

**Atlantic City Board of Education
Regular Meeting
November 21, 2016**

A. Call To Order Mr. Devlin, President

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

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

C. Statement of Notice

A notice of the committee meeting was published in the Press of Atlantic City, mailed to the City Clerk and posted on the bulletin board of the CitiCenter Building at 1300 Atlantic Avenue, Atlantic City, New Jersey 08401 on January 9, 2016.

D. Flag Salute

E. Vision & Mission Statement

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

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

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

Ford Scott - Audit 2015/2016 (at 11/21/16 meeting)

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G. Candidates for Board Vacancy

- Edward Cooper
- Thomas Forkin
- Chrissy Tracy
- Patricia A. Bailey
- NOTE - deadline for submission is 11/21/16 @ 12 noon.

H. Public Comments

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

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

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

I. Closed Session

BOARD OF EDUCATION OF THE CITY OF ATLANTIC CITY

RESOLUTION AUTHORIZING AN EXECUTIVE SESSION

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

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

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

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

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

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

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

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; Jennifer Afanador, Letonia Lane, Chelsea Heights School, Lory Coursey

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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);

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 November 21, , 2016 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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K. POLICY

1. Approve _____ to fill the board vacancy for the unexpired seat.

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

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

L. PERSONNEL Mr. Harvey - Chairperson

1. Retirements/Resignations:

Employee	Position	Location	Last Date of Employment	Effective Date	Reason
a. Alessandrine, Cheryl	Teacher: Pre K-3	CH	12/09/16	12/10/16	Resignation
b. Axelsson, Kathryn	Teacher: SS	ACHS	6/29/17	6/30/17	Retirement

2. Terminate the employment of employee #104009 for job abandonment, effective November 14, 2016.

3. 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. Allen, Leslie	Paraprofessional	RAS	09/21/16 - 12/10/16 Max 1 absence per week using sick days then NJFL	Family Leave	
b. Andreatos Hughes, Angeliki	Teacher	TAS	09/01/16 - 06/30/17 Max 4 absences per month using sick days	Family Leave	
c. Arroyo, Luciano	Groundskeeper	District	10/01/16 - 10/30/16 FMLA: 4 weeks	Medical Leave Extended	
d. Bell, Monique	Teacher	NYAS	09/01/16 - 06/30/17 Max 2 absence per month using sick & personal days	Medical Leave	

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			Each absence may last up to 2 days	
e. Butler, Patricia	Teacher	NYAS	09/01/16 - 06/30/17 Max 3 absences per month using sick days	Family Leave
f. Davis-White, Megan	Teacher	UPT	10/17/16 - 01/10/17 Using Sick Days 01/10/17 - 01/10/17 NJFL: 1 week	Medical Family Leave
g. Farias, Regina	Teacher	RAS	09/26/16 - 10/13/16 Using Sick Days 10/14/16 - 10/29/16 NJFL: 3 weeks 10/30/16 - 01/28/17 FMLA: 12 wks.	Medical Family Leave
h. Gabriele, Dawnmarie	Teacher	ACHS	09/01/16 - 06/30/17 Max 2 absences per month using sick days Each absence may last up to 2 days	Medical Leave
i. Garrett, Nina	Secretary	MLK	09/26/16 - 10/04/16 Using Sick Days	Family Leave
j. Garrett, Nina	Secretary	MLK	09/01/16 - 2/24/17 Max 4 absences per month using sick & vacation days	Family Leave
k. Goods- Andrews, Penny	Teacher	NYAS	09/01/16 - 06/30/17 Max 2 absences per month using sick days Each absence may last up to 2 days	Medical Leave
l. Gordon, Regina	School Nurse	CH	09/01/16 - 06/30/17 Max 4 absences per month using sick days	Family Leave
m. Hagofsky, Jennifer	Teacher	ACHS	09/01/16 - 06/30/17 Max 1 absence every 3 months using sick days Each absence may last up to 5 days	Medical Leave
n. Hyman, Juanita	School Nurse	NYAS	09/01/16 - 06/30/17 Max 4 absences per month using sick days	Medical Leave
o. Jamison, Jennifer	Ed Media Specialist	ACHS	09/01/16 - 06/30/17 Max 4 absences per month using sick & personal days then NJFL	Family Leave
p. Jamison, Jennifer	Ed Media Specialist	ACHS	09/01/16 - 06/30/17 Max 1 absence per month using sick & personal days then FMLA	Medical Leave
q. Jefferies, Janice	Teacher	RAS	09/01/16 - 06/30/17 Max 1 absence per month using sick days	Family Leave
r. Jupin, Melanie	Teacher	ACHS	10/10/16 - 06/30/17 Max 3 absences per month using sick days then NJFL	Family Leave

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s.King, Shawna	Teacher	RAS	09/27/16 - 03/31/17 Max 4 absences per month using sick & personal days	Family Leave
t. Quilter, Mary	Secretary	Admin Bldg	07/01/15 - 06/30/16 Max 2 absences every 3 months using sick & vacation then NJFL	Family Leave
u.Quilter, Mary	Secretary	Admin Bldg	07/01/16 - 06/30/17 Max 2 absences every 3 months using sick & vacation then NJFL	Family Leave
v.Santiago, Debra	Secretary	BAS	10/13/16 - 6/30/17 Max 4 absences per month using sick & vacation days	Family Leave
w.Schule, Lauren	Teacher	MLK	09/01/16 - 06/30/17 Max 3 absences per month using sick days then NJFL	Family Leave
x.Starks, George	Custodian	UPT	11/10/16 - 01/03/17 Using sick & vacation days.	Medical Leave
y.Todd- Beaman, Gail	Teacher	NYAS	09/01/16 - 06/30/17 Max 3 absences per month using sick days	Medical Leave
z. Williams, C Dedra	Teacher	ACHS	09/01/16 - 06/30/17 Max 4 absences per month using sick days then FMLA	Medical Leave

4. Staff Transfer: for the 2016 – 2017 school year due to enrollment and other needs of District:

NAME	Current Assignment/Location	New Assignment/Location	Effective Date
a. Nieves, Betsy	School Social Worker SAS	School Social Worker NYAS	10/27/16

5. Employment: pending the completion of the employment process:

Name	Position	Location	Eff. Date	Salary	Replacing	Acct. Number
a. Young, Kevin	Maintenance	RAS	12/01/16	\$38,860 Step #6 (Salary pending)	M. Leopardi (Retired)	11-000-261-100-00-0 15-100

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				verification)		
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6. Amend personnel resolution #4 (5/23/16 BM) to approve the following ACHS coaches for the 2016/2017 Winter Sports' Season. Stipend as per the collective negotiations agreement with the ACEA and charged to account #11-402-100-101-00-001-100.

Name	Position	Stipend
Eugene Allen	Head Boys' Basketball Coach	\$7,495.97
William Mancuso	Asst. Boys' Basketball Coach	\$4,545.43
Elijah Langford	Asst. Boys' Basketball Coach	\$4,545.43
Jason Lantz	Head Girls' Basketball Coach	\$7,495.97
David Bean	Asst. Girls' Basketball Coach	\$4,545.43
Marvin Burroughs, Jr.	Asst. Girls' Basketball Coach	\$4,545.43
Ryan Gaskill	Head Girls' Swimming Coach	\$5,741.60
Sean Duffey	Asst. Coach Girls' Swimming	\$3,834.42
David Demarest	Head Boys' Swimming Coach	\$5,741.60
Thomas Forkin	Asst. Coach Boys' Swimming	\$3,834.42
Roy Wesley, Jr.	Head Indoor Track Coach	\$5,422.11
TBD	Asst. Coach Indoor Track	\$3,349.25
Colleen O'Donnell	Asst. Coach Indoor Track	\$3,349.25
Timothy Mancuso	Head Wrestling Coach	\$5,741.60
Jeffrey Black	Asst. Coach Wrestling	\$3,834.42
Albert Hagofsky	Asst. Coach Wrestling	\$3,834.42
Domonique Shannon	Winter Head Cheerleading Advisor	\$2,813.65
Nafeeshah Allen	Winter Asst. Cheerleading Advisor	\$1,125.45
Thomas Kelly	Winter Weight Room	\$4,545.43

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7. Salary Adjustments:

Employee	Location	From Amount Degree & Step	To Amount Degree & Step	Eff. Date	Difference	Reason
a. Impagliazzo, Linda	ACHS	\$93,567 BA L15	\$95,112 BA+15 L15	9/1/2016	\$1,545	Add'l Graduate Credits

8. Approve the following Winter Game (Boys' & Girls' Basketball, Wrestling & Swimming) workers' rates for the 2016 – 2017 school year as follows. Total not to exceed \$35,800.00 charged to account #11-402-100-101-00-001-100.

Assignment	Rate of Pay
Ticket Takers and Ticket Sellers	\$25.00 per hour
a. Crystal Marshall	b. PJ Dollard (alternate)
c. Laketa Timberlake	d. Latisha Edwards (alternate)
e. Ganeen Brooks	f. Kristy Horas (alternate)
g. Ahmad Jabbar	h. Kerri Harvey (alternate)
i. Jason Grimes (alternate)	j. David Mount (alternate)
Home Security Guards - TBA	\$20.00 per hour
ACPD Police Officer Coverage (2)	\$540 per game (2 Officers per game)
Clock Operator	\$25.00 per hour
a. Luis Rios	b. Jason Grimes
c. Gary Gabriel	d. Paul Fetter
e. Alexandra Juliano	f. PJ Dollard
g. Derek Cason (alternate)	h. Ahmad Jabbar (alternate)

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Game Announcer		\$25.00 per hour	
a.	Cason, Derek	b.	Gary Gabriel
c.	Jason Grimes (alternate)	d.	PJ Dollard (alternate)
Scorekeeper		\$25.00 per hour	
a.	PJ Dollard	b.	Kierra Walker (alternate)
c.	Anthony Nistico (alternate)		

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

SUBSTITUTE CUSTODIAN	
a.	Evelyn Black
SUBSTITUTE SAFETY OFFICER	
a.	William Gabriel, Jr.

10. Approve the withholding of salary increments any and all salary adjustments including but not limited to longevity for the 2016 - 2017 school year. As a result, salary shall remain frozen at the present level for the following employee, as per Exhibit A.

11. Approve the arbitration Award for employee #105541.

PERSONNEL 1 - 11

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

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M. STUDENT SERVICES

Mr. Thomas – Chairperson

Recommendations of the Assistant Superintendent Yahn:

1. Placements & Homeless

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

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

Penns Grove-Carneys Point Regional School District	2712308 2712300 25332642	/ \$10, 373.16 pro-rated see contract / \$10, 373.16 pro-rated see contract / \$10, 441.40 pro-rated see contract Per Diem Rate – Not provided	Effective: October 18, 1916 – June 30, 2017 Tuition due from Penns Grove – Carneys Point
Received from Princeton Public Schools	2617695 2817696	\$96.71 PD / \$17,407.00 PY \$96.71/PD/\$17,407.00 PY	Effective: September 06, 2016 – June 13, 2017 Tuition due to ACBOE
Galloway Public Schools	17000386	\$111.60 PD / \$20, 088.00	Effective: September 6, 2016 - June 30, 2017 Tuition due to ACBOE

2. Approve the following Home Instruction:

ID #	School	Reason	HI Begin	HI end	home instructors
2033378 N - A	ACHS	Medical	9/19/16	1/2/17	Banner, R / Plotkin, A / Lockhart, J / Kelly, E / Norman-Vargas, T / Bean, D
2145930 N - A	MLK	Medical	11/4/16	TBD	Coastal Learning Center
1800352 N - A	ACHS	Medical	10/17/16	11/9/16	Biggins, T / Harvey, K / Jupin, M / Nistico, A
1837562 N - A	ACHS	Medical	9/21/16	12/19/16	Kelly, E / Cheatham, E / Plotkin, A / Bailey, E / Norman-Vargas, T / Jones, T / Lopez, C
2031882 N - A	MLK	Medical	10/17/16	TBD	Lake, T

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2910207 N - A	NYAS	CST	11/1/16	11/8/16	Powell, G
1843318 N - A	ACHS	Discipline	11/1/16	TBD	Plotkin, A / Shannon, D / Taylor, L / Biggins, T / Jupin, M
2917043 N - A	PAS	CST	10/11/16	12/11/16	Sanderlin, T
2917526 N - A	BAS	CST	11/7/16	TBD	Williams, D
1800437 T - A	ACHS	Medical	10/24/16	11/30/16	Blumenthal, S / Lamoreux, R / Jupin, M / Axelsson, K / Biggins, T / Jones, T
2044689 N - A	ACHS	Medical	10/21/16	12/31/16	Grimes, J / Bailey, E / Sorensen, B / Mayes-Brown, M

3. Approve the 2016 - 2017 Winter Sports' Schedules for Boys' and Girls' Basketball , Boys' and Girls' Swimming, Winter Track, and Wrestling (subject to change), per Exhibit AA.

STUDENT SERVICES 1 - 3

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

N. CURRICULUM & INSTRUCTION Mr. Johnson - Chairperson

Recommendation of the Assistant Superintendent Yahn

- Amend resolution No. N-19 from November 1, 2016 to: 1. include the following staff from Pennsylvania Avenue School, who were omitted from the resolution, to be paid for preparation to be conducted outside of the contractual school day for professional development during the 2016-2017 school year: William Heckman, Keenan Wright, Danielle Venzie and Jason Lantz. Payment is based on 2 hours for half-day professional development and 3 hours for full-day professional development at staff member's rate of pay, and 2. Correct Chelsea Heights School and Richmond Avenue School teacher John Stewart to Frank Stewart. Cost not to exceed \$58,000 account 20-270-100-101-99-015-99.
- Approve the attendance and payment of travel expenses of Mariann C. Storr and Daniel Angelo to attend the Literacy Collaborative District Trainer Ongoing Professional Development at Lesley University, Bos
- ton from January 8-13, 2017. Amount total approximately \$1750.00 = tax x 2 = \$3500.00 + tax, Account 11-000-221-320-00-015-320

Air Travel	Approximately \$325.00 (+tax) x 2 = \$650.00 (+tax)
Ground Transportation	\$75.00 x 2 = \$150.00

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Hotel Accommodations	\$179.00 + tax x 5 days = \$895.00 x 2 = \$1790.00 + tax
Meals	\$71.00 x 5 = \$355.00 x 2 = \$710.00
Parking	Approximately \$100.00 x 2 = \$200.00

4. Richmond Avenue School is requesting that the Young Lawyers Division of the Atlantic County Bar Association be permitted to sponsor, thirty underprivileged children (aged 6 - 8) from Richmond avenue school to partake in a holiday party at the Atlantic City Court House on 1201 Bacharach Avenue in Atlantic City. The event would take place on Friday, December 16, 2016 from 9:00 am - 12:30 pm. Transportation to be provided by the Young Lawyers Association.
5. Approve the Non - Public Security Aid

Non Public Security Aid	Cost & Account #	Location	School Year
Permission to accept Non Public Security Aid	\$6,900	Our Lady Star of Sea	2016/2017 school year
Enter into Non Public Security Aid agreement with Nonpublic School to purchase	\$6,900	Our Lady Star of Sea	2016/2017 school year

Account Number # 20-511-200-600-00-022-600

6. Amend Leader in Me resolution #N1 approved June 27, 2016, from funding source Title I to Title IIA funds. Grant monies for each school in the amount of \$70,838.99 and Covey donated materials of \$2,267.37 will cover the costs of training and materials in years 1-3, while the district will be responsible for annual reports and for the annual sustainment core fee of \$6,150 (totaling \$30,750.00 over the five year contract agreement)per school Account #: 20-270-200-500
7. Approve additional staffing for all 2016-2017 Title I/III After School Programs and Adult Evening Programs. Grade Pre-K to 12: Teachers @ \$45.87 per hour - Account #: 20-231-100-101 (not to exceed 2 hours per day) Administrators @ \$67.50 per hour - Account #: 20-231-100-103 (not to exceed 2 hours per day) Aides @ \$16.50 per hour - Account #: 20-231-100-110 (not to exceed 2 hours per day) Title III Teachers - Account #: 20-241-100-101 (not to exceed 2 hours per day) Title I Mentors \$27.00 - Account 20-231-200-110-94-000-110 (substitutes at contractual rate)

McQueen	Monica	PAS
Crawford	Valerie	MLK
Polinski	Paul	CHS
Lewis	La'Tasha	SAS
Patel	Naseem	SAS

8. Approve a board contribution of \$50.00 per yearbook for students who qualified for free and reduced lunch for the 2016 - 2017 school year. The money to come from account 11-000-230-890-00-015-890. This money to come from account 11-000-230-890-00-015-890. This

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money will be deposited into the “#100 A.C.H.S. Student Activities Account” (HERALD ACCOUNT) The total amount to be contributed by the A.C.B.O.E. not to exceed \$6,500.00.

9. Approve the adoption of the Vision Higher Learning (VHL) published textbook series to support the Spanish, French, Italian, and Advanced Placement (AP) curriculum. This textbook series is aligned to current Atlantic City Public School World Language Curriculum Guide (2016) and supports 21st century learning goals. The textbook titles and ISBN numbers are as follows: French: D'accord 2015 Level 1 978-1-61857-863-1(\$95/text) Spanish: Descubre 2017 Level 1 978-1-68004-319-8 Italian(\$95/text): Sentieri 2e Student Edition 978-1-62680-760-0 (\$150.00) French: d'accord 2015 Level 2 978-1-61857-864-8(\$140.00/text) Themes le (AP) 978-1-68004-035-7 Spanish:(\$105.00 / text) Descubre 2017 Level 2 978-1-68004-322-8 Temas (\$95.00/text) (AP) 978-1-62680-412-8 and Italian: Immagina 2e 978-1-62680-909-3(\$155.00/text).

10. Approve the use of “COMPREHENSIVE HEALTH”, a new health textbook ISBN 978-1-61-960-948-8. Our current series was published in 2001. The new series fits well within the core standards and curriculum for 9th,11th, and 12th grade. 10th grade curriculum is drivers education and utilizes state issued materials.

“Comprehensive Health” by Sanderson and Zelman published by Goodheart-Wilcox, Tinley Park Illinois covers a full range of topics from nutrition, wellness, fitness and personal health to tobacco, alcohol and drug use. Units on infectious diseases, STD's emotional, social health and wellness as well as reproduction and family life provide a well balanced approach to health and wellness. The cost of each textbook \$79.97.

11. Amend Board agenda November 1, 2016, resolution amendment #2 for the Restorative Practice Training Approving the attendance and registration fee of (5) staff members: Dr. Sheree N. Alexander, Mr. Ernest Cheatham, Ms. Theda Allen, Mr. Harvey Lambert, and Mr. Vincent Dozier to attend a (4) four day Professional Development Series conference by IIRP International Institute for Restorative Practices on 11/14/16 – 11/17/16 for a change in location from 440 N. Broad Street, Philadelphia, Pa. to IIRP Bethlehem Campus 544 Main Street, Ground Level Bethlehem, PA 18018. Restorative Practice Training is part of the Atlantic City High School SIP and is approved and funded through Title 1 RAC. Amendment is due to a change of location for the training. Registration fee for each attendee is \$700.00: \$3, 500.00
Amendment requested:
Tolls/Bridge: From \$5.00/day x (4) days per attendee (5) = \$100.00 to \$5.00/day (2) per attendee (5) = \$50.00. Mileage (approx) From 480 miles @ .54 per mile = \$259.20 (this amount accounts for 4 of the 5 attendees). To: 236 miles @ .54 per mile = \$ 127.44 (this amount is for 4 of the 5 attendees). (approximate) From 200 miles @ .54 per mile: \$108.00 (this amount accounts for 1 of the 5 attendees). To: 157 miles @ .54 per mile = \$84.78
Hotel rate of \$86.00/night (3) = \$283.80 per attendee (5) = \$1, 419.00
Not to exceed \$5,181.22 charged to account #: 20-231-100-101-13-901-101

12. Approve for Mr. James Knox, Jr, Principal, New York Avenue School to attend the 28th Annual National Youth - At - Risk Conference, “Helping Adults Serve Youth”, March 5-8, 2017, at the Hyatt Regency located in Savannah GA, hosted by College of Education and the Division of Continuing Education Georgia Southern University, Statesboro, GA; at a cost not to exceed (the business office will complete this) which includes registration, airfare and accommodations;

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hotel accommodations: \$200.00 x 4 = \$800.00, airfare \$500.00, early bird registration \$355.00, reimbursement of food per GSA rate. Not to exceed \$2000.00.

13. Approve the registration for Lynn Massari to attend the 2017 Reading Recovery National Convention, Columbus Ohio, January 28-31, 2017. Early registration \$400.00 charged to account 61-990-320-580-00-015-580. Costs are approximated: Airfare: \$350.00; Lodging: \$540.00; Food: \$215.00; Airport Shuttle: \$60.00 (Charged to same account)

CURRICULUM & INSTRUCTION 1 - 13

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

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

1. Approve Building use as follows: Assistant Superintendent Mr. Caldwell recommends approval of the following building usage pending receipt of all required paperwork:

17-0040	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Wild About Dance Competition – Kim Russell Dance Competition Atlantic City High School – Auditorium Fri/Sat/Sun, March 17, March 18, & March 19, 2017 (7:00 AM – 10:00 PM) \$5,625.00 (\$1,875.00 x 3 days) \$3,060.00 (2 Custodians @ \$510.00 each = \$1,020 x 3 days) \$2,520.00 (2 Safety Officers @ \$420.00 each = 840.00 x 3 days) \$2,064.15 (\$45.87 x 15 hours = \$688.05 x 3 days) Pending \$13,269.15
17-0046	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees	Ventnor City Cultural Arts Center – Susan Van Duyne-Hunter Dance Recital Atlantic City High School – Auditorium Thursday, June 1, 2016 (4:00 PM – 7:00 PM) Rehearsal and Sunday, June 4, 2016 (11:00 AM – 5:00 PM) Recital \$1,250.00 (\$500.00 + \$750.00) \$630.00 (1 Custodian @ \$150 6/1/16) (2 Custodians @ \$240.00 each 6/4/16) \$390.00 (2 Safety Officers @ \$195.00 each)

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	Insurance Certificate TOTAL	\$412.83 (\$45.87 x 3 hrs. = \$137.61 6/1/16) (\$45.87 x 6 hrs. = \$275.22 6/4/16) Pending \$2,682.83
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2. Approve the transportation jointure between Atlantic County Special Services School District for the 2016/2017 school year, charged to account 11-000-270-515-00-015-515.

Start	End	Route	Destination	# Student	Joiner Cost
9/1/2016	6/30/2017	297	Pilgrim Academy	11	9,724.00

\$9,724.00

3. Approve the transportation jointure between Delsea Regional High School and Atlantic City Public Schools. Transportation is needed for one Atlantic City student attending Delsea Regional High School, Route DHS04, at a cost of \$623.00, charged to account 11-000-270-511-00-015-511, contract term from September 1, 2016 - June 30, 2017. Student is displaced/homeless from Atlantic City.
4. Approve the transportation jointure between Atlantic County Special Services School District for the 2016/2017 school year, charged to account 11-000-270-515-00-015-515.

Start	End	Route	Destination	# Student	Joiner Cost
9/1/2016	6/30/2017	ARCH	Archway and Yale Mansion	3	\$181,260.00
9/1/2016	6/30/2017	ACHS	Atlantic City High School	21	\$107,860.40
9/1/2016	6/30/2017	IA-AC	M.L. To International Academy of AC	1	\$12,402.00
9/1/2016	6/30/2017	CCYALE	Cedar Creek Yale Program	1	\$34,483.50
9/1/2016	6/30/2017	ML2	ACSSSD	13	\$80,599.10
9/1/2016	6/30/2017	ML3	ACSSSD	9	\$94,038.00
9/1/2016	6/30/2017	ML4	ACSSSD	11	\$100,208.20
9/1/2016	6/30/2017	ML5	ACSSSD	3	\$39,513.20
9/1/2016	6/30/2017	ML6	ACSSSD	3	\$34,682.20
9/1/2016	6/30/2017	ML7	ACSSSD	8	\$94,877.20
9/1/2016	6/30/2017	VP1	Venice Park/MLK	15	\$87,698.70

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9/1/2016	6/30/2017	VP2	Venice Park	8	\$98,834.40
9/1/2016	6/30/2017	VP3	Venice Park	11	\$98,834.50
9/1/2016	6/30/2017	RICHMOND D	Richmond Ave/Chelsea	14	\$100,604.90
9/1/2016	6/30/2017	SOV	Sovereign Avenue	12	\$61,019.60
9/1/2016	6/30/2017	PENN	Pennsylvania Ave/NYAV/Uptown	26	\$101,274.80
9/1/2016	6/30/2017	Work1	Meadowview	1	\$15,347.60
9/1/2016	6/30/2017	CRE4	Creative Achievement	3	\$66,780.10
9/1/2016	6/30/2017	COA4	Coastal Learning Center	10	\$78,016.20
9/1/2016	6/30/2017	COA5	Coastal Learning Center	2	\$78,016.20
9/1/2016	6/30/2017	YALE2	Yale Academy	2	\$62,476.70
9/1/2016	6/30/2017	AC-DP2	Yale Academy	1	\$954.00

\$1,629,781.50

BUILDINGS & GROUNDS 1 - 4

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

P. GOODS & SERVICES

Mrs. Days-Chapman - Chairperson

1. Approve the Report of Payments for the period 11/2/16 - 11/21/16, in the amount of \$5,919,987.33, per Exhibit B.
2. Approve the Open Purchase Order Report for the period 11/2/16 - 11/21/16, in the amount of \$247,512.38, per Exhibit C.
3. Approve the transfers for the month of October, 2016 in the amount of \$96,987.92, per Exhibit D.
4. Approve the certified payrolls for the month of September, 2016 as follows:

October 11, 2016	\$3,780,111.74
October 26, 2016	\$3,770,289.60
5. Certify that after review by the School Business Administrator, the Board Secretary Reports and Treasurer's Reports for October, 2016 the monthly financial reports and upon consultation with the appropriate school district official, no funding including the general fund, capital project fund, debt

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services and/or the special revenue fund has been over expended. In addition, sufficient funds are available to meet the Board's financial obligations for the remainder of the school year provided all revenues are received.

6. Approve the Board Secretary Report for the month of October, 2016 and note agreement with the Treasurer's Report, per Exhibit E.
7. Approve the Treasurer's Report for the month of October, 2016 and note agreement with the Board Secretary Report, per Exhibit F.
8. Approve Celeste Ricketts, School Business Administrator and Atiya Byngs, Purchasing Administrator, to attend the following continuing studies public purchasing courses offered by Rutgers, The State University of New Jersey, Center for Government Services, 303 George Street, New Brunswick, New Jersey, at the registration costs of \$460.00 per person, for a total of \$920.00, charged to account 11-000-251-580-00-015-580.

Competitive Contracting	Wednesday, March 15, 2017	\$221.00
Public School Bidding	Wednesday, April 2, 2017	\$239.00
9. Advertise and receive bids, pursuant to N.J.S.A.18A:18A-21 and 18A:18A015, for the provision of student literacy and math intervention programs, and support; whereas, said goods and services are "proprietary" as defined by N.J.A.C. 5:34-9.1(a) and N.J.S.A.18A:18A-2(cc), and have been certified "proprietary" pursuant to N.J.A.C. 5:34-9.1(b).
10. Approve the Corrective Action Plan for the 2015/2016 school audit, per Exhibit G.
11. Accept proposal from The Forza Insurance Group for the customization, implementation, and administration of voluntary supplemental employee benefits effective November 1, 2016. This supplemental employee benefits program is of no cost to the district and entirely voluntary by the employees.
12. Award the contract for proprietary goods and services Bid #17-032 Student Literacy and Math Intervention Programs, Supplies, and Professional Development in Houghton Mifflin Harcourt Publishing, 222 Berkeley Street, Boston, MA 02116-3794; bids were submitted by McGraw Hill School Education, LLC, 2 Penn Plaza, 12th Floor, New York, NY 10121 and Houghton Mifflin Harcourt Publishing Company, 222 Berkeley Street, Boston, MA 02116- and opened Wednesday, November 16, 2016; and McGraw-Hill School Education's bid is not "responsive" pursuant to N.J.S.A. 18A:18A-2 and therefore rejected. The contract period will be pursuant to N.J.S.A. 18A:18A-2 and charged to accounts 20-231-100-610-2-2xx-200-300, - 11-000-230-300 for the following goods and/or services as needed, per Exhibit H.
13. Approve the payment to Mr. Gerard Scola, 41 Alpine Drive, Lincoln Park, New Jersey, 07035-2255, in the amount of \$2,354.37, which represents one-half of the arbitrator fee in the ACEA (CC) v. ACBOE matter, charged to account _____
14. Approve the NJPERC Matter of Arbitration Opinion and Award Case AR-2016-615 for improper pay, between the ACBOE and ACEA.

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15. To adopt the budget preparation calendar for the 2017 / 2018 school year. per Exhibit I.

GOODS & SERVICES 1 - 15

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Adjourn

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Time _____