

**Atlantic City Board of Education
Committee Meeting
November 9, 2015**

A. Call To Order Mr. Devlin presiding

B. Roll Call Mrs. Bailey ____; Ms. Bassford ____; Mrs. Byard ____; Mr. Cooper ____;
Mr. Devlin ____; Mr. Dooley ____; Mr. Johnson ____; Mrs. Langford ____; Mr. Steele ____; Mr. Thomas ____.

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 12, 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 State 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 State 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. Approve the committee minutes of October 13, 2015, the regular minutes of October 26, 2015 and order received the closed session minutes of same, **per Exhibits A & A1.**

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

1. Updates -

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

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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 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:

A
ny 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:);

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

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

A
ny 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:);

A

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ny 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;

A

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

A

ny investigations of violations or possible violations of the law;

A

ny 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:

(

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);

X

A

ny 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. Employees Michael Leopardi / Atara Sweeney

A

ny 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.

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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 9, 2015 in Atlantic City, New Jersey.

Motion By: _____ Seconded By: _____

Yes_____ No_____ Abstain_____

J. RETURN TO OPEN SESSION

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.

K. PERSONNEL Mr. Shay Steele, Chairperson

1. Resignations/Retirements:

Employee	Position	Location	Last Date of Employment	Effective Date	Reason
a. Michael Leopardi	Maintenance Worker	RAS	10/31/15	11/01/15	Retirement
b. Marva Newsome	Teacher Computer Tech	RAS	06/30/16	07/01/16	Retirement
c. Shirley Reddick	HQ Aide	ACHS	06/30/16	07/01/16	Retirement
d. Anthony Rice	Safety Officer	ACHS	09/30/15	10/01/15	Retirement
e. Robin Salaam	Teacher Elementary	UPT	06/30/16	07/01/16	Retirement

2. Coaching Resignations:

Employee	Position	Location	Effective Date
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a. William Howarth	Head Girls' Swimming Coach	ACHS	11/01/15
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3. Approve staff transfers for the 2015 – 2016 school year due to enrollment and other needs of the District. The transfers took place between July 2015 and October 2015, **per Exhibit B**

4. Approve the following staff transfers for the 2015 – 2016 school year due to enrollment and other needs of the District.

Name	Current Assignment	Transfer Assignment	Eff. Date	Replacing
a. Jennifer Couthen	Teacher ESL TAS	Teacher Grade 6 Bilingual SAS	02/01/16	Paula Garcia retire 01/31/16
b. Lateefah Scott	Teacher Grade 6 UPT	Teacher ESL TAS	02/01/16	Jennifer Couthen transfer to SAS

5. Approve the transfer of Wilma Rodriguez from Secretary of Central Registration to Secretary of Early Childhood Programs effective November 17, 2015. Salary Account #20-218-200-105-00-015-105 and Benefits Account #20-218-200-200-00-015-200.

6. Approve the recall and reinstatement of the following secretary, from the “Preferred Eligibility List”:

Name	Position	Location	Eff. Date	Salary	Replacing	Acct. Number
a. Erica Shepherd	Secretary Central Registration	Admin Building	11/17/15	\$39,911 (\$39,273 + \$638 college credits)	Wilma Rodriguez (transferred) 11/17/15	TBD

7. Staff member below declined offer of employment. Therefore she will be removed from the Preferred Eligibility List of Certified Tenured Teachers due to resignation.

Name	Position
a. Hollisha Bridgers	Elementary Teacher

8. Approve the recall and reinstatement of the following certified tenured staff, based on seniority, from the tenured teachers’ “Preferred Eligibility List”:

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Name	Position	Location	Eff. Date	Salary	Replacing	Monetary Position	Acct. Number
a. Jerod Howard	Elem Teacher Grade 6	UPT	01/04/16	\$54,068 BA Step 6 prorated	Daniel Garlic (terminated) 12/25/15	Same	11-130-100-101-00-008-101
b. Kareema Walker	Elem Teacher Grade 6	MLK	01/04/16	\$58,503 MA Step 6 prorated	Mario Guerra (retirement) 01/01/16	Same	11-130-100-101-00-014-101
c. Stephanie Peterson	Kindergarten Teacher	BAS	01/04/16	\$51,696 BA Step 5 prorated	Elizabeth Persiano (retirement) 01/01/16	Same	11-110-100-101-00-002-101
d. Christine Brown	Elem Teacher Grade 3	MLK	01/04/16	\$93,567 BA Step 15 prorated	James Brathwaite (retirement) 01/01/16	Same	11-130-100-101-00-014-101
e. Michael Farrow	Elem Teacher Grade 6	UPT	02/01/16	\$56,131 MA Step 5 prorated	Lateefah Scott (transfer UPT)	Paula Garcia (retirement) 01/31/16	11-240-100-101-00-003-101

9. Employment: of newly appointed staff pending completion of a criminal background check.

Name	Position	Location	Eff. Date	Salary	Replacing	Monetary Position	Acct. Number
a. Jane-Ann Marrone	School Nurse	District	01/04/16	\$51,696 BA Step 5 prorated	New Position PreK State Aid	Same	20-218-200-104-00-015-104

10. Leaves of Absence:

NOTIFICATION OF QUALIFYING LEAVE OF ABSENCES				
Employee	Position	Location	Terms of Leave	Reason
a. Allen, Theda	Social Worker	ACHS	11/02/15 - 11/29/15 Using Sick Time	Medical Leave
b. Almahadin,	Teacher	RAS	09/24/15 - 06/30/16 Max of 2 Absences	Medical Leave

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Kimberly			per Month. Each absence max of 2 days. Using Sick Time.	
c. Badgett, Randi	Social Worker	NYAS	12/01/15 - 01/03/16 4 weeks FMLA	Extend Medical Leave
d. Campo, Peter	Teacher	NYAS	09/01/15 - 06/30/16 Max of 3 Absences per Month. Using Sick and Personal Time.	Medical Leave
e. Casella, Joseph	Teacher	MLK	09/01/15 - 06/30/16 Max of 4 Absences per Month. Using Sick and Personal Time.	Medical Leave
f. Dixit, Rashmi	Teacher	SAS	09/01/15 - 06/30/16 Max of 4 Absences per Month. Using Sick Time.	Family Leave
g. Gabriele, Dawnmarie	Teacher	ACHS	09/01/15 - 06/30/16 Max of 2 Absences per Month. Each absence max of 2 days. Using Sick Time.	Medical Leave
h. Goods- Andrews, Penny	Teacher	NYAS	09/01/15 - 06/30/16 Max of 4 Absences per Month. Using Sick and Personal Time.	Medical Leave
i. Hagofsky, Jennifer	Teacher	ACHS	09/01/15 - 06/30/16 Max of 1 Absence every other Month Each absence max of 5 days. Using Sick and Personal Time then FMLA	Medical Leave
j. Handson, Jennifer	Guidance Counselor	ACHS	09/01/15 - 06/30/16 Max of 2 Absences per Month. Each absence max of 2 days. Using Sick Time.	Family Leave
k. Hieb, Heather	Teacher	RAS	09/17/15 - 06/30/16 Max of 4 Absences per Month Using Sick Time then NJFL	Family Leave
l. Hindelang, Clark	Teacher	PAS	09/01/15 - 06/30/16 Max of 2 Absences per Month. Each absence max of 2 days. Using Sick Time.	Medical Leave
m. Hyman,	School	MLK/VP	09/01/15 - 06/30/16 Max of 4 Absences	Medical Leave

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Juanita	Nurse		per Month. Using Sick Time.	
n. Jamison, Jennifer	Ed Media Specialist	ACHS	09/01/15 - 06/30/16 Max of 2 Absences per Month. Using Sick and Personal Time then NJFL	Family Leave
o. Kressman, Allen	Teacher	MLK	09/01/15 - 06/30/16 Max of 4 Absences per Month. Using Sick Time.	Family Leave
p. Miltenerberger, Michael	Teacher	ACHS	09/01/15 - 06/30/16 Max of 3 Absences per Month. Using Sick Time.	Family Leave
q. Ott, Michael	Teacher	RAS	09/11/15 - 06/30/16 Max of 2 Absences per Month. Using Sick Time.	Family Leave
r. Pontillo, Judith	Teacher	UPT	09/04/15 - 06/30/16 Max of 1 Absence per Month. Each absence max of 2 days. Using Sick Time.	Medical Leave
s. Santoro, Kimberly	Guidance Counselor	ACHS	09/01/15 - 06/30/16 Max of 4 Absences per Month. Using Sick Time.	Family Leave
t. Smulley, Michelle	Teacher	ACHS	09/01/15 - 06/30/16 Max of 4 Absences per Month. Using Sick Time.	Family Leave
u. Todd- Beaman, Gail	Teacher	NYAS	09/01/15 - 06/30/16 Max of 3 Absences per Month. Using Sick and Personal Time.	Medical Leave
v. Washington, Charmaine	Custodian	ACHS	07/01/15 - 06/30/16 Max of 1 Absence every 3 Months. Each absence max of 3 days. Using Sick and Vacation Time.	Medical Leave
w. Wesley, Roy	Teacher	ACHS	09/01/15 - 06/30/16 Max of 3 Absences per Year. Each absence max of 3 days. Using Sick Time.	Family Leave #1
x. Wesley, Roy	Teacher	ACHS	09/01/15 - 06/30/16 Max of 3 Absences per Year.	Family Leave #2

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			Each absence max of 3 days. Using Sick Time.	
y. Williams, Dedra	Teacher	ACHS	09/01/15 - 06/30/16 Max of 4 Absences per Month. Using Sick Time then FMLA	Medical Leave

11. Salary Adjustments:

Employee	Location	Current Salary	Degree & Step	New Salary	Degree & Step	Eff. Date	Salary Change	Reason
a. DeBella, Jiovanna	VP	\$66,399	BA L11	\$67,877	BA+15 L11	9/1/2015	\$1,478	graduate credits
b. Gaskill, Ryan	ACHS	\$83,313	BA L14	\$84,793	BA+15 L14	9/1/2015	\$1,480	graduate credits
c. Smith, Julia	PAS	\$62,661	BA+15 L9	\$64,138	BA+30 L9	9/1/2015	\$1,477	graduate credits
d. Martin, Craig	RAS	\$53,174	BA+15 L5	\$54,653	BA+30 L5	9/1/2015	\$1,479	graduate credits
e. Bozzi, Modesta	SAS	\$72,312	MA+15 L11	\$73,792	MA+30 L11	9/1/2015	\$1,480	graduate credits

12. Clubs and advisors for the Chelsea Heights School at the contracted rate of \$797.09 charged to account 11-401-11-001-009-900-510:

Name	
a. Elizabeth Parsons	Art Club
b. Cara Bluth	Chess Club
c. Paul Polinski	Green Club
d. Marlee Ernst	Music Club
e. Gary Elwell	Sportsmanship Club
f. Susan Wright	Writing Club

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13. Approve the following staff to prepare professional development and perform training during after school staff meetings and through voluntary sessions from October 2015 through June 2016 at the contracted rate of \$45.87 per hour, not to exceed 20 hours per person, for a total not to exceed \$7,339.20 charged to account #20-231-100-101-13-914-101. This professional development is required to comply with School Improvement Plan with RAC funding.

a. Deborah Moore	Literacy Coach
b. Jose Jacobo	Math Coach
c. Matthew Doyle	RAC Tech Team
d. Russell DeCicco	RAC Tech Team
e. Jason Holmstrom	RAC Tech Team
f. Nydia Appolonia	RAC Tech Team
g. Peona DeMello	RAC Tech Team
h. Cristen Serdy	RAC Tech Team

14. Approve the following teachers for the Title I Morning Academic Enrichment Program at the New York Avenue School. The program will run from December 7, 2015 through May 26, 2016, Monday – Thursday from 7am – 8am at the contracted rate of \$45.87 per hour. One administrator per day from 7am – 7:30am at the contracted rate of \$67.50 per hour. Total not to exceed \$36,000 charged to account Acct. # for Teachers 20-231-100-101-14-007-101 and 20-231-200-103-04-007-103 for Administrators

a. Lori Schwenker	b. Mark Chando
c. Teonnah Thompson	d. Erica Chapman
e. Nicole Fox	f. Jessica Schultz
g. Patricia Bilyk	h. Tonya Edwards
i. Stacey Robinson	j. Roseann Smith
k. Jerome Taylor	l. Ian Levine
m. Chalon Eberhardt	n. Justin Pryor

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15. Amended personnel resolution #14 from the 10/26/15 board meeting changing the schedule of the 2015 - 2016 Title I/III STEM Programs for grades 3-8 to the following: STEM Enrichment to be held on Saturdays from 8:30am - 12:30pm beginning 12/5/15 and concluding 5/21/16.

16. Approve additional staff for the 2015-2016 Title I/III After School Programs and Adult Evening Programs, **per Exhibit C** . Programs were approved on personnel resolution #16 at the 9/28/15 board meeting.

17. Approve Ernest Cheatham as the videographer for the Board meetings for the 2015 – 2016 school year with a stipend of \$3,000.00 charged to account #11-401-100-101-02-001-101.

18. Approve the Winter Game Workers' rates for the 2015 – 2016 school year as follows: \$20 per hour for security and \$25 per hour for ticket collector, ticket seller, announcer, clock operator and score keeper. Approve ACPD coverage for fourteen (14) home boys' basketball games at the rate of \$540. Total cost of winter workers not to exceed \$25,950 charged to account #11-402-100-101-00-001-100.

- 2 AC police officers for 9 home boys' basketball games / 3 potential playoff games: \$6,500.00
- 8 security guards for 9 home boys' basketball games / 3 potential playoff games: \$5,800.00
- 2 security guards for 13 home girls' basketball games / 2 potential playoff games: \$1,900.00
- 2 security guards for 4 home wrestling matches: \$800
- 2 ticket takers, 2 ticket sellers for 9 home boys' basketball games / 3 potential playoff games: \$3,600.00
- 2 ticket takers, 2 ticket sellers for 2 potential girls' basketball playoff games: \$600.00
- 1 game announcer/clock operator for 9 home boys' basketball games / 3 potential playoff games: \$600
- 1 game announcer/clock operator for 13 home girls' basketball games / 2 potential playoff games: \$750
- 1 game announcer for 4 home wrestling matches: \$400.00
- 1 clock operator for 9 JV home girls' basketball games: \$450.00
- 1 clock operator for 7 JV & 6 Freshmen home boys' basketball games: \$1,300.00
- 1 clock operator for 4 home wrestling matches: \$400.00
- 2 clock operators for 5 home swimming meets / 3 tri-meets / 1 potential playoff meets: \$1,500.00
- 1 score keeper for 9 home boys' basketball games / 3 potential playoff games: \$600.00
- 1 score keeper for 13 home girls' basketball games / 2 potential playoff games: \$750.00
- Away Security: \$20.00 per hour

19. Approve the Winter Game Workers' for the 2015 – 2016 school year as follows:

Ticket Sellers	Crystal Marshall, Kerri Harvey
Ticket Takers	Ganeen Brooks, Jason Grimes
Alternate Ticket Sellers/Takers	Alexandra Juliano, Heather Von Collin, Christa

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	Middleton, Regina Banner, Leketa Timberlake, PJ Dollard
Alternate Game Announcer/Clock Operator	Jason Grimes, Luis Rios, Gary Gabriel, PJ Dollard
Girls' Basketball game announcer/clock operator	Laketa Timberlake
Alternate Scorekeeper	Laketa Timberlake, PJ Dollard
Boys' Basketball Clock Operator/Announcer (Alternate for Girls')	Clark Hindelang
Boys' Basketball Scorekeeper (Alternate for Girls')	Gary Gabriel
Freshmen/JV Boys' & Girls' basketball Clock Operator (Alternate Varsity Basketball)	Paul Fetter
Wrestling Announcer	Joe Tosh
Wrestling Clock Operator	Luis Rios
Swimming Clock Operator	Erin Collins, Alexandra Juliano
Alternate Swimming Clock Operator	Michael Pelosi

20. Substitute staff for the 2015 – 2016 school year pending proper certification and completion of a criminal background check:

SUBSTITUTE NURSE		
a. Judigh Holst-Hall		

SUBSTITUTE TEACHER		
b. Julian Anderson	c. Tracey Graham	d. Lana Mutschler
e. Jalisa Chance	f. Stella Izah	g. Wayne Nelson
h. Ademir Duttweiler	i. Craig Johnson	j. Umar Shannon
k. Elba Fernandez	l. Remi Lipford	

SUBSTITUTE SAFETY OFFICER

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m. Reginald Williams		
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21. Approve Kelly Barron, Teacher and Grand Canyon University student, to complete the educational requirements of the administrative preparation program. Ms. Barron will complete these requirements outside of her scheduled work hours at the Pennsylvania Avenue School under the supervision of Principal La'Quetta Small.

22. Approve Tiffany Hewitt, Teacher and Grand Canyon University student, to complete the educational requirements of the master of education program. Ms. Hewitt will complete these requirements outside of her scheduled work hours at the Pennsylvania Avenue School under the supervision of Principal La'Quetta Small.

23. Approve Jason Lantz, Teacher and Cheyney University student, to complete the educational requirements of the administrative preparation program. Mr. Lantz will complete these requirements outside of his scheduled work hours at the Pennsylvania Avenue School under the supervision of Principal La'Quetta Small and Assistant Principal Brook Challender.

24. Approve Thomas Biggins, Teacher and Rowan University student, to complete the educational requirements of the SWD post-baccalaureate program. The clinical practice composes of 120 hours that will be completed along with daily duties and tasks already held as a special education teacher at the Atlantic City High School under the supervision of Assistant Principal Joseph Potkay.

25. Approve Atlantic Cape Community College student, Latoya Gunter, to observe and assist in an elementary classroom for 5 hours in November 2015 at the Richmond Avenue School under the supervision of Principal Shelley Williams with no cost to the district.

26. Teaching/Fieldwork Placements for the Spring 2016 Semester:

College/University	Student	Placement	Assigned School
a. Rowan University	Kathryn Smith	Special Education	TAS
b. Stockton University	Natalie Cordivari	Middle School	TAS
c. Stockton University	Dominick Grasso	Elementary	CH

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27. Approve the revised job description for Title One Teacher/Coordinator as **per Exhibit D.**

PERSONNEL 1 – 27

Motion By: _____ Seconded By: _____

Yes_____ No_____ Abstain_____

L. STUDENT SERVICES Mr. Thomas – Chairperson

Placements

1. Placements for day program(s): per the IEP and the Child Study Team.

Provider	Student Information*	Cost of Services Not to exceed	Start Date	Account Number
The East Mountain Day School *Resident Student *placed by Cape Atlantic CMO	1935573 - ACHS (09) (Change in placement is by CMO)	not to exceed \$341.39 per diem/\$55,646.57 for school year /163 days	October 1 ,2015 – June 30, 2015	11-000- 100-566- 00-030- 566 / 20- 250-100- 560-00- 015-560
Strang School/Ranch Hope *Resident Student *CMO	1745738 - ACHS (10)	not to exceed \$236.51 per diem/\$50,849.65 for school year	August 7, 2015 thru June 30, 2016	11-000- 100-566- 00-030- 566/20- 250-100- 560-00- 015-560
BONNIE BRAE *Resident student *Court Order	1635904 - ACHS (12)	not to exceed \$333.00 per diem/\$59,400.00 for school year (180 days)	September 8, 2015 – June 30 2016	11-000- 100-566- 00-030- 566

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YALE SCHOOL EAST. INC	2138919 - New York Avenue -(07)	not to exceed \$275.83 per diem/\$57,924.30 for the school year.	July 6, 2015 to June 30, 2016	11-000-100-566-00-030-566
YALE SCHOOL EAST, INC. *Placed by DCP&P)	1746236 - ACHS (10)	not to exceed \$275.83per diem/\$57,924.30 for school year (210days) w/extraordinary services at a per diem \$185.71 /\$39,000.00 .	July 6, 2015 to June 30, 2016	11-000-100-566-00-030-566
YALE SCHOOL, INC. *Renewal	1734635 - ACHS (10)	not to exceed \$269.74 per diem/\$56,645.40 for school year	July 6, 2015to June 30, 2016	11-000-100-566-00-030-566
YALE SCHOOL SOUTHEAST III, INC *Renewal	1945881- MLK (08)	not to exceed \$304.41 per diem /\$9,132.30 30 days .	July 6, 2015- August 14, 2015	11-000-100-566-00-030-566
YALE SCHOOL EAST, INC. *Renewal	1932092 - ACHS (09)	not to exceed \$275.83 per diem/\$57,924.30 for school year (210) days	July 6, 2015to June 30, 2016	11-000-100-566-00-030-566
COASTAL LEARNING CENTER *New Placement *Resident Student	2031840 - USC(08)	not to exceed \$260.08 per diem/not to exceed \$40,052.32 for school year (max 154 days)	October 23, 2015 to June 30, 2016	11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
<u>Woods -</u> *Resident student *Change in placement	1928137 - ACHS(09)	not to exceed \$316.32 per diem for educational costs = \$51,876.48 (164 days) \$182.00 per diem for 1 to 1 aide = \$29,848.00 (total = \$81,724.48)	October 20, 2015 to June 30, 2016	11-000-100-567-00-030-567

2. Displaced/Homeless Student's:

Provider of educational services	<u>Student ID# / School</u>	Grade/ Age	<u>*Per Pupil Cost</u>	Effective
Egg Harbor City Public Schools/Egg Harbor City Board	2112711 2112712	7 / 13 years old 7 / 12 years old	\$15,422.00/Per Diem \$85.68 \$15,422.00/Per Diem \$85.68	September 01, 2015 – June 30, 2016

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of Education, 703 Havana Ave., Egg Harbor City, New Jersey 08215	Egg Harbor City Community School			Tuition due to EHC
Egg Harbor Township Board of Education/Egg Harbor Public School District, 13 Swift Drive, Egg Harbor Township, New Jersey 08234	2235645 2335693	5 / 11 years old 3 / 10 years old	\$13,763.00/Per Diem \$76.46 \$15,359.00/Per Diem \$85.33	September 3, 2015 – June 30, 2016 Tuition due to EHT
Egg Harbor City Board of Education/Egg Harbor City Public Schools, 730 Havana Avenue, Egg Harbor City, New Jersey 08215	2239056 2710262	6 / 11 years old 1 / 6 years old	\$15,422.00/per Diem \$85.68 \$14,384.00/Per Diem \$79.91	September 1, 2015 – June 30, 2016 Tuition due to Egg Harbor City

3. Home Instruction for the following students:

A = active in the district

	ID #	School	Reason	HI Begin	HI end	home instructors
1	1713168 N – A	ACHS	Discipline	11/2/15	Pending CST Eval	Banner, R. (teacher change)
2	1745735 T – A	ACHS	Medical	10/5/15	12/23/15	Blumenthal, S/Lopez, W., C./DeCicco, R/Law, L
3	1628065 N – A	ACHS	Medical	10/28/15	12/4/15	Lopez, W. (teacher change)
4	1745735 N – A	ACHS	Medical	10/7/15	11/9/15	Grimes, j/Alston, D/Shea, D/Taylor, L/Wilburn, D.
5	1601030 T - A	ACHS	Medical	9/8/15	10/26/15	Miklinevich, K. (teacher change)
6	1735983 N – A	ACHS	Discipline	11/2/15	Pending CST Eval	Miklinevich, K. (teacher change)
7	2832704 N – A	TAS	CST	10/26/15	12/11/15	McLean, S.
8	2335643 N – A	MLK	Discipline	10/27/15	12/11/15	Sanderlin, T.
9	2045602 N – A	SAS	Medical	10/7/15	12/7/15	Barbetto, A.
10	1928140 N – A	ACHS	Medical	10/26/15	10/29/15	Inspiria Hospital (Bridgeton)

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11	2711218 N – A	CHS	Medical	10/27/15	12/14/15	Aikens, C.
12	1837562 N – A	ACHS	Medical	10/7/15	TBD	American Tutors (Atlantic Care)
13	2711271 N – A	NYAS	Medical	10/28/15	12/11/15	Lewis, K.
14	1745723 N – A	ACHS	Discipline	11/2/15	Pending CST Eval	Lopez, W. (teacher change)

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

School: ACHS Name: 2016 NJACDA High School Choral Festival Trip ID #: 00299
Destination: Rutgers University, Nicholas Music Center, 85 George Street, New Brunswick
Date: 5/18/2016 8:00:00 AM Return: 5/18/2016 3:15:00 PM
Transportation: School Bus (54 passenger) Riders # 22
Transportation Cost: \$761.11 Account: School Account

School: PAS Name: 2016 Pennsylvania Avenue 8th grade Class Trip Trip ID #: 00148
Destination: New York City Theatre District, Times Square, New York City
Date: 6/2/2016 7:00:00 AM Return: 6/2/2016 6:00:00 PM
Transportation: Coach Bus Riders # 48
Transportation Cost: \$1738 Account: Student Activity Account
NJCCS: Students will attend a Broadway Play and have a mini tour of New York City including the "Twin Towers" Memorial

School: ACHS Name: A Cappella at the Rock Vocal Workshop & Competition Trip ID #: 00298
Destination: Council Rock High School North, 62 Swamp Road, Newtown
Date: 3/12/2016 10:00:00 AM Return: 3/12/2016 11:45:00 PM
Transportation: School Bus (54 passenger) Riders # 30
Transportation Cost: \$1111.36 Account: School Account

School: ACHS Name: ACHS Choir Sounds of the Season Performance Trip ID #: 00294
Destination: The Playground at Caesars Pier, 1 Atlantic Ocean, Atlantic City
Date: 12/14/2015 10:15:00 AM Return: 12/14/2015 1:15:00 PM
Transportation: School Bus (54 passenger) Riders # 22
Transportation Cost: \$219.56 Account: School Account

School: NYA Name: Baltimore Aquarium Trip ID #: 00210
Destination: National Aquarium - Baltimore, MD, 501 E. Pratt Street, Baltimore
Date: 5/26/2016 7:45:00 AM Return: 5/26/2016 5:00:00 PM
Transportation: Coach Bus Riders # 50
Transportation Cost: \$1922 Account: School Account

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NJCCS: Students will visit the National Aquarium where they will “investigate the interdependence of diverse living organisms and their interactions with the components of the biosphere. Admission for 50 students and 5 chaperones

School: CHS Name: Batsto Village Trip ID #: 00168
Destination: Batsto Village and Wharton State Forest , 31 Batsto Road, Hammonton
Date: 6/8/2016 8:15:00 AM Return: 6/8/2016 1:15:00 PM
Transportation: School Bus (54 passenger) Riders # 43
Transportation Cost: \$392.72 Account: School Account
The staff suggested that we arrive no later than 9:30 am. Rain Date: Thursday June 9th

School: VPS Name: Cape May Zoo Trip ID #: 00089
Destination: Cape May County Zoo, 707 U.S. Route 9, Cape May Court House
Date: 4/27/2016 9:00:00 AM Return: 4/27/2016 1:00:00 PM
Transportation: School Bus (54 passenger) Riders # 48
Transportation Cost: \$691.56 Account: Student Activity Account
permit cost: 2 buses @ \$75 per bus = \$150.00

School: ACHS Name: DECA ICDC National Competition Trip ID #: 00268
Destination: Nashville, TN, TBD, Nashville
Date: 4/23/2016 8:30:00 AM Return: 4/26/2016 2:45:00 PM
Transportation: Arranging Own Transportation Riders # 100
Transportation Cost: \$0 Account: School Account
NJCCS: Specific Details of this trip will not be determined until a later date. Hotel arrangements are made by NJ DECA and payments for hotel are payable to NJ DECA. Number of students will not be determined until after the state competition (March). ACHS is responsible for all transportation arrangements to Nashville, TN. Estimated cost for Hotel, Airfare, ground transportation, and registration fees are \$10,000

School: PAS Name: Franklin Institute Trip ID #: 00096
Destination: Franklin Institute, 222 North 20th St., Philadelphia
Date: 6/2/2016 7:15:00 AM Return: 6/2/2016 2:30:00 PM
Transportation: Coach Bus Riders # 53
Transportation Cost: \$2786 Account: Student Activity Account

School: SAC Name: Historical Independence Mall Trip ID #: 00245
Destination: Historical Independence Mall & Constitution Center , 525 Arch St, Philadelphia, PA 19106, Philadelphia
Date: 5/20/2016 7:30:00 AM Return: 5/20/2016 3:30:00 PM
Transportation: Coach Bus Riders # 110
Transportation Cost: \$4647 Account: Student Activity Account
NJCCS: Students will visit Historic Independence Mall area including the National Constitution Center, Independence Hall, Franklin Court, Liberty Bell, the U.S. Mint and the Home of Betsy Ross.

School: RAS Name: Liberty Science Center Trip ID #: 00147
Destination: Liberty State Park , 1 Audrey Zapp Drive, Jersey City
Date: 6/1/2016 7:00:00 AM Return: 6/1/2016 4:00:00 PM
Transportation: Coach Bus Riders # 103
Transportation Cost: \$3414 Account: Student Activity Account

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NJCCS: Students will participate in STEM learning. All exhibits, featured films and educational programs are aligned directly with New Jersey and New York Core Curriculum Content Standards for Science requirements.

School: ACHS Name: MTHS NJROTC DRILL COMPETITION Trip ID #: 00284
Destination: Manchester Township High School, 101 S Colonial Dr, Manchester
Date: 12/5/2015 6:00:00 AM Return: 12/5/2015 6:00:00 PM
Transportation: School Bus (54 passenger) Riders # 50
Transportation Cost: \$899.38 Account: School Account
NJCCS: Saturday - Qualifying Drill Competition for Area 4 NJROTC Units.

School: ACHS Name: NJROTC Orienteering Meet Trip ID #: 00271
Destination: Batsto Village , Pleasant Mills Rd, Mullica
Date: 12/6/2015 9:00:00 AM Return: 12/6/2015 3:00:00 PM
Transportation: School Bus (54 passenger) Riders # 18
Transportation Cost: \$454.38 Account: School Account
NJCCS: SUNDAY - The destination is "in the woods" because this sport has the cadets use compass and map to find their way through the wooded course. The team who does it the fastest wins. This DVOA orienteering meet is the closest one to us in the tri-state area. It is understood that the entry fee is covered by unit funds.

School: BAS Name: Philadelphia Walking Tour-American History Trip ID #: 00068
Destination: Independence Hall, 701 Market Street, Philidelphia
Date: 6/2/2016 7:30:00 AM Return: 6/2/2016 1:40:00 PM
Transportation: School Bus (54 passenger) Riders # 84
Transportation Cost: \$1076.01 Account: Student Activity Account
NJCCS: Students will be able to tell 5 facts about Independence Hall and the Liberty Bell. They will also be able to use and identify prior knowledge of American History about the Liberty Bell and Independence Hall. Students will visit important historical sites related to our early American history, and use their knowledge of this time in history to help them understand these sites better.

School: ACHS Name: Senior Ski Trip Trip ID #: 00288
Destination: Camelback Lodge, 1 Camelback RD , Tannersville
Date: 2/5/2016 12:00:00 PM Return: 2/6/2016 7:00:00 PM
Transportation: Coach Bus Riders # 90
Transportation Cost: \$5112 Account: Student Activity Account
NJCCS: Saturday we will leave the lodge at 4pm to arrive at ACHS by 7pm.

School: ACHS Name: Transitional/Planning for Adult Life Program/New Jersey Arc Trip ID #: 00300
Destination: Atlantic Cape Community College, 5100 Black Horse Pike, Mays Landing
Date: 12/7/2015 10:45:00 AM Return: 12/7/2015 1:45:00 PM
Transportation: 25 Passenger Bus Riders # 17
Transportation Cost: \$200 Account: School Account
NJCCS: Lisa Gates from New Jersey Arc-Planning for adult life program will also be in attendance. The students participating will be provided information about different opportunities that college/Trade School could offer the student with intellectual and developmental disabilities.(I/DD) This is part of the Planning for Life Program sponsored by The Arc of New Jersey. Students have been participating in hour sessions since September and will continue through the school year. Parts of the series includes Planning

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for Transition; Why is it Vital for Me as a student; Accessing Services and 'Natural Support', How I can work Toward Employment for People with I/DD and Getting Most Out of Your High Experience to mention of few in the HOW series. The students will be given the opportunity to eat lunch in the college cafeteria and socialize with other students who attend ACCC.

School: PAS Name: Washington D.C. Trip ID #: 00122
Destination: Washington, D.C., Lincoln Memorial, Washington, D.C.
Date: 6/9/2016 7:00:00 AM Return: 6/9/2016 7:00:00 PM
Transportation: Coach Bus Riders # 58
Transportation Cost: \$2196 Account: Student Activity Account

School: CHS Name: Washington DC Trip ID #: 00084
Destination: Washington, DC, US Capitol Building - East Front, Washington DC
Date: 5/19/2016 5:30:00 AM Return: 5/19/2016 9:00:00 PM
Transportation: Coach Bus Riders # 35
Transportation Cost: \$2146 Account: Student Activity Account

School: MLK Name: Washington DC Trip ID #: 00114
Destination: Washington, DC, US Capitol Building - East Front, Washington DC
Date: 6/3/2016 6:00:00 AM Return: 6/3/2016 9:00:00 PM
Transportation: Coach Bus Riders # 150
Transportation Cost: \$6567 Account: Student Activity Account

5. Amend the 2015-2016 IDEA Grant Application to include the FY15 carryover. IDEA Carryover is \$12,667.

6. Approve the end-of-season Girls' Tennis banquet on November 19, 2015 at Angelo's Fairmount Tavern. The Athletic Department is paying \$5 per player (38 players) - a total of \$190 (charged to Student Activities Account). The remainder of the bill will be paid by the guests and players, who will pay \$20 each.

7. Approve the end-of-season Boys' Soccer team banquet on November 18, 2015 at Vagabond Kitchen & Tap House. The BOE and Athletic Department will not incur any cost for this banquet. The banquet will be paid for by the Soccer team and their parents. (Fundraising money will be used, and all parents and guests will pay \$10 each to attend)

8. Approve the 2015 - 2016 Winter Sports' Schedule for Boys' and Girls' Basketball, Boys' and Girls' Swimming, Winter Track, and Wrestling (subject to change) handouts

STUDENT SERVICES 1 - 8

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

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M. CURRICULUM & INSTRUCTION

Mr. Johnson - Chairperson

Recommendation of the Assistant Superintendent Yahn

1. Approve the use of the Atlantic City Armory by our Winter Track team for practices and meets from November 1, 2015 to February 29, 2016. The total cost not to exceed \$5,000. Account number 11-402-100-440-00-015-440.
2. Accept Non Public Security Aide - Cost - \$3900.00 - Location - Our Lady Star of the Sea - School Year 2015 - 2016 - for Security Account Number 20-511-200-600-00-022-600
3. Enter into Non Public Security Aid agreement with Non Public School to purchase security locks for all classroom doors - Cost \$3900.00 - Location - Our Lady Star of the Sea - School Year 2015 - 2016. Account Number 20-511-200-600-00-022-600.
4. Approve the amendment of the NCLB Act of 2001 (No Child Left Behind) consolidated subgrant application for 2015 - 2016 fiscal year, (2014 - 2015 carry over amounts to be allocated into the 2015 - 2016 school year budget)

ESEA / NCLB Carry Over	
Title I Regular	\$160,836
Title I Focus School / Texas Avenue School	\$68,671
Title I Focus School / Dr. Martin Luther King Jr. School Complex	\$84,226
Title IIA	\$33,708
Title III	\$22,348

5. Approve ACHS specific staff members to provide PARCC / NJDOE Appeal Portfolio Instructional Program for students who failed to meet the state mandated testing requirements for 2016. Students must pass PARCC/SAT/ACT/ASVAB/PSAT/NJDOE Appeal Portfolio Process to meet the State graduation requirements and these programs are required according to the NJ DOE from the Commissioner of Education. Program runs from **December 2015 to June 2016**. Approximate cost \$35,000 for teaching staff only. Cost DOSE NOT included Administrators that are required to be onsite for programs to run. **Teachers will work at \$45.87 per hour Account Number 20-212-100-101-95-001-101 not to exceed \$35,000.**

Staff Members for PARCC /NJDOE Appeal Portfolio Instructional Program

Aase Schults

Kimberly Rowe

Suzanne Bennett

Michele Browne

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Charlene Dozier (Coordinator)

6. Amended Resolution No. 15 4A #14 for all Atlantic City Public Schools (~~Elementary~~)—to participate in the free and voluntary Sustainable Jersey for Schools certification program. The Energy Conservation program is no cost to the district.

Approved May 2015

Resolution No. 15 4A #14 for all Atlantic City Public School (Elementary) to participate in the free and voluntary Sustainable Jersey for Schools certification program. The program is no cost to the district.

Primary Contact:

Uptown School Complex – Mr. Michael Bird, Interim Principal
Pennsylvania Avenue School – Dr. LaQuetta Small, Principal
Chelsea Heights School – Mr. Kenneth Flood, Principal
Dr. Martin Luther King School Complex – Ms. Jodi Burroughs, Principal
New York Avenue School – Mr. James Knox, Principal
Richmond Avenue School – Ms. Shelley Williams, Principal
Texas Avenue School – Mr. Charles Wilson, Jr., Principal
Brighton Avenue School – Ms. Leslie White – Coursey, Principal

Approved April 27, 2015

Resolution No. 15 4A #14 Permission for the Sovereign Avenue School to participate in the free and voluntary Sustainable Jersey for Schools certification program. Sustainable Jersey for Schools recognizes and promotes best practices that result in a healthier school climate, improve the educational program, and conserve schools' limited physical and financial resources. Sovereign Avenue agrees to appoint a school Green Team and/or to participate on the District Green Team to carry out our commitment to building a sustainable school through the implementation of Sustainable Jersey for school actions. Our participation supports the School Board's' adoption of a resolution to participate in the Sustainable Jersey for Schools program and to pursue certification. Sovereign Avenue hereby appoints Susan Pennock, System 44 teacher, to serve as our primary contact for the Sustainable Jersey for Schools program. The program is at no cost to the district.

7. Approve and adopt the UNITE HERE! Local 54 Atlantic City High School after school culinary arts program to provide culinary training and work readiness skills to students at ACHS during the 2015 - 2016 school year. Classes will be held from 2:45 p.m. to 4:45 p.m. on Mondays and Wednesdays. Ms. Tally Harris will be the supervising teacher at the contracted rate of \$45.87 per hour, paid by the District from November 2015 to May 2016, four (4) hours per week and special program events for a total of 12 weeks, not to exceed \$2300, charged to account 11-00-221-104-02-015-104.

CURRICULUM & INSTRUCTION 1- 7

Motion By: _____ Seconded By: _____

Yes_____ No_____ Abstain_____

N. BUILDINGS & GROUNDS Mr. Dooley - Chairperson

Recommendation of the Assistant Superintendent Caldwell

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1. Approve the Atlantic City High School Baseball Team to use the Surf Stadium for practices, scrimmages, and home games during the 2016 spring season. Use of the Surf Stadium will be from March through June. There will be no cost to the district.

2. Approve Building Use as follows: Approval pending receipt of insurance and proper paperwork.

Contract Number		Event Details
16-0059	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic City Recreation – Mayor Donald Guardian Recreation Chelsea Heights School – Cafeteria/Lavatories Dr. Martin Luther King Jr. Complex – Gymnasium/Pool/Weight Room/Lavatories Sovereign Avenue School – Gymnasium/Lavatories Uptown School Complex – Gymnasium/Pool/ Weight Room/Dance Studio/Lavatories October 5, 2015 –June 17, 2016 (5:30 PM – 9:30 PM) (Waived) \$600.00 per day (4 Custodians @ \$150 each per day) (1) Class II Officer per building provided by the City N/A Pending To Be Billed Monthly
16-0060	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Just Right Productions – Phyllis Hawkins Dream Girls the Musical Atlantic City High School – Auditorium Rehearsals – (T/W/Th) February 2, 3, 4, 9, 10, 11, 16, 17, 18, 23, 24, 25, March 1, 2, 3, 8, 9, 10, 15, 16, 17, 22, 23, April 5 6, 7, 12, 13, 14, 19, 20, 21, 26, 27, 28, May 3, 4, 5, (6:00 PM – 8:00 PM) Shows – (F/S) May 6, 7, 13, 14, 2016 (6:00 PM – 9:00 PM) (S) May 8, 15, (1:00 PM-5:00 PM) \$5,470.00 (\$2,470.00 Rehearsals + \$3,000.00 Shows) \$1,920.00 (2 Custodians @ 150 each= \$300 x 4 days + 2 Custodian @ \$180 each = \$360 x 2 days) \$720.00 (1 Safety Officer @ \$120.00 x 6 days) \$917.40 (20 hours @ \$45.87) Received 10/26/15 \$9,027.40
16-0061	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate	Premier 1 Events – Vincent Laborsa Basketball Tournament Atlantic City High School – Gymnasium Saturday, June 25, 2016 (8:00 AM – 8:00 PM); Sunday, June 26, 2016 (8:00 AM – 5:00 PM) \$2,625.00 (\$1,500.00 + \$1,125.00) \$1,500.00 (Saturday 2 Custodians @ \$420.00 each; Sunday 2 Custodians @ \$330.00 each) \$640.00 (1 Safety Officer @ \$320 x 2 days) N/A Pending

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	TOTAL	\$4,765.00
16-0062	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	AC Xclusive Drill Team – LaToya Dunston Drill Team Competition Atlantic City High School – Gymnasium Saturday, December 5, 2015 (8:00 AM – 8:00 PM) \$1,500.00 \$990.00 (2 Custodians @ \$420 each; 1 Custodian @ \$150.00) \$1,600.00 (5 Safety Officers @ \$320.00 each) N/A Pending \$4,090.00
16-0063	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic City Education Association – Brenda Brathwaite Professional Development Pennsylvania Avenue School – Cafeteria Saturday, November 14, 2015 (8:00 AM – 5:00 PM) N/A (Group II) \$330.00 (1 Custodian) N/A N/A Pending \$330.00
16-0064	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	William Stanley Sr. Fundamental Basketball Program Dr. Martin Luther King Jr. School Complex - Gymnasium Saturday November 28, December 5, 12, 19, 2015, January 2, 2016 (4:00 PM – 7:30 PM) \$1,500.00 (\$300.00 x 5 days) \$750.00 (1 Custodian @ \$150.00 x 5 days) \$600.00 (1 Safety officer @ \$120.00 x 5 days) N/A Pending \$2,850.00
16-0065	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate	Girl Scout Troup #11035 – Karen Dare-Gentile Girls Leadership Program Dr. Martin Luther King Jr. School Complex – Senior Citizen’s Room 2 nd & 4 th Tuesdays November 10, 24, December 8, 22, 2015, January 12, 26, February 9, 23, March 8, 22, April 12, 26, May 10, 24, June 7, 2016 (2:45 PM – 4:15 PM) N/A (Group III) N/A N/A N/A Received 10/15/15

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	TOTAL	N/A
16-0066	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Princess, Inc. - Indra Owens Empowerment Meetings Dr. Martin Luther King Jr. School Complex – Senior Citizen’s Room Thursdays January 28, February 11, 25, March 10, 17, April 7, 21, May 12, 26, June 9, 2016 (5:00 PM - 8:30 PM) N/A (Group III) \$1,500.00 (1 Custodian @ \$150 x 10 days) N/A N/A Pending \$1,500.00
16-0067	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Lisette Owens Birthday Party Boathouse Saturday, December 19, 2015 (6:00 PM – 11:00 PM) \$500.00 \$210.00 (1 Custodian) \$145.00 (1 Safety Officer) N/A Pending \$855.00

3. Approve the Joint Transportation Agreement with Glassboro Board of Education for one student (SID# 1991700) for the 2014-2015 school year.

Start Date	End Date	Route Number	Destination	Contracted Vehicle	Number of Host District Students	Number of Joiner District Students	Joiner Cost
4/10/15	4/19/15	BDC-1	Bankbridge Development Center	N	8	1	\$215.16
4/20/15	6/18/15	S5424	Bankbridge Development Center	Y	6	1	\$1,989.19
6/1/15	6/18/15	S5424	Added 1:1 Aide				\$770.00
			Replacement for Broken Window				\$175.00
			Account 11-000-270-515-00-015-515		Total Joiner Cost		\$3,149.35

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- 4.** Approve the Joint Transportation Agreement with Glassboro Board of Education for one student (SID# 1991700) for the 2015-2016 school year.

Start Date	End Date	Rte Number	Destination	Contracted Vehicle	Number of Host District Students	Number of Joiner District Students	Joiner Cost
7/13/15	8/13/15	SG286	ESY Bankbridge Development Center	Y	0	1	\$4,237.20
				Account 11-000-270-515-00-015-515			\$4,2237.20

- 5.** Approve the student transportation jointure with Atlantic County Special Services for the 2015/2016 school year.

Host District: Mainland Regional

Joiner District: Atlantic City Public Schools

Start date	End Date	Rte Number	Destination	Contracted Vehicle	Number of Host District Students	Number of Joiner District Students	Joiner Cost
9/1/15	6/30/16	Choice	Mainland Regional HS, Linwood	N	0	2	\$1,768.00
				Account 11-000-270-515-00-015-515		Total Joiner Cost \$1,768.00	

- 6.** Approve Student Transportation Jointure with Atlantic County Special Services for the 2015/2016 school year.

Host District: Atlantic County Special Services

Joiner District: Atlantic City Public Schools

Start Date	End Date	Rte Number	Destination	Contracted Vehicle	# of Host District Students	# of Joiner District Students	Joiner Cost
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9/1/15	6/30/16	297	Pilgrim Academy	Y	0	5	\$4,420.00
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Account 11-000-2700-515-00-015-515

Total cost \$4,420.00

7. Addendum of the 2015/2016 School Year student transportation contract AC 1516 with Safety Bus, Inc., 7200 Park Avenue, Pennsauken, NJ 08109.

Start Date	End Date	Route Number	Destination	Number of Students	Route Cost per diem	Number of days	Per Diem per Aide Cost	Inc./De cr. Adj. Cost	Per Diem Contract Total	Total Annual Cost (per diem X # days)
9/1/15	6/30/16	501E	AC Elementary Schools	44	\$160.00	180	\$100.00	\$1.50	\$260.00	\$46,800.00
9/1/15	6/30/16	502W	AC Elementary Schools	37	\$160.00	180	\$100.00	\$1.50	\$260.00	\$46,800.00
9/1/15	6/30/16	IA-1	International Academy of AC Charter School	54	\$127.96	180	0	\$1.50	\$127.96	\$23,032.80
9/1/15	6/30/16	VT5	Atlantic County Institute of Technology	40	\$285.00	180	0	\$1.50	\$285.00	\$51,300.00
Account 11-000-270-511-00-015-511									Total	\$167,932.80

8. Addendum of the 2015/2016 School Year student transportation contract AC 1516 with Safety Bus, Inc., 7200 Park Avenue, Pennsauken, NJ 08109.

Start Date	End Date	Rte Number	Destination	Contracted Vehicle	# of Host District Students	# of Joiner District Students	Joiner Cost
9/22/15	6/14/16	S5951297	Bankbridge Dev. Center	Y	0	1	\$62,900

Account 11-000-2700-515-00-015-515

Total cost \$62,900.00

BUILDING AND GROUNDS

1- 8

Motion By: _____

Seconded By: _____

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Yes_____ No_____ Abstain_____

O. GOODS/SERVICES CHAIRPERSON

Recommendation of the Business Administrator Ricketts

1. Approve the October transfers in the amount of **\$82,596.04, per Exhibit D.**
2. **Approve the Report of Payments for the period 10/27/15 - 11/16/15, in the amount of \$3,453,527.90, per Exhibit E.**
3. **Approve the Report of Purchase Orders for the period 10/27/15 - 11/16/15, in the amount of \$88,321.11, per Exhibit F.**
4. Business Administrator to certify that after review by the School Business Administrator, the Board Secretary Report and Treasurer's Report for October, 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.
5. Approve the Board Secretary Report for the month of October, 2015 and note agreement with the Treasurer's Report, **per Exhibit. (not available at the committee meeting)**
6. Approve the Treasurer's Report for the month of October, 2015 and note agreement with the Board Secretary Report, **per Exhibit . (not available at the committee meeting)**
7. Approve the Certified Payrolls for the month of October, 2015.

October 14, 2015	\$4,503,982.43
October 28,, 2015	\$3,997,323.37
8. **Authorize initiating the competitive contracting process, pursuant to N.J.S.A. 18:18A-4.2 and 18A:18A-4.5, for the purpose of requesting proposals for student management software systems/services .**

GOODS AND SERVICES 1- 8

Motion By: _____ Seconded By: _____

Yes_____ No_____ Abstain__

Adjourn Motion By: _____ Seconded By: _____

Yes_____ No_____ Abstain_____

**Atlantic City Board of Education
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Time _____