/Deanne Iannelli - ACHS Crew Ergathon Fundraiser Atlantic City High School – Boathouse Sunday, March 31, 2018 (8:00 AM – 2:00 PM) N/A \$210.00 (1 Custodian) N/A N/A N/A \$210.00
18-0094	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Cape Atlantic Connection & CASA of Atlantic/Cape May Counties – Jule Brooks Community Track & Field Event Atlantic City High School – JV Field and Track Saturday, June 23, 2018 (Rain Date Saturday, June 30, 2018) (11:30 AM – 3:30 PM) \$450.00 (\$350.00 + 100.00) \$150.00 (1 Custodian) N/A N/A Received \$600.00

**BUILDINGS & GROUNDS 1 - 1**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**M. GOODS & SERVICES 1 - 12**

1. Approve the Budget Transfer Summary Report for the month of December, 2017 in the amount of \$624,202.70, **per Exhibit D.**

2. Approve certified payroll for, as follows:

December 15, 2017	\$4,638,498.51
December 22, 2017	\$4,190,828.59

3. Approve the **REVISED** Treasurer’s Report for November, 2017, **per Exhibit E.**

4. Approve the **REVISED** Board Secretary Report for November, 2017, **per Exhibit F.**

**Atlantic City Board of Education  
Committee / Regular  
January 30, 2018**

5. Approve Pursuant to N.J.A.C. 6A23-2.11c, I certify that as of December, 2017 no budgetary line item account has obligations and payments (contracted orders) which in total exceed the amount appropriated by the Atlantic City Board of Education pursuant to N.J.S.A. 19A22.8.1 and 18A22.8.2, and no budgetary line item account has been over expended in violation of N.J.A.C 6A23-3.11(a)1. In accordance with
6. Approve the Board Secretary Report for the month of December, 2017, and note agreement with the Treasurer's Report, **per Exhibit G.**
7. Approve the Treasurer's Report for the month of December, 2017 and note agreement with the Board Secretary Report, **per Exhibit H.**
8. Approve the Report of Payments for the period , in the amount of , **per Exhibit I.**
9. Approve the Open Purchase Order Report for the period , in the amount of , **per Exhibit J.**
10. Authorization to use the competitive contracting process for the board of education purposes enumerated in N.J.S.A. 18A:18A-4.1(a)(h) to procure the following extraordinary unspecifiable services, as listed in Local Finance Notice AU 2002-2, and proprietary computer licenses and/or software pursuant to N.J.S.A. 18A:18A-4.3 and N.J.S.A. 18A:18A-4.5:
- a) Website design, maintenance, and hosting
  - b) Mass email/phone/text notifications software
  - c) District-branded application (app) license
11. Award a contract to James Transportation and Safety Bus Service, Inc., for bids received in response to Bid #18-014 Student Transportation Services for route numbers 5-AC, TW, SB, and AS, opened Tuesday, December 19, 2017. Results are as follows:

	James Transportation 212 Delaware Avenue Egg Harbor Twp., NJ 08234	Safety Bus Service, Inc. 7200 Park Avenue Pennsauken, NJ 08109	Sheppard Bus Service 35 Rockville Rd Bridgeton, NJ 08302
<b>Route Numbers</b>			
5-AC	No Bid	\$278.59	No Bid
TW	\$175.00	No Bid	No Bid
SB	\$198.00	No Bid	\$310.00
AS	\$129.00	No Bid	No Bid
<b>Total Per Diem Bid</b>	\$502.00	\$278.59	\$310.00

**Atlantic City Board of Education  
Committee / Regular  
January 30, 2018**

<b>Adjustment Cost, Per Route</b>	\$1.75	\$1.50	\$1.50
---------------------------------------	--------	--------	--------

12. Authorize the following staff to attend the 49<sup>th</sup> Annual Rutgers University Public Purchasing Educational Forum, "Holding the Reigns on the Public Purse," May 2-3, 2018, at the Golden Nugget Hotel and Casino in Atlantic City, NJ 08401; registration is **\$350.00 per person** and will be charged to account number 11-000-251-592-00-015-592:

Atiya Byngs, Purchasing Administrator  
Jodi Fittipaldi, Purchasing Secretary  
David Mount, Purchasing Secretary

**GOODS & SERVICES 1 - 12**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**N. 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): **Regular Meeting:** Michelle Moody v. AC BOE; Hyman v. AC BOE; Greenidge v. AC BOE., Workers Comp matters.

**Atlantic City Board of Education  
Committee / Regular  
January 30, 2018**

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

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

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

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

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

I, Angela Brown, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Board of Education of the City of Atlantic City at their meeting held on January 30, 2018, in Atlantic City, New Jersey.

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**O. RETURN TO OPEN SESSION**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**GOODS & SERVICES (after closed session)**

13. **Approve the workers compensation settlement agreement with employee #100752 (SAS), in the amount of \$33,600.**
14. **Approve the workers compensation settlement agreement with employee #103973 (SAS), in the amount of \$54,493.00.**
15. **Approve the workers compensation settlement agreement with employee #101227 (ACHS retired), in the amount of \$45,520.**

**Atlantic City Board of Education  
Committee / Regular  
January 30, 2018**

- 16. Approve the workers compensation settlement agreement with employee #104856 (ACHS), in the amount of \$16,863.**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**Adjourn**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

Time \_\_\_\_\_