

Atlantic City Board of Education
Committee Meeting - 5:00 pm – Regular Meeting - 6:00 pm
January 27, 2026

A. Call To Order Mr. Steele, President

B. Roll Call Mr. Bailey ___ Ms. Bridgers ___; Mr. Chowdhury ___ Mr. Dorsey ___;
Mr. Johnson ___; Mr. Mayfield ___; Mr. McKinley ___; Mr. Siddik ___; Mr. Steele ___.

Dr. Small ___; Dr. Hyman ___; Mr. Rose ___; Ms. Morris ___; Ms. Trueba ___;
Ms. Saunders ___; Mrs. Riley _____.

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 10, 2026.

D. Flag Salute

E. Vision & Mission Statement

Vision: Atlantic City Public Schools and members of the community believe in the development of the whole child. Together we are committed to providing a nurturing, safe and stimulating environment for all students to continuously learn and grow.

Mission: All students will be actively engaged and supported as they learn and grow on the journey to become independent, life-long learners equipped for the 21st Century.

F. Student Representatives

G. Superintendent's Report – Dr. La'Quetta S. Small

H. Public Comments

The Board welcomes input from parents, students and community members and encourages 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 as 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 Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
January 27, 2026**

I. POLICY 1 - 3

1. Approve the committee meeting, executive session, and regular meeting minutes from December 9, 2025, and approve the Reorganization meeting minutes from January 6, 2026, per **Exhibit PO-1**.
2. Approve the first reading of the following new and revised policies and regulation, per **Exhibit PO-2**.

P & R 1552	Sexual Harassment - Staff (M) new
P & R 2530	Resource Materials revised
P & R 2535	Library Material (M) new
P & R 9130	Public Complaints revised

3. Approve the first reading of the following abolished policies and regulations, per **Exhibit PO-3**.

P 3362	Sexual Harassment (M)
R 3362	Sexual Harassment of Teaching Staff Members Complaint Procedure
P 4352	Sexual Harassment (M)
R 4352	Sexual Harassment of Support Staff Members Complaint Procedure

I. POLICY 1 -3

Motion By: _____ Seconded By: _____

Yes ___ No ___ Abstain ___

Recommendations are submitted as required to the Board of Education upon the recommendation of Dr. La'Quetta S. Small, Superintendent of Schools.

J. PERSONNEL 1- 24

1. **Separation of Employment:**

Employee	Position & Location		Last Day of Employment	Effective Date	Reason
a. Anderson, Octavia	Teacher: Kindergarten BAS	#0422	06/30/2026	07/01/2026	Retirement

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
January 27, 2026**

b. Bilyk, Patricia	Teacher: BSI NYAS	#0821	06/30/2026	07/01/2026	Retirement
c. Caldwell, Oliva	Teacher: Grade 6 Social Studies/Science MLK	#0912	06/30/2026	07/01/2026	Retirement
d. Coyle, Linda	Teacher: Special Education Self Contained SAS	#1072	06/30/2026	07/01/2026	Retirement
e. Downing, Karin	Teacher: Special Education NYAS	#1051	01/16/2026	01/17/2026	Resignation
f. Handson, Jennfier	Assistant Coach: Softball ACHS	N/A	12/21/2025	12/22/2025	Resignation
g. Johnson, Lauren	Assistant Coach: Girls' Lacrosse ACHS	N/A	01/12/2026	01/13/2026	Resignation
h. Karver, Timothy	Teacher: Social Studies ACHS	#0600	06/30/2026	07/01/2026	Retirement
i. Kirby, Joshua	Maintenance Worker District-wide Position Base: ACHS	#0378	02/06/2026	02/07/2026	Resignation
j. Marsini, Alexandra	Teacher: ESL ACHS	#0320	02/06/2026	02/07/2026	Resignation
k. Maxfield, David	District Data Specialist Admin	#1121	12/23/2025	12/24/2025	Resignation
l. Midelton, Jamie	Assistant Coach: Girls' Cross Country ACHS	N/A	12/03/2025	12/04/2025	Resignation
m. Naylor, Zena	Secretary: Title I Admin	#0177	12/23/2025	12/24/2025	Resignation
n. Poyas, Bernadette	Assistant Coach: Boys' and Girls' Crew ACHS	N/A	12/05/225	12/06/2025	Resignation
o. Semet, Kevin	Teacher: ESL CHS	#0045	06/30/2026	07/01/2026	Retirement
p. Starks, George Anthony	Custodian USC	#1005	03/31/2026	04/01/2026	Retirement

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
January 27, 2026

2. Leaves of Absence:

Employee	Position & Location	Leave Period	Type of Leave
a. Andreatos Hughes, Angeliki	Teacher: Instructional Technology NYAS	01/05/2026 – 01/04/2027	FMLA/NJFL - Intermittent
b. Bach, Isabel	Teacher: Grade 6 ELA NYAS	10/01/2025 – 09/30/2026	FMLA/NJFL - Intermittent
c. Bart, Rose (R)	Teacher: Music SAS/BAS/RAS	10/30/2024 – 08/31/2026	Childrearing Leave - unpaid
d. Bradley-Johnson, Timia	Teacher: BSI RAS	01/31/2026 – 11/22/2026	FMLA - Intermittent
e. Browne, Michele	Teacher: ESL ACHS	01/06/2026 – 01/07/2027	FMLA/NJFL - Intermittent
f. Burke, James	Teacher: Special Education ACHS	12/01/2025 – 06/30/2026	NJFL - Intermittent
g. Carcilli, Alice	Teacher Coach: SEL SAS	12/15/202 – 01/07/2026	FMLA - paid
h. Decker, Jerry	Teacher: Grade 7-8 Math CHS	12/01/2025 – 01/30/2026	FMLA/NJFL - Intermittent
i. Fenton, Amber	Teacher: Pre-K SAS	01/16/2026 – 01/15/2027	FMLA/NJFL - Intermittent
j. Gordy-Mathis, Kathleen	Teacher: Pre-K PAS	12/01/2025 – 11/30/2026	FMLA - Intermittent
k. Greenfield, Siah	Custodian PAS	10/27/2025 – 12/12/2025 12/12/2025 – 01/02/2026	FMLA/NJFL – paid FMLA/NJFL - unpaid
l. Hitchens, Martin	Safety Officer USC	10/30/2025 – 06/30/2026	FMLA/NJFL - Intermittent
m. Horn, Catherine	School Psychologist ACHS	10/23/2025 – 10/22/2026	FMLA - Intermittent
n. Hughes, Anna Brigid	Teacher: BSI RAS	11/20/2025 – 12/07/2025 01/01/2026 – 06/30/2026	FMLA – paid FMLA - Intermittent
o. Jones, Yvonne	Office Manager Admin	11/14/2025 – 08/31/2026	FMLA/NJFL - Intermittent
p. Kayaalp, Suzan	Teacher ESL CHS	12/03/2025 – 06/30/2026	NJFL - Intermittent
q. Kenny, Shawn (R)	Teacher: Social Studies ACHS	09/01/2025 – 11/23/2025	FMLA - paid
r. Keim, Courtney	Teacher: Science ACHS	10/13/2025 – 06/30/2026	FMLA - Intermittent
s. Kiedaisch, Wendy (R)	Teacher: Grade 5 BAS	10/30/2025 – 01/15/2026	FMLA - paid
t. Moody, Tracy-Marie (R)	Director of Student Services & Special Education Admin	11/13/2025 – 01/04/2026	FMLA – paid
u. Morales, Ashley	Teacher: Art MLK	01/06/2026 – 03/15/2026	FMLA/NJFL - Intermittent
v. Murnaghan, Georgiana	Teacher: American Sign Language ACHS	01/05/2026 – 12/31/2026	NJFL - Intermittent

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
January 27, 2026

w. O'Brien, Courtney	Athletic Trainer ACHS	01/06/2026 – 02/16/2026 02/17/2026 – 05/18/2026	FMLA – paid FMLA/NJFL – unpaid
x. Oliver, Tyra	Teacher Pre-K USC	10/21/2025 – 06/23/2026	FMLA - Intermittent
y. Owens, Indra	Guidance Counselor PAS	11/09/2025 – 11/08/2026	FMLA - Intermittent
z. Perez, Adhan	Teacher: Health & Physical Education SAS	09/01/2025 - 06/30/2026	FMLA/NJFL - Intermittent
aa. Ruiz, Omar	Custodial Foreperson TAS	10/29/2025 – 11/24/2025	FMLA/NJFL - paid
bb. Seifert, Ekaterina	Teacher: ESL BAS	02/22/2026 – 04/05/2026 04/06/2026 – 06/30/2026	FMLA – paid FMLA/NJFL - unpaid
cc. Sheridan, Brandi	School Social Worker RAS	10/30/2025 – 10/29/2026	NJFL - Intermittent
dd. Torres, Jennifer	Teacher Grade 5 USC	01/01/2026 – 12/31/2026	FMLA - Intermittent
ee. Tracy, Harry	Custodian RAS	10/23/2025 – 11/23/2025	FMLA - paid
ff. Troche, Sindy	Secretary CST USC	12/17/2025 – 12/16/2026	FMLA - Intermittent
gg. Voss, Danielle	Teacher Grade 3 TAS	09/15/2025 – 06/30/2026	NJFL - Intermittent

(R) = revised leave

* = ½ day paid and ½ day unpaid

3. Staff Transfers: for the 2025-2026 school year due to student enrollment and other needs of the district:

Employee	Current Position & Location		New Position & Location		Effective Date
a. Costello, Lindsay	Teacher: Special Education SC ASD K-2 BAS	#1009	Teacher: Special Education SC ASD 3-5 BAS	#1147	01/20/2026
b. Young, Toria	School Secretary ACHS	#0274	School Secretary USC	#0274	01/28/2026

4. Rescind personnel resolution #3i from the November 18, 2025 board agenda approving Jennifer Nevarez for employment as a Teacher. The candidate declined the offer of employment as per notification to the Human Resources Department on December 22, 2025.

5. Employment: approval is contingent upon 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	Effective Date	Salary	Replacing	Account

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
January 27, 2026

a. Awan, Sulman	District Data Specialist Admin	#1121	02/01/2026	\$43,555.00 Step 1 (includes \$638.00 college credits)	Maxfield, David (Resignation)	11-000-218- 110-015-00- 110
b. Battle, Renee	Teacher: Pre-K PAS	#0539	02/01/2026	\$67,037.00 MA Step 1	Somers, William (Retirement)	20-218-100- 101-100-00- 101
c. Fox, Madelyn	Teacher: Health & Physical Education TAS	#0535	02/01/2026	\$63,976.00 BA+15 Step 1	Daley, Beth Ann (Retirement)	11-130-100- 101-060-00- 101
d. Plummer, Joanee'	Paraprofessional: Special Education SC ASD 1-3 PAS	#0055	02/01/2026	\$32,459.00 Step 9	New Position	11-214-100- 106-100-00- 106
e. Simeon, Jean	Custodian USC	#0946	02/01/2026	\$39,792.00 Step 1	Elliott, James (Retirement)	11-000-262- 100-080-00- 100

6. Amend the following personnel resolutions revising the effective dates of employment as follows:

Personnel Resolution	Employee	Position	Effective Date
a. December 9, 2025 #6b	Ankney, Karin	Teacher: Spanish	01/16/2026
b. November 18, 2025 #3a	Carpentier, Vivia	Receptionist	12/15/2025
c. November 18, 2025 #3b	Cohen, Rosalie	Teacher: Health & Physical Education	01/20/2026
d. November 18, 2025 #3c	Costello, Lindsay	Teacher: Special Education	01/20/2026
e. November 18, 2025 #3e	Jankow, Maria	Teacher: Special Education	01/20/2026
f. November 18, 2025 #3f	Jones, Breannah	Paraprofessional: Special Education	01/05/2026
g. November 18, 2025 #3g	Khan, Ibrar	Safety Officer	12/08/2025
h. November 18, 2025 #3h	Moore, Paul	Safety Officer	01/06/2026
i. December 9, 2025 #6f	Rajia, Sultana	Paraprofessional: Special Education	01/13/2026
j. December 9, 2025 #6h	Robbins, Angela	Teacher: Special Education	01/07/2026

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
January 27, 2026**

7. Salary Adjustments:

Employee	Position & Location	From Amount Degree & Step	To Amount Degree & Step	Effective Date	Difference	Reason
a. Begum, Rohima	Teacher: Grade 2 TAS	\$63,243.00 BA Step 2	\$64,776.00 BA+15 Step 2	01/01/2026	\$1,533.00	Graduate Credits
b. Days-Chapman, Constance Dr.	Principal ACHS	\$151,638.00 Step 5	\$153,138.00 Step 5	09/01/2024	\$1,500.00	Doctorate Degree
c. Hiltner, Douglas	Teacher: Grade 4 NYAS	\$63,243.00 BA Step 2	\$64,776.00 BA+15 Step 2	01/01/2026	\$1,533.00	Graduate Credits
d. Marshall, Martia	Teacher: Health & Physical Education PAS	\$62,443.00 BA Step 1	\$63,976.00 BA+15 Step 1	10/16/2025	\$1,533.00	Graduate Credits
e. Mick, Deneen	Teacher: Dance ACHS	\$72,023.00 BA Step 7	\$73,566.00 BA+15 Step 7	01/01/2026	\$1,533.00	Graduate Credits
f. Mitchell, Christina	Teacher: Grade 5 CHS	\$64,843.00 BA Step 4	\$66,376.00 BA+15 Step 4	01/01/2026	\$1,533.00	Graduate Credits
g. Ortiz, Daisy	School Nurse SAS	\$86,623.00 BA Step 11	\$88,156.00 BA+15 Step 11	01/01/2026	\$1,533.00	Graduate Credits
h. Paz, Giovanni	Teacher: Mathematics ACHS	\$67,837.00 MA Step 2	\$69,369.00 MA+15 Step 2	01/01/2026	\$1,532.00	Graduate Credits
i. Tinsley, Ann	School Secretary ACHS	\$49,478.00 Step 8	\$49,797.00 Step 8	01/01/2026	\$312.00	College Credits

8. Amend resolution #6 from the January 6, 2026 reorganization meeting agenda changing the Section 504 Compliance Officer from Atiba N. Rose, Sr. to Dr. LaKecia Hyman through December 31, 2026.

Approved resolution #6 from the 1/6/26 agenda

To appoint Atiba N. Rose, Sr. as Section 504 Compliance Officer [34CFR104.7(a)] through December 31, 2026.

9. Amend resolution #12 from the January 6, 2026 reorganization meeting agenda appointing Davinee Holland as the Assistant Board Secretary with a stipend of \$8,750.00, pro-rated for service from January 1, 2026 through June 30, 2026.

Approved resolution #12 from the 1/6/26 agenda

To appoint Davinee Holland as Assistant Board Secretary through December 31, 2026.

10. Approve the conclusion of Donald Harris' appointment as the Acting Principal for Atlantic City High School effective January 23, 2026.

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
January 27, 2026

11. Athletics: approve the following coaches for the 2025-2026 Atlantic City High School Spring Sports' Season pending completion of the employment process. Stipend as per the collective negotiations agreement with the ACEA and charged to account 11-402-100-100-010-99-100.

Name	Position	Stipend	Replacing
a. Hoang, Justin*	Assistant Coach: Volleyball	\$5,000.00	New Position
b. Lemons, Gabrielle	Head Coach: Volleyball	\$7,500.00	New Position

* stipend only employee

12. Reappoint the following ACHS Coaches for the 2026-2027 Fall Sports' Season. Stipends as per the collective negotiations agreement with the ACEA and charged to account # 11-402-100-100-010-99-100. Total not to exceed \$157,995.77.

Name	Sport/Team	Stipend
a. Altagracia, Rhaymen	Assistant Coach: Cross Country	\$5,000.00
b. Barnes, Elizabeth	Head Coach: Cheerleading	\$7,250.00
c. Bean, Brent	Assistant Coach: Football	\$6,500.00
d. Beirne, Danielle	Head Coach: Field Hockey	\$7,500.00
e. Catania, Blaze	Assistant Coach: Football	\$6,500.00
f. Godfrey, Melisa	Head Coach: Girls' Tennis	\$7,500.00
g. Hoang, Justin	Assistant Coach: Girls' Volleyball	\$5,000.00
h. Hagofsky, Albert	Assistant Coach: Boys' Soccer	\$5,000.00
i. Johnson, Lauren	Assistant Coach: Field Hockey	\$5,000.00
j. Jones, Timothy	Assistant Coach: Football	\$6,500.00
k. Lelli, Jonathan	Assistant Coach: Boys' Soccer	\$5,000.00
l. Lemons, Gabrielle	Head Coach: Girls' Volleyball	\$7,500.00
m. Little, Kimberly	Advisor: Football	\$1,745.77
n. Lozzi, Maurice	Head Coach: Boys' Soccer	\$7,500.00
o. Luckey, Aubrey	Assistant Coach: Football	\$6,500.00
p. Mancuso, William	Assistant Coach: Football	\$6,500.00
q. Matthews, Amy	Assistant Coach: Girls' Tennis	\$5,000.00
r. McVey, Colleen	Head Coach: Girls' Cross Country	\$7,500.00
s. Meuse, Nicole	Assistant Coach: Field Hockey	\$5,000.00
t. Pelosi, Michael	Head Coach: Boys' Cross Country	\$7,500.00
u. Wright, Keenan	Head Coach: Football	\$9,500.00

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
January 27, 2026**

13. Amend personnel resolution #11 from the August 19, 2025 board agenda to increase the not to exceed amount from \$17,500.00 to \$19,000.00 for the ACHS game workers for the Fall Sports' Season. Charged to account #11-402-100-100-010-99-100.

Approved personnel resolution #11 from the 8/19/25 agenda

Approve the following game workers for the 2025-2026 ACHS Fall Sports' Season as per approved personnel resolution #19 from the July 15, 2025 board agenda. Total not to exceed: \$17,500.00. Charged to account #11-402-100-100-010-99-100.

Assignment	Rate of Pay
Ticket Takers (2) and Ticket Sellers (2)	\$30.00 per hour (4 games + 2 potential playoff games)
a. Brooks, Ganeen	b. Troche, Johnny
c. Haraksin, Alay'ziah	d. Marshall, Crystal
e. Dollard, PJ (alternate)	f. Mejia, Junior (alternate)
g. Beaman, Tramar (alternate)	h. Shannon, Domonique (alternate)
i. Gist, Mone't (alternate)	j. Miller, Shambria (alternate)
k. Kelly, Thomas (alternate)	l. White, Monica C.
Varsity football chain crew/trash removal (3)	\$130.00 per game (4 games + 2 potential playoff games)
m. Ayala, Jean Jorge	n. Dollard, PJ
o. Shannon, Domonique	p. Nistico, Anthony (alternate)
q. Mejia, Junior (alternate)	r. Beaman, Tramar (alternate)
s. Kelly, Thomas (alternate)	t. White, Monica C. (alternate)
Varsity football game announcer (1)	\$30.00 per hour (4 games + 2 potential playoff games)
u. Nistico, Anthony	v. Dollard, PJ (alternate)
w. Kershaw, Nicholas (alternate)	x. Mejia, Junior (alternate)
Varsity football clock operator/spotter (1)	\$30.00 per hour (4 games + 2 potential playoff games)
y. Beaman, Tramar	z. Dollard, PJ (alternate)
aa. Mejia, Junior (alternate)	bb. White, Monica C. (alternate)
Parking detail (1)	\$30.00 per hour (4 games + 2 potential playoff games)
cc. White, Monica C.	dd. Kelly, Thomas (alternate)
ee. Dollard, PJ (alternate)	ff. Mejia, Junior (alternate)
gg. Beaman, Tramar (alternate)	hh. Gist, Mone't (alternate)
Film/video recorder/editor (1)	\$140.00 per game (2 scrimmages, 9 games + playoffs)
ii. McFadden, Justin	jj. Mejia, Junior (alternate)

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
January 27, 2026**

kk. Beaman, Tramar (alternate)	ll. Shannon, Domonique (alternate)
JV football chain crew	\$80.00 per game (5 games)
mm. Ayala, Jean Jorge	nn. Dollard, PJ
oo. Shannon, Domonique	pp. Mejia, Junior (alternate)
qq. White, Monica C. (alternate)	rr. Beaman, Tramar (alternate)
ss. Nistico, Anthony (alternate)	tt. Kelly, Thomas (alternate)

14. Amend personnel resolutions #28 from the August 19, 2025 and #10 from the October 21, 2025 board agendas revising ACHS club advisors for the 2025-2026 school year as follows:

Club/Position	Remove	Replacement	Stipend
a. Stage Production	Oliver, Tyra	Neal, Shalyn	\$1,064.16
b. Graduation Advisor	Marsini, Alexander	Loeb, Emily	\$932.99
c. Graduation Assistant Advisor	Loeb, Emily	Carfagno, Renee	\$534.55
d. eSports Club	Sousie, Nicholas	Gorski, Alexander (Co-advisor) Sousie, Nicholas (Co-advisor)	\$685.79 \$685.79
e. Art Club	Havens, Amy	Parsons, Elizabeth	\$1,371.59

Approved personnel resolution #10 from the 10/21/25 agenda

Amend personnel resolution #28 from the August 19, 2025 board agenda revising ACHS club advisors for the 2025-2026 school year as follows:

Advisor	Club/Position	Stipend
a. Caletta, Frank	Math Club	\$1,371.59
b. Gist, Mo'net	Senior Class Assistant Advisor	\$1,364.25
c. Jones, Javon	All Cultures Have Significance (A.C.H.S) Club	\$1,371.59
d. Loeb, Emily	Graduation Assistant Advisor	\$534.55
e. Marable, Ja'Mee	Junior Class Assistant Advisor	\$781.50
f. Marsini, Alexander	Graduation Advisor	\$932.99
g. Mintiens, Joy	Junior Class Advisor	\$1,364.25

Approved personnel resolution #28 from the 8/19/25 agenda

Approve the following clubs and advisors at Atlantic City High School for the 2025-2026 school year (September 4, 2025 - June 30, 2026). Advisors to be paid the contracted stipend as per the collective negotiations agreement with the ACEA and charged account #11-401-100-100-010-99-100. Total: \$81,285.97.

Advisor	Club/Position	Stipend
a. Taylor, Ahmad	Band Director	\$8,500.00

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
January 27, 2026**

b. Abdur-Raheem, Hassan*	Associate Band Director	\$4,114.82
c. Lewis, La'Tasha	Band Auxiliary	\$2,343.04
d. Flud, Charles	Vocal Music Director	\$4,689.00
e. Barnes, Elizabeth	Drama Director	\$2,830.93
f. Mintiens, Joy	Bulletin	\$2,145.11
g. Martin, Shammara	Make-Up	\$781.50
h. Lewis, Fatimak	Costumes	\$781.50
i. Barnes, Elizabeth	Choreographer	\$781.50
j. Cheatham, Ernest	Stage Crafts	\$1,064.16
k. Oliver, Tyra	Stage Production	\$1,064.16
l. Rosenfeld, Randee	Yearbook	\$2,813.65
m. Keim, Courtney	Yearbook (Graphic Arts)	\$2,813.65
n. Lewis, Fatimak	Senior Class Advisor	\$1,849.19
o. Bailey, Viana	Senior Class Assistant Advisor	\$1,364.25
p. Gist, Mone't	Junior Class Advisor	\$1,364.25
q. TBD	Junior Class Assistant Advisor	\$781.50
r. Bailey, Viana	Sophomore Class Advisor	\$781.50
s. Lewis, Fatimak	Sophomore Class Assistant Advisor	\$590.12
t. Chapman, Frankie	Freshman Class Advisor	\$781.50
u. Lemons, Gabrielle	Freshman Class Assistant Advisor	\$590.11
v. Loeb, Emily	Student Council Advisor	\$1,331.65
w. TBD	Graduation Advisor	\$932.99
x. Shannon, Domonique	Graduation Assistant Advisor	\$534.55
y. Mintiens, Joy	Academic Challenge Club	\$1,371.59
z. Alleyne, Pamela	Alice Cash Literature Club	\$1,371.59
aa. Curtin, Christopher	Anime Club	\$1,371.59
bb. Havens, Amy	Art Club	\$1,371.59
cc. Terry, Tierra	Computer Science Club	\$1,371.59
dd. Bailey, Mia	Badminton Club	\$1,371.59
ee. Mick, Deneen	Dance Club	\$1,371.59
ff. Bailey, Viana	DECA Club	\$1,371.59
gg. Loeb, Emily	Environmental Club	\$1,371.59
hh. Lewis, Fatimak	Fashion Forward Club	\$1,371.59
ii. Wilburn, Diane	Future Educators Club	\$1,371.59
jj. Sousie, Nicholas	eSports Club	\$1,371.59
kk. Shannon, Domonique	Girls' Flag Football Club	\$1,371.59

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
January 27, 2026**

ll. Terry, Tierra	Math Club	\$1,371.59
mm. Grimes, Joseph	Vikings United Club	\$1,371.59
nn. Harvey, Kerri	Hope 4AC Club	\$1,371.59
oo. Jones, Javon	Viking Wave Makers Club	\$1,371.59
pp. Siddiqui, Midhat	Knitting Club	\$1,371.59
qq. Morales, Norma	Latinos Unidos Club	\$1,371.59
rr. Kenny, Shawn	Leo Club	\$1,371.59
ss. Terry, Tierra	Robotics/STEM Club	\$1,371.59
tt. Witcraft, Thomas	Skills USA Club	\$1,371.59
uu. Carfagno, Renee	National Honor Society	\$1,371.59
vv. Sarnese, Jaclyn	Red Cross Club	\$1,371.59
ww. Keim, Courtney	Science League Club	\$1,371.59
xx. Costello, Joseph	Viking Chess Club	\$1,371.59
yy. Ji, Euna	All Cultures Have Significance (A.C.H.S.) Club	\$1,371.59
zz. Alston, David	Fishing Club	\$1,371.59

* Stipend Employee

15. Amend personnel resolution #30 from the July 15, 2025 board agenda replacing Paul Polinski with Gary Elwell as the advisor for the Young Gentlemen of Distinction club at Chelsea Heights School effective January 28, 2026. Both advisors will split the stipend of \$797.09.

Approved personnel resolution #30 from the 7/15/2025 agenda

Approve the following clubs and advisors for the Chelsea Heights School for the 2025-2026 school year. Advisors will be paid the contracted stipend in the amount of \$797.09 and charged to account 11-401-100-100-005-100. Total cost not to exceed \$5,579.63.

Advisor	Club	Stipend
a. Gray, Kristen	National Jr. Honor Society	\$797.09
b. Hepkin, Catherine	Art Club	\$797.09
c. Newsome, Danielle	Polished Pearls	\$797.09
d. Polinski, Paul	Young Gentlemen of Distinction	\$797.09
e. Thomas, Ezzel	Chess Club	\$797.09
f. Turner, Michael	Safety Patrol	\$797.09
g. Williams, Sheri	Yearbook Club	\$797.09

16. Amend personnel resolution #13 from the June 17, 2025 board agenda replacing Angeliki Andreatos-Hughes with Amanda Cricco as a member of the New York Avenue School Leadership Team.

Approved personnel resolution #13 from the 6/17/25 agenda

Approve the following School Leadership Teams as per approved personnel #38 from the May 20, 2025 board meeting:

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
January 27, 2026**

ACHS			
a. Corona, Cynthia	b. Costello, Joseph	c. Hamill, Barbara	d. Harvey, Kerri
e. Heckler, Devan	f. Marsini, Alexandra	g. Sarnese, Jaclyn	h. Perez, Evelyn
i. Rowe, Kimberly (alternate)	j. Sabio, Cornelio (alternate administrator)	k. Alexander, Sheree (administrator)	l. Fetter, Paul (alternate administrator)
m. McGee, Samuel (administrator)			
BAS			
a. Grocki, Jennifer	b. Hutchinson, McKenzie	c. Williams, Lisa M.	d. McLaughlin, Katelyn
e. McVey, Colleen	f. Oliver, Tracee	g. Poley, Jessie	h. Seifert, Ekaterina
i. Grimes, Jason (administrator)	j. Singer-Allen, Tracey (alternate administrator)		
CHS			
a. Kent, Mary	b. Newsome, Danielle	c. Pedicone, Elizabeth	d. Simon, Jill
e. Thompson, Teonah	f. Allen, Tracey (alternate administrator)	g. Knox, James, (administrator)	h. Wright, Susan
MLK			
a. Campbell, Kamiech	b. Days, Catherine	c. Fuller-Williams, Latasha	d. Hagel, Jennifer
e. Harrington, Peona	f. Holmstrom, Jason	g. Kelly, Elizabeth	h. Mahler, Ian
i. Burroughs, Cherise (alternate administrator)	j. Burroughs, Jodi (administrator)		
NYAS			
a. Andreatos-Hughes, Angeliki	b. Egrie, Laurie	c. Harper, Bruce	d. Holmstrom, Moriah
e. Kelly, Elizabeth	f. McGuigan, Loretta	g. Melton, Gary	h. Munoz, Yenis
i. London, Shanna (alternate administrator)	j. Williams, Kendall (administrator)		
PAS			
a. Guest, Sean	b. Heckman, William	c. Hewitt, Tiffany	d. Little, Kimberly
e. Lopez, Jenell	f. Wright, Keenan	g. Muskett, Kelly	h. Richardson, William
i. Biggins, Thomas (administrator)	j. Woody, Erica (alternate administrator)		
RAS			
a. Giacinto, Gianna	b. Johnson, Timia	c. Keck, Daniel	d. Keeper, Patricia
e. Luna, Melissa	f. Mejia, Junior	g. Rush, Katherine	h. Vaughan, Jennifer
i. Nicholson, Shontai	j. Sickler, Samantha		

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
January 27, 2026**

(administrator)	(alternate administrator)		
SAS			
a. Barbetto, Amy	b. Carcilli, Alice	c. Holloway, Michael	d. Slota, Christine
e. Todd, Darchele	f. Venzie, Danielle	g. Williams, Kisten	h. Young, Alanna
i. Israel, Nicole (administrator)	j. Lynch, Bonnie (alternate administrator)		
TAS			
a. Allen, Jamil	b. Craig, Julie	c. Ludwig, Andrew	d. Midelton, Jamie
e. Wiemer, Meghan	f. Christian, Bohdan (alternate administrator)	g. Gil, Lina (administrator)	
USC			
a. Burbach, JoElle	b. Casamento, Nicole	c. Howard, Jerod	d. Jean-Baptiste, Pamelar
e. Kyles, Mala	f. Phillip-Clarke, Charlotte	g. Zameito, Michele	h. Barnes, Moria (alternate administrator)
i. Davis-Wright, Ananda (administrator)			

Approved personnel resolution #38 from the 5/20/25 agenda

Approve to post and interview for School Leadership Teams at the following schools: BAS, CHS, MLK/VP, NYAS, PAS, RAS, SAS, TAS, and USC. These teams will conduct the work necessary to accomplish the SMART goals as outlined in their Annual School Plans (ASPs) and the district school-wide plan (SWP). The teams will meet weekly and outside of contractual hours, not to exceed 85 hours per team member, from July 1, 2025-June 30, 2026. The teams will consist of 8 staff members and 1 administrator, who will be paid their contractual rates pending the approval of the Annual School Plan and to be paid using SIA funds for categorized schools and Title I funds for non-categorized schools. The Administrator will not be paid for hours worked in July and August. Total cost not to exceed \$357,637.50 for nine schools (each school team: \$39,737.50 = 85 hours x \$50 x 8 teachers = \$34,000.00 + 85 hours x \$67.50 x 1 administrator= \$5,737.50). Title I Account Numbers:20-235-200-104-xxx-00-104 and 20-231-200-104-xxx-00-104.

17. Amend personnel resolution #14 from the December 9, 2025 board agenda replacing Tyra Oliver with Tracee Oliver as a District Literacy Professional Development Presenter.

Approved personnel resolution #14 from the 12/9/25 agenda

Approve the following District Literacy Professional Development Presenters to be compensated for the planning of scheduled Literacy Professional Development sessions, as per P.L.2024, c.52, which requires all Local Education Agencies to provide professional development on best practices in literacy instruction to educators and administrators serving preschool through grade six. Preparation will occur outside of the contractual school day between December 10, 2025 - June 30, 2026. Staff will be compensated for one hour for each session (20 teachers x 8 sessions x 1 hour x \$50.00). Total cost not to exceed \$8,000.00. Charged to account #20-270-100-00-015-100.

a. Afanador, Jennifer	b. Allen, Jamil	c. Anderson, Jessica	d. Ankrah, Shawn
e. Arcentales, Daniel	f. Asduha, Abusaeed	g. Banfield, Samiyah	h. Bell, Monique
i. Bilyk, Patricia	j. Blanco, Mark	k. Blankenbuehler, Kimberly	l. Boyle, Kelly
m. Bradley-Johnson, Timia	n. Burbach, Joelle	o. Caldwell, Jordan	p. Carcilli, Alice
q. Casamento, Nicole	r. Cassaro, Marisa	s. Chowdhury, Nabid	t. Cohen, Rachel
u. Craig, Julie	v. Cruz, Mayra	w. D'Arrigo, Jennifer	x. Dasgupta, Swati

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
January 27, 2026**

y. Depersenaire, Shannon	z. DiNoto, Patricia	aa. Dollard, Jodi	bb. Dunson, Cabrini
cc. Durand, Kawania	dd. Edwards, Tonya	ee. Egrie, Laurie	ff. Falk, Robert
gg. Fuller-Williams, Latasha	hh. George, Stephanie	ii. Goughan-Perna, Megan	jj. Gould, Isabella
kk. Greenidge, Hazel	ll. Grocki, Jennifer	mm. Gross, Sonja	nn. Hartman, Alma
oo. Hevalow, Gerri	pp. Hewitt, Tiffany	qq. Holloway, Michael	rr. Hughes, Anna Brigid
ss. Hughes, Brian	tt. Hunt, Jillian	uu. Hutchinson, Mckenzie	vv. Iacovone, Kellie
ww. Jacobo, Ana	xx. Kaphan, Kimberly	yy. Kayaalp, Suzan	zz. Keck, Daniel
aaa. Keeper, Patricia	bbb. Kent, Mary	ccc. Lakins, Mitea	ddd. Lelli, Adrienne
eee. Lopez, Jenell	fff. Luna, Melissa	ggg. Mammucari, Sarah	hhh. Massari, Lynn
iii. McGuigan, Loretta	jjj. Miranda, Haydeliz	kkk. Mularz, Catherine	lll. Munoz-Aponte, Yenismaili
mmm. Muskett, Kelly	nnn. Newsome, Danielle	ooo. Oliver, Tyra	ppp. Ott, Michael
qqq. Percy, Aja	rrr. Pervin, Rehana	sss. Poley, Jessie	ttt. Puerto, Mia
uuu. Qareeb, Aesha	vvv. Ruzzo-Kent, Marci	www. Santana, Kellie	xxx. Schultz, Jessica
yyy. Scott, Lateefah	zzz. Seifert, Ekaterina	aaaa. Semet, Kevin	bbbb. Sloan, Tracey
cccc. Slota, Christine	dddd. Stablini, Jennifer	eeee. Steele, Donnita	ffff. Stone-Coleman, Tracy
gggg. Strickland, Nancy	hhhh. Taylor, Debmisha	iiii. Todd, Darchele	jjjj. Tran, My
kkkk. Turner, Michael	llll. Usyk, Sunae Lea	mmmm. Vaughan, Jennifer	nnnn. Vazquez, Gretchen
oooo. Venzie, Danielle	pppp. Wallace, Samantha	qqqq. Wiemer-Wishard, Meghan	rrrr. Willems, Lourdes
ssss. Williams, Lisa	tttt. Wright, Keenan	uuuu. Zameito, Michele	vvvv. Zarych, Anthony

18. Amend personnel resolution #22 from the October 21, 2025 board agenda replacing Zoannette Molina with Zacha Andujar as eligible to work adult education evening classes.

Approved personnel resolution #22 from the 10/21/25 agenda

Approve eligible staff to work adult education evening classes as per approved personnel resolution #42 from the August 19, 2025 board agenda.

a. Alston, David (GED English)	b. Altagracia-Yunes, Rhaymen (GED Social Studies)	c. Buzby-Rosenberg, Pamela (ASL)	d. Durand, Kawania
e. Israel, Nicole (ASL Admin)	f. Leon, Ricardo (Computers)	g. Linder, Holly (ASL)	h. Lindsay, Nicole (ASL)
i. Llerena, Cinthya (ESL)	j. Lopez, Cipriano (GED Math)	k. Molina, Zoannette (ESL)	l. Patel, Naseem
m. Soto, Adelaida (ESL)	n. Taylor, Lakeshia (GED Science)	o. Van Lam, Dana (ASL)	
Alternates			
a. Corcoran, Kevin (GED Science Alternate)	b. Lawrence-Chowdhury, Nakesha (Computers Alternate)	c. Lynch, Bonnie (ASL Admin Alternate)	d. Marrero-Guido, Fernand (GED ELA Alternate)

Approved personnel resolution #42 from the 8/19/25 agenda

Approve to post and interview for Title I and III adult education classes for qualified staff. The adult education program will include planning and

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
January 27, 2026**

professional development to conduct the following programs between the dates of October 1, 2025 to May 29, 2026 school. Teachers, paraprofessionals, and administrators hired will be paid their contractual rate. Cost not to exceed \$178,095.00 charged to accounts #20-231-200-110-000-93-120.

Program	Program Term	Days	Hours
Adult Education Evening Classes (ESL I & II, Computer Basics, GED, American Sign Language, Latino Family Literacy Project)	October 1, 2025 - May 29, 2026	Monday through Friday	Up to 2 hours per class per person

19. Approve additional staff to be eligible to receive professional development and work the Title I-IV supplemental programs as per approved personnel resolutions #34 from the September 16, 2025 and resolution #40 from the August 19, 2025 board agendas. There will be no change to the not-to-exceed amount.

a. Becker, Kristin - VP/MLK (Targeted, VPA)	b. Hagel, Jennifer - VP/MLK (Morning Enrichment)	c. McComb, Micheal - TAS (SES)
d. Merlino, Joy - TAS (SES)	e. Miranda, Haydeliz - CHS (SES)	f. O'Boyle, Erin - SAS (Targeted, STEM)
g. Perez, Adhan - SAS (Targeted, STEM, VPA)	h. Sousie, Nicholas - ACHS (STEM & Robotics)	

Approved personnel resolution #34 from the 9/16/25 agenda

Approve staff to be eligible to plan, receive professional development, and work the Title I-IV supplemental programs as approved on personnel resolutions #40 and #41 from the August 19, 2025 board agenda. Total not to exceed \$1,115,520.00. Charged to accounts: 20-270-200-104-XXX-00-104 per Exhibit P-3.

Maximum Allowance for Pay				
Role	Rate	Morning Enrichment	After School	Saturday School
Administrators	\$67.50/hr	0.5 hr/day	up to 1.5 hrs	5 hrs/Sat
Teachers	\$50.00/hr	1 hr/day	1.5 hrs/day	4.5 hrs/Sat
Support Staff/Paras	\$20.00/hr	1 hr/day	2 hrs/day	4.75 hrs/Sat
Lead Teachers	\$50.00/hr	1 hr/day with students	2 hrs/day	5 hrs/Sat
Custodians	Contracted rate	N/A	N/A	5.5 hrs/Sat
Nurses	\$50.00/hr	N/A	1.5 hrs/day	4.5 hrs/Sat
Monitors Dinner/Programs	Contractual rate	N/A	2 hrs/day	5 hrs/Sat
Program Planning with up to 5 teachers per planning team not to exceed 8 hours per person Professional Development not to exceed 2 hours per program/content area per person STEM PD - not to exceed 10 hours per person for eSports and K-12 STEM training				

Approved personnel resolution #40 from the 8/19/25 agenda

Approve Title I and Title IV supplemental programs, including transportation, advertisement, and eligible staff (e.g., custodians, teachers, administrators, nurses and support staff) to conduct the following programs during the 2025-2026 school year. Planning and professional development will begin in September. Cost not to exceed \$1,150,260 Charged to accounts Title I/Teachers 20-231-100-101, Admin 20-231-200-103,

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
January 27, 2026

Support Staff 20-231-200-110, Title IV/Teachers 20-280-100-101, Admin 20-280-100-101, Support Staff 20-280-200-110. Morning Enrichment for Pre-K 20-231-100-101-055-XX-101(pending grant approval).

Program	Program Term	Days	Student Hours	Teacher Hours	Admin Hours
Elementary (Pre-K-Grade 8)					
Pre-K Morning Enrichment	September 17, 2025 - June 12, 2026 (Staff PD will begin after September 16, 2025)	Monday through Friday	7:00 am to 8:00 am	7:00 am to 8:00 am	7:00 a.m. - 7:30 a.m.
Pre-K After School	September 17, 2025 - May 29, 2026 (Staff PD will begin after September 16, 2025)	Monday, Wednesday & Friday	3:00 pm to 4:30 pm	3:00 pm to 4:30 pm	Up to 30 minutes after student dismissal
Targeted Academic and Interventions K-8	October 6, 2025 - May 29, 2026 (Staff PD will begin after September 16, 2025)	Monday, Wednesday & Friday	3:00 pm to 4:30 pm	3:00 pm to 4:30 pm *3:00 pm to 5:00 pm	Up to 30 minutes after student dismissal
VPA K-8	October 6, 2025 - May 29, 2026 (Staff PD will begin after September 16, 2025)	Monday, Wednesday & Friday with Select Saturdays	3:00 pm to 4:30 pm 8:30 am to 12:30 pm	3:00 pm to 4:30 pm *3:00 pm - 5:00 pm 8:15 am to 12:45pm	Up to 30 minutes after student dismissal time
STEM K-8	October 6, 2025 - May 29, 2026 (Staff PD will begin after September 16, 2025)	Monday, Wednesday & Friday with Select Saturdays	3:00 pm to 4:30 pm 8:30 am to 12:30 pm	3:00 pm to 4:30 pm *3:00 pm - 5:00 pm 8:15 am to 12:45 pm	Up to 30 minutes after student dismissal time
Read AC Grades 6-8	October 6, 2025 - May 29, 2026 (Staff PD will begin after September 16, 2025)	Monday - Friday (not to exceed 2 days per week)	3:00 pm to 4:30 pm	3:00 pm to 4:30 pm	Up to 30 minutes after student dismissal time
Structured Educational Services (SES)	October 6, 2025 - May 29, 2026 (Staff PD will begin after September 16, 2025)	Monday, Wednesday Thursday, Friday with Select Saturdays	3:00 pm to 4:30 pm 8:30 am to 12:30 pm	3:00 pm to 4:30 pm 8:15 am to 12:45 pm	Up to 30 minutes after student dismissal time
Atlantic City High School Grade 9- Grade 12)					
9-12 Academic Restoration Practice	October 6, 2025 - May 29, 2026 (Staff PD will begin	Monday, Wednesday & Friday	2:40 pm to 3:40 pm	2:40 pm to 3:40 pm *2:40 pm to 4:10 pm	Up to 30 minutes after student dismissal time

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
January 27, 2026**

	after September 16, 2025)				
Targeted Academic and Interventions	October 6, 2025 - May 29, 2026 (Staff PD will begin after September 16, 2025)	Monday, Wednesday & Friday	2:40 pm to 3:40 pm	2:40 pm to 3:40 pm *2:40 pm to 4:10 pm	Up to 30 minutes after student dismissal time
9-12 B.E.S.T Tutoring	October 6, 2025 - May 29, 2026 (Staff PD will begin after September 16, 2025)	Monday, Wednesday & Friday	2:40 pm to 3:40 pm	2:40 pm to 3:40 pm *2:40 pm to 4:10 pm	Up to 30 minutes after student dismissal time
9-12 STEM & Robotics	October 6, 2025 - May 29, 2026 (Staff PD will begin after September 16, 2025)	Monday, Wednesday & Friday with select Saturdays	2:40 pm - 3:40 pm	2:40 pm to 3:40 pm *2:40 pm to 4:10 pm 8:30 am to 12:30pm	Up to 30 minutes after student dismissal time

*Denotes lead staff

20. Approve Yvonne Sutton, Secretary for Early Childhood Education, to work after school for up to two hours per day, Monday through Friday, from January 28, 2026 through June 30, 2026, to support initiatives aligned with Grow New Jersey Kids (GNJK) rating criteria and state requirements. Responsibilities will include monitoring and updating Gateway attendance in compliance with GNJK 3.3.6, as well as supporting and participating in in-person parent and community outreach and engagement activities required under GNJK 3.5.2. Ms. Sutton will be compensated at her contractual hourly rate of \$40.42 for up to 50 hours, not to exceed a total of \$2,021.00, charged to account #20-218-200-100-XXX-00-100.

21. Approve the following substitutes for the 2025-2026 school year, pending completion of the employment process:

Name	Position
a. Sosa Giraldo, Esther	Substitute Custodian
b. Wilson, Katrina	Substitute Custodian

22. Approve the position of Substitute Administrative Assistant to the School Business Administrator/Board Secretary at the rate of \$30.00 per hour.

23. Approve Domonique Shannon, Health & Physical Education Teacher at ACHS, to complete research for her dissertation “Parents Describe Student’s Life Experiences Related to Attendance and Involvement at Urban Schools” as a requirement for her doctorate of education currently being pursued at Grand Canyon University. Ms. Shannon will conduct 25 interviews with students’ parents between February 1, 2026 and June 22, 2026 for

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
January 27, 2026**

a total of 12.5 hours. Parent involvement is voluntary and participants will not be identified in the research. Interviews will be conducted after work hours, under the supervision of Paul Fetter, Vice Principal at ACHS, as to not interfere with Ms. Shannon’s contractual obligations and at no cost to the district.

24. Approve the following student placement for the Spring 2026 semester:

Student	University	Assignment	Location
a. Somers, Roy	Stockton	Elementary	RAS

J. PERSONNEL 1 - 24

Motion By: _____ Seconded By: _____

Yes ___ No ___ Abstain ___

K. STUDENT SERVICES 1 - 3

1. Approve the cost of providing the educational and related services for the following student(s). Charged to Account #11-000-100-561-015-00-561, 11-000-562-100-562-015-00-561, 11-000-100-565-031-00-565, 11-000-100-566-031-00-566, 20-250-100-560-015-00-560.

REQUESTOR	STUDENT ID#	GRADE	RECEIVING SCHOOL DISTRICT	SERVICE	COST	EFFECTIVE DATES
McKinney-Vento	3983637	PK4	Hamilton Township Board of Education	Tuition	178 days @ \$89.81 per diem = \$15,986.18	September 5, 2025 - June 30, 2026
McKinney-Vento	3676597	1st	Hamilton Township Board of Education	Tuition	178 days @ \$139.53 per diem = \$24,836.34 plus \$800.00 for (40) 20 min Speech Therapy sessions @ \$60.00/hr Grand Total: \$25,636.34	September 5, 2025 - June 30, 2026

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
January 27, 2026**

Child Study Team	3070537	8th	Pineland Learning Center	Tuition	127 days @\$345.00 per diem NTE \$43,815.00	November 24, 2025 - June 30, 2026
Child Study Team	2428269	12th	Y.A.L.E. School East, Inc	Tuition	180 days @\$427.88 per diem NTE \$89,854.80 Extraordinary Services @\$305.00 per diem NTE \$64,050.00	September 9, 2025 - June 30, 2026
Ed Stability	3780891	Kindergarten	Galloway Township Board of Education	Tuition	148 days @\$92.53 per diem NTE \$13,694.44	October 17, 2025 - June 30, 2026
Ed Stability	3450129	3	Toms River Board of Education	Tuition	24 days @\$86.62 per diem NTE \$2078.88	September 8, 2025 - October 10, 2025
Ed Stability	3570636	2	Toms River Board of Education	Tuition	24 days @\$86.62 per diem NTE \$2,078.88	September 8, 2025 - October 10, 2025
Ed Stability	3780891	Kindergarten	Toms River Board of Education	Tuition	24 days @\$79.62 per diem NTE \$1,910.88	September 8, 2025 - October 10, 2025
Care Management Org	2612885	12th	Burlington County Special Services	Tuition	\$61,959.00 retro active to start date/ Out of County fee \$4,946.00	December 4, 2025 - June 17, 2025

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
January 27, 2026**

Care Management Org	2612885	12th	Burlington County Special Services	One-to-one aide	\$50,240.00 retroactive to start date	December 4, 2025 - June 17, 2025
McKinney-Vento	3450747 3566789 3883634	4th 3rd Kindergarten	Absecon Public Schools - STARS	Before/After Care Services	\$2,021.00	December 4, 2025 - June 17, 2025
Care Management Org	3219056	6th	Westbridge Academy	Tuition	129 days @ \$509.00 per diem NTE \$65,661.00	November 24, 2025 - June 30, 2026
McKinney-Vento	3980294	PK4	Egg Harbor City Board of Education	Tuition	122 days @ \$105/day = \$12,810.00	December 2, 2025 - June 30, 2025
Child Study Team	3300307	5th	Atlantic County Special Services	Personal Aide	\$58,000 for school year prorated to start date	November 17, 2025 - June 30, 2026
Child Study Team	2840262	10th	Atlantic County Special Services	Personal Aide	\$58,000 for school year prorated to start date	November 4, 2025 - June 30, 2026

2. Amend Student Services resolution #4 of the December 9, 2025 board agenda to revise the account number to 11-000-219-580-XXX-34-580. The not-to-exceed amount does not change.

Approved Student Services resolution #4 from the 12/9/25 agenda

Approve to pay the registration cost for one CST coordinator and seven Child Study Team members to attend the Winter Inclusion Leadership Conference at Seaview, A Dolce Hotel in Galloway, New Jersey on January 23, 2026. The conference is led by nationally recognized inclusive education experts, leaders, and advocates who have extensive experience in the field.. This information will be turnkeyed at an upcoming professional development session. Account #: 11-000-218-580-XXX-34-580, not to Exceed: \$1800.00 (\$225/registration fee x 8 participants).

3. Approve from personnel resolution # 29 on the October 21, 2025 board agenda to add the following speech language specialists to the Special Education Cohort. There will be no change to the not to exceed amount.

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
January 27, 2026**

Staff

a. Hiltner, Kaitlyn	b. Imperiale, Carly	c. Polistina, Courtney
---------------------	---------------------	------------------------

Board Resolution October 21, 2025 Personnel #29:

Approve the Special Education Cohort to provide ongoing professional development for program teachers, including the Autism Spectrum Disorder, In-Class Resource, Intellectually Disabled, Language Learning Disabled, Learning Resource, Multiply Disabled, and Preschool Students with Disabilities. The cohort will focus on the implementation of skills and strategies to meet the needs of learners and meet twice a month, Monday through Friday, from October 22, 2025 through June 30, 2026, for up to 20 participants (in addition to 4 district staff). Staff will be paid at their contractual rates. The total cost is not to exceed \$44,000.00 (20 teachers + 2 district staff x \$50.00 x 40 hours). Charged to IDEA account # 20-250-200-104-015-99-104.

K. STUDENT SERVICES 1 - 3

Motion By: _____ Seconded By: _____

Yes ___ No ___ Abstain ___

L. CURRICULUM AND INSTRUCTION 1 - 23

1. Approve Richmond Avenue School to accept a donation from GREEN MARKETING LLC in the amount of \$1,000.00 to support student field trips and related educational travel expenses.
2. Approve Uptown School Complex and Brighton Avenue School to partner with South Regional Food Distribution Center to provide families facing food insecurity with reliable access to nutritious food and essential items by offering an on-site pantry at no cost to the district.
3. Approve members of the National Sorority of Phi Delta Kappa, Inc. to visit the Sovereign Avenue School and/or the Uptown School Complex School to read to students and observe our eSports rooms. This is an educational sorority focused on supporting students and community service. The visits will take place between April 23-24, 2026 during the Eastern Region Conference. At no cost to the district.
4. Approve payment of the registration fee for Atlantic City High School School Librarian Pamela Alleyne to attend the “What’s New in Young Adult Literature and How to Use it in your Program Grades 6-12, 2026”

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
January 27, 2026**

workshop on February 2, 2026 from 8:30 a.m.-3:15 p.m. at the Holiday Inn in Cherry Hill, NJ. The total registration fee is \$325.00 charged to account number 11-000-222-580-010-00-580.

5. Approve the Atlantic City Public Schools and the Atlantic City High School to amend to reallocate funds from the Perkins V Grant for FY26.

Approved Curriculum & Instruction resolution #14 from the 7/15/2025 agenda: Approve, certify and grant permission for the Atlantic City Public Schools and Atlantic City High School to apply for the grant entitled: Carl D. Perkins and Technical Education, also known as Perkins V for the purposes described in the application, and receive the proceeds upon approval in the amount of \$68,027 for FY26 starting on July 1, 2025 and ending on June 30, 2026. This Resolution is necessary to complete the Perkins application process

6. Approve payment to The Intercultural Development Inventory (IDI) to provide professional development workshops for designated staff focused on building cultural intelligence and measuring growth to support inclusive learning environments. The total cost shall not exceed \$3,000 and will be charged to account number 20-361-200-500-010-00-500 for Equity and Access, as mandated by the Perkins Grant.

Staff Names (Last Name, First Name):		
a. Altagracia, Rhaymen	b. Peak, Verna	c. Williams, Dedra

7. Approve payment of membership fees for students and one teacher, Viana Bailey, to participate in the Distributive Education Clubs of America (DECA), a nonprofit organization that prepares students for careers in business. DECA promotes leadership development and career readiness in marketing, finance, hospitality, and management. The total cost shall not exceed \$560.00 and will be charged to account 11-000-240-800-010-00-800.

8. Approve the location, license agreement, and costs associated with the 2026 Atlantic City High School Graduation Ceremony at the Jim Whelan Boardwalk Hall in Atlantic City, NJ on Tuesday, June 23, 2026 at 1:00 p.m. Total not to exceed: \$20,900.00 charged to account #11-000-240-800-010-00-800.

9. Approve Atlantic City High School to accept monthly gift certificate donations from Tony’s Baltimore Grill to recognize Students of the Month during the 2025–2026 school year. These incentives will support student morale and engagement at no cost to the district.

10. Approve Harrah’s Resort, at 777 Harrah's Boulevard, Atlantic City, as the venue for the Atlantic City High School Prom to be held on Thursday, May 21, 2026, from 6:00 p.m. to 11:00 p.m., at a total cost not to exceed \$20,000, with an anticipated attendance of approximately 600 students charged to the Student Activities Account.

11. Amend the vendor name from Jetawa Consultants to Dr. Jerome E. Taylor who will serve as both the vendor and consultant from the November 18, 2025 approved board agenda.

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
January 27, 2026

Approved C&I resolution #7 from November 18, 2025

Approve Dr. Jerome E. Taylor from Jetawa Consultants to provide professional development sessions in math for teachers, coaches, and administrators at Chelsea Heights School from November 19, 2025 through June 30, 2026. Charge to account: #20-270-200-300-050-00-300 & 20-270-200-600-050-00-600. Total cost not to exceed \$7,500.00 (Budget: Pre/Post Assessment \$5,000.00, Planning & PD Meetings \$1,500.00, Materials \$1,000.00).

12. Approve Brighton Avenue School to accept a donation of new winter jackets, winter hats, and field trip shirts for all students from the Caesars Entertainment Corporation Community Outreach program at no cost to the district.
13. Approve 5th and 6th-grade students at Texas Avenue School to participate in the 12-week Botvin Life Skills Training (LST) provided by Atlantic Prevention Resources from January 2026 to June 2026. This research-based program builds student confidence and helps prevent substance use, violence, and other risky behaviors by addressing key social and psychological factors. This program will take place during the school day, with a calendar provided to assign days for each class. The program will be offered at no cost to the district.
14. Approve the acceptance of a \$1,000.00 AtlantiCare Healthy Schools, Healthy Children 2025-2026 grant funding opportunity to support attendance initiatives at Dr. Martin Luther King, Jr. School Complex. The grant funds will be deposited into the school's student activity account and used to support the implementation of Attendance Matters and Stripes initiatives.
15. Approve the facilitators from The African American Traveling Museum to present "A Time for Change" at the Dr. Martin Luther King, Jr. School Complex. The presentation is scheduled for Wednesday, February 4, 2026, from 8:30 a.m. to 2:30 p.m. (Snow date: Wednesday, February 11, 2026). This event is being provided at no cost to the district through the sponsorship of Hard Rock Hotel & Casino.
16. Approve Winceyco performing arts show to visit Pennsylvania Avenue School on February 9, 2026 to present an assembly using music and drama to teach core-aligned history lessons celebrating the contributions of African and African American people for grades K through 2. Total cost not to exceed \$2,800.00 Account #: 11-190-100-320-100-00-320.
17. Approve Uptown School Complex to accept a \$1,000 AtlantiCare Healthy Schools Grant, to be deposited into the school's student activity account. The grant funds will be used to provide essential hygiene items to students while promoting overall well-being.
18. Approve DAANJ (Directors of Athletics Association of New Jersey) membership and conference registration for Chris Ford for 2025-2026. The DAANJ conference is March 10 – March 13, 2026 at the Hard Rock Hotel & Casino in Atlantic City. Cost not to exceed \$750.00. Charged to Account # 11-402-100-580-010-00-580.
19. Approve to accept the donation of \$6,000 from the City of Atlantic City to support the Atlantic City High School marching band.

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
January 27, 2026

- 20.** Approve district custodians to work the ACHS winter sports events during the 2025-2026 school year. Not to exceed \$3,500.00. Charge to account #11-402-100-100-010-99-100.
- 21.** Approve award-winning American author and artist, Kadir Nelson, to visit Atlantic City High School on February 6, 2026 from 10 a.m. to 12:00 p.m. and Uptown Complex at 1:00 p.m. Nelson will speak to students about his journey and conduct a book signing of his new book titled Basket Ball: The Story of the All-American Game. Kadir is best known for his paintings often featured on the covers for Michael Jackson and Drake. This will be no cost to the district.
- 22.** Approve the Atlantic City School District's Leadership Team to meet in the Fannie Lou Hamer Event Room at Stockton University, Atlantic City Campus on Friday, February 6, 2026 for a full day district training session. At no cost to the district.
- 23.** Approve the following trips:
- School: Sovereign Ave School Name: 8th Grade Trip Stockton-Hear My Voice Trip ID #: 32 Destination: Stockton University Performing Arts Center Date: 3/10/2026 9:30am Return: 3/10/2026 12:30pm Transportation: School Bus (54 passenger) #Students: 90 Buses: 2 Transportation Cost: \$900 Account/Billing Code: 11-000-270-512-030-00-512 Notes: No admission fees.
- School: Atlantic City High School Name: ACUA Visit Trip ID #: 36 Destination: ACUA Wastewater Treatment Facility and Landfill Date: 3/30/2026 8:30am Return: 3/30/2026 2:00pm Transportation: School Bus (54 passenger) #Students: 80 Buses: 2 Transportation Cost: \$1,100 Account/Billing Code: 11-000-270-512-010-00-512 Notes: No admission fees.
- School: Uptown School Complex Name: Hear My Voice Living Voices Trip ID #: 53 Destination: Stockton University Performing Arts Center Date: 3/10/2026 9:00am Return: 3/10/2026 1:00pm Transportation: School Bus (54 passenger) #Students: 40 Buses: 1 Transportation Cost: \$500 Account/Billing Code: 11-000-270-512-080-00-512 Notes: This is a free event offered by Stockton University at the Performing Arts Center.
- School: Atlantic City High School Name: ACCC Media Day Trip ID #: 62 Destination: ACCC Date: 4/17/2026 9:00am Return: 4/17/2026 1:00pm Transportation: School Bus (54 passenger) #Students: 15 Buses: 1 Transportation Cost: \$500 Account/Billing Code: 11-000-270-512-015-02-512 Notes: No admission fees.
- School: Atlantic City High School Name: Day of Dance Trip ID #: 75 Destination: Cedar Creek High School Date: 4/24/2026 8:30am Return: 4/24/2026 2:15pm Transportation: School Bus (54 passenger) #Students: 12 Buses: 1 Transportation Cost: \$600 Account/Billing Code: 11-000-270-512-010-00-512 Notes: No admission fees.

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
January 27, 2026

School: Atlantic City High School Name: Robotics State Championship Trip ID #: 81 Destination: Hillsborough High School Date: 3/15/2026 5:00am Return: 3/15/2026 7:00pm Transportation: School Bus (54 passenger) #Students: 30 Buses: 1 Transportation Cost: \$1,400 Account/Billing Code: 11-000-270-512-015-02-512 Notes: No admission fees.

School: Sovereign Ave School Name: 7th Grade ACUA Trip ID #: 99 Destination: ACUA's Wastewater Treatment Facility (located at 1801 Absecon Blvd. Atlantic City) and ACUA's Environmental Park (located at 6700 Delilah Rd. Egg Harbor Township) Date: 3/31/2026 9:00am Return: 3/31/2026 1:45pm Transportation: School Bus (54 passenger) #Students: 75 Buses: 2 Transportation Cost: \$1,100 Account/Billing Code: 11-000-270-512-030-00-512 Notes: No admission fees.

School: Sovereign Ave School Name: 4th grade Trip ID #: 104 Destination: Camden Aquarium Date: 3/18/2026 9:00am Return: 3/18/2026 1:30pm Transportation: School Bus (54 passenger) #Students: 61 Buses: 2 Transportation Cost: \$1,100 Account/Billing Code: 11-000-270-512-030-00-512 Notes: \$15.00 per student \$900 plus lunch table fees / student activity account / SAS.

School: Richmond Ave School Name: RAS goes to CASTAWAY COVE Trip ID #: 126 Destination: Castaway Cove Date: 6/9/2026 9:00am Return: 6/9/2026 1:00pm Transportation: School Bus (54 passenger) #Students: 310 Buses: 8 Transportation Cost: \$3,500 Account/Billing Code: Student Activity Account Notes: Grades 1 through 6, 310 students @\$20= \$6,200 / student activity account / RAS. Rain dates: 6/10/26.

School: Pennsylvania Ave School Name: 2nd Grade Academy of Natural Science Trip ID #: 127 Destination: Academy of Natural Sciences Date: 6/4/2026 8:30am Return: 6/4/2026 1:30pm Transportation: School Bus (54 passenger) #Students: 65 Buses: 2 Transportation Cost: \$1,200 Account/Billing Code: Student Activity Account Notes: Admission \$17.00 x 71 = \$1,207.00 / student activity account / PAS.

School: Atlantic City High School Name: Atlantic City Aquarium Trip ID #: 132 Destination: Atlantic City Aquarium Date: 4/17/2026 9:30am Return: 4/17/2026 1:00pm Transportation: School Bus (54 passenger) #Students: 60 Buses: 2 Transportation Cost: \$900 Account/Billing Code: 11-000-270-512-010-00-512 Notes: \$6.00 per student / student activity account / ACHS / Dance Club

School: Brighton Ave School Name: BAS Castaway Cove Trip ID #: 135 Destination: Playland's Castaway Cove Date: 6/9/2026 9:00am Return: 6/9/2026 1:00pm Transportation: School Bus (54 passenger) #Students: 105 Buses: 3 Transportation Cost: \$1,300 Account/Billing Code: 11-000-270-512-300-00-512 Notes: The trip is for Grades 3, 4, and 5. Admissions: \$20 x 105 students Total Cost \$2,100 / student activity account / BAS.

School: Pennsylvania Ave School Name: 3rd grade Skating Trip ID #: 141 Destination: SK8 47 Skating and Fun Center Date: 6/3/2026 8:30am Return: 6/3/2026 1:30pm Transportation: School Bus (54 passenger) #Students: 50 Buses: 2 Transportation Cost: \$1,000 Account/Billing Code: 11-000-270-512-100-00-512 Notes: Admission Fees: \$750 private rental \$3.50 per slice x 50 = \$175 = \$925.00 / student activity / PAS.

School: New York Ave School Name: Rewards Trip 7th/8th Grade Trip ID #: 149 Destination: King Pin Bowling & Restaurant LLC Date: 3/5/2026 9:15am Return: 3/5/2026 1:15pm Transportation: School Bus

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
January 27, 2026

(54 passenger) #Students: 30 Buses: 1 Transportation Cost: \$500 Account/Billing Code: 20-235-200-500-70-00-500 Notes: Admissions: 30 students @ \$13.00 per student 4 adults @ \$13.00 per adult Total admissions: \$442.00 paid using SIA Funds account 20-235-100-800-70-00-800.

School: Atlantic City High School Name: JROTC Rancocas Valley Regional High School competition Trip ID #: 151 Destination: Rancocas Valley Regional High School Date: 3/21/2026 12:00pm Return: 3/21/2026 5:00pm Transportation: School Bus (54 passenger) #Students: 35 Buses: 1 Transportation Cost: \$660 Account/Billing Code: 11-000-270-512-015-02-512 Notes: No admission fees.

School: New York Ave School Name: Perfect Attendance Trip Trip ID #: 154 Destination: Castaway Cove Date: 6/9/2026 9:00am Return: 6/9/2026 1:00pm Transportation: School Bus (54 passenger) #Students: 200 Buses: 5 Transportation Cost: \$2,200 Account/Billing Code: 20-235-200-500-70-00-500 Notes: Rain Date June 10th Admissions 220 students @ \$20 per student= \$4,400 10 free chaperones Admissions total: \$4,440 to be paid using SIA funds account number 20-235-100-800-70-00-800.

School: New York Ave School Name: First Grade Fun Plex Mt. Laurel Trip ID #: 155 Destination: Fun Plex Mt. Laurel Date: 4/17/2026 8:30am Return: 4/17/2026 2:30pm Transportation: Coach Bus #Students: 76 Buses: 2 Transportation Cost: \$2,800 Account/Billing Code: 11-000-270-512-070-00-512 Notes: 76 students @ \$31.00 per student= \$2,356 18 Adults @ \$15.00 per adult= \$270.00 Admission Total: \$2,626.00 / student activity / NYAS.

School: New York Ave School Name: 7th Grade - Tilton Square Theater Trip Trip ID #: 166 Destination: Tilton Square Theatre Date: 3/6/2026 9:30am Return: 3/6/2026 1:30pm Transportation: School Bus (54 passenger) #Students: 47 Buses: 1 Transportation Cost: \$500 Account/Billing Code: 20-235-200-500-70-00-500 Notes: Admissions 47 students/3 adults 25 students@ \$250 plus \$9 per additional student up to 50 \$250 + \$250 (\$9 x25) = \$475 Admissions total- \$475 paid using SIA Funds account 20-235-100-800-70-00-800.

School: Dr. Martin Luther King Jr. School Complex Name: 4th Grade Cape May Zoo Trip ID #: 167 Destination: Cape May Zoo Date: 4/24/2026 9:00am Return: 4/24/2026 1:45pm Transportation: School Bus (54 passenger) #Students: 60 Buses: 2 Transportation Cost: \$1,000 Account/Billing Code: Student Activity Account Notes: No admission fees. Bus parking fees \$160 / student activity account / MLK.

School: Dr. Martin Luther King Jr. School Complex Name: Fire Department Visit Trip ID #: 178 Destination: Atlantic City Fire Department No.3 Date: 4/24/2026 9:00am Return: 4/24/2026 10:30pm Transportation: Walking #Students: 56 Buses: 0 Transportation Cost: \$0 Account/Billing Code: Walking Notes: No admission fees.

School: New York Ave School Name: Stockton University Trip ID #: 195 Destination: Stockton University Date: 3/6/2026 9:00am Return: 3/6/2026 1:00pm Transportation: School Bus (54 passenger) #Students: 61 Buses: 2 Transportation Cost: \$1,000 Account/Billing Code: 20-235-200-500-70-00-500 Notes: No admission fees.

School: Texas Ave School Name: 3rd Grade Noyes Arts Garage of Stockton University Trip ID #: 207 Destination: The Noyes Museum of Art of Stockton University Date: 4/10/2026 11:00am Return: 4/10/2026 1:30pm Transportation: Walking #Students: 65 Buses: 0 Transportation Cost: \$0 Account/Billing Code:

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
January 27, 2026

Walking Notes: No Cost. Rain Date: Wednesday April 29th, 2026

School: Richmond Ave School Name: Walking Trip to Richmond Branch of the Atlantic City Public Library
Trip ID #: 210 Destination: Alternate Days Date: 4/14/2026 9:00am Return: 4/14/2026 11:00pm
Transportation: Walking #Students: 60 Buses: 0 Transportation Cost: \$0 Account/Billing Code: Walking
Notes: Alternate Dates April 15- 22, 2026 or May 5, 6 2026.

School: Richmond Ave School Name: One Judge One School Trip ID #: 212 Destination: Superior Court
Date: 4/17/2026 8:45am Return: 4/17/2026 10:00pm Transportation: School Bus (54 passenger) #Students:
65 Buses: 2 Transportation Cost: \$600 Account/Billing Code: Student Activity Account Notes: No
admission fees.

School: Texas Ave School Name: 4th Grade The Noyes Art Garage Stockton University Trip ID #: 227
Destination: Noyes Art Garage Date: 3/26/2026 12:30pm Return: 3/26/2026 2:30pm Transportation:
Walking #Students: 43 Buses: 0 Transportation Cost: \$0 Account/Billing Code: Walking Notes: No
admission fees.

School: Texas Ave School Name: Stockton Walking Trip Trip ID #: 233 Destination: Stockton University -
Atlantic City Campus Date: 4/20/2026 8:30am Return: 4/20/2026 1:00pm Transportation: Walking
#Students: 20 Buses: 0 Transportation Cost: \$0 Account/Billing Code: Walking Notes: No admission fees.

School: Texas Ave School Name: 7th/8th grade Waterpark Trip Trip ID #: 243 Destination: Showboat Date:
3/6/2026 9:00am Return: 3/6/2026 1:30pm Transportation: School Bus (54 passenger) #Students: 130
Buses: 3 Transportation Cost: \$1,000 Account/Billing Code: 11-000-270-512-060-00-512 Notes: Cost
\$19.99 per person / student activity / TAS.

School: Texas Ave School Name: 6th Grade Trip Noyes Arts Garage of Atlantic City Trip ID #: 244
Destination: Noyes Arts Garage of Atlantic City Date: 3/25/2026 11:00am Return: 3/25/2026 2:30pm
Transportation: Walking #Students: 68 Buses: 0 Transportation Cost: \$0 Account/Billing Code: Walking
Notes: Admission Cost: 68 students @ \$2.00 = \$136.00 / student activity / TAS Rain Date: March 31, 2026.

School: Sovereign Ave School Name: 5th Grade SAS Island Water Park Trip ID #: 251 Destination: Island
Water Park at Showboat Date: 3/6/2026 9:00am Return: 3/6/2026 1:30pm Transportation: School Bus (54
passenger) #Students: 74 Buses: 2 Transportation Cost: \$700 Account/Billing Code:
11-000-270-512-030-00-512 Notes: Group Rate \$19 per person / student activity / SAS.

School: Chelsea Heights School Name: NJHS Sister Jean's Kitchen Volunteer Hours Trip ID #: 253
Destination: Sister Jean's Kitchen Date: 3/10/2026 9:45am Return: 3/10/2026 1:00pm Transportation:
School Bus (54 passenger) #Students: 19 Buses: 1 Transportation Cost: \$400 Account/Billing Code:
11-000-270-512-050-00-512 Notes: No admission fees.

School: New York Ave School Name: Atlantic City Aquarium Trip Trip ID #: 261 Destination: Atlantic City
Aquarium Date: 4/24/2026 9:00am Return: 4/24/2026 1:00pm Transportation: School Bus (54 passenger)
#Students: 50 Buses: 2 Transportation Cost: \$600 Account/Billing Code: 20-235-200-500-70-00-500 Notes:
Rain date 5/17/2026 Admission fees: 50 students @ \$7.00 per student- \$350 6 adults @ \$11.00 per adult-

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
January 27, 2026

\$66.00 Admissions total: \$416.00 to be paid using SIA Funds account number 20-235-100-800-70-00-800.

School: Atlantic City High School Name: World Cultures Club Multicultural Trip Trip ID #: 266
Destination: BAPS Shri Swaminarayan Date: 3/19/2026 8:30am Return: 3/19/2026 1:45pm Transportation:
School Bus (54 passenger) #Students: 45 Buses: 1 Transportation Cost: \$700 Account/Billing Code: Student
Activity Account Notes: Free Admission. Bus Cost will be covered by World Cultures Club student account.

School: New York Ave School Name: ACUA - Atlantic County Utility Authority Trip ID #: 268
Destination: ACUA Date: 4/24/2026 8:30am Return: 4/26/2026 1:30pm Transportation: School Bus (54
passenger) #Students: 75 Buses: 1 Transportation Cost: \$500 Account/Billing Code:
20-235-200-500-70-00-500 Notes: 75 students/10 adults- Free Admissions

School: Atlantic City High School Name: Public Safety & Business-NJ Supreme Court Trip ID #: 281
Destination: Date: 3/2/2026 8:30am Return: 3/2/2026 5:30pm Transportation: Coach Bus #Students: 25
Buses: 1 Transportation Cost: \$2,000 Account/Billing Code: 11-000-270-512-015-02-512 Notes: No
admission fees.

School: Atlantic City High School Name: DECA High School Career Development Conference Trip ID #:
289 Destination: Showboat, Atlantic City, NJ Date: 3/3/2026 8:00am Return: 3/3/2026 2:00pm
Transportation: School Bus (54 passenger) #Students: 15 Buses: 1 Transportation Cost: \$500
Account/Billing Code: 11-000-270-512-015-02-512 Notes: No admission fees.

School: Atlantic City High School Name: DECA High School State Career Development Conference Trip
ID #: 290 Destination: Showboat, Atlantic City, NJ Date: 3/4/2026 8:00am Return: 3/4/2026 2:00pm
Transportation: School Bus (54 passenger) #Students: 15 Buses: 1 Transportation Cost: \$500
Account/Billing Code: 11-000-270-512-015-02-512 Notes: No admission fees.

School: Atlantic City High School Name: Philadelphia Museum of Art Trip ID #: 298 Destination:
Philadelphia Museum of Art Date: 2/13/2026 8:30am Return: 2/13/2026 3:30pm Transportation: School Bus
(54 passenger) #Students: 40 Buses: 1 Transportation Cost: \$700 Account/Billing Code:
11-000-270-512-010-00-512 Notes: requires reboard approval due to change in date from 2/20/26 to
2/13/2026. No change to bus cost. No admission fees.

School: Atlantic City High School Name: Liberty Science Center Trip ID #: 300 Destination: Liberty
Science Center, Jersey City Date: 3/13/2026 8:00am Return: 3/13/2026 5:30pm Transportation: School Bus
(54 passenger) #Students: 35 Buses: 1 Transportation Cost: \$1,000 Account/Billing Code:
11-000-270-512-010-00-512 Notes: Admissions: \$12 per student \$9 per chaperone Planetarium/Exhibition
\$12 per person Bus parking fee \$10 Total Cost \$934.00 / student activity / ACHS / Art Club

School: Uptown School Complex Name: Wheaton Arts Center Trip ID #: 308 Destination: Wheaton Arts
Center Date: 4/16/2026 9:00am Return: 4/16/2026 2:45pm Transportation: School Bus (54 passenger)
#Students: 45 Buses: 1 Transportation Cost: \$600 Account/Billing Code: 11-000-270-512-080-00-512
Notes: Admission: 45 students x \$7 per student= \$315 5 adults (no charge) 1 Additional Supervising Adults
at \$11.00 total= \$326 / Student activity account / USC.

School: Atlantic City High School Name: Code Quest Trip ID #: 311 Destination: Lockheed Martin Date:
2/28/2026 7:00am Return: 2/28/2026 4:00pm Transportation: School Bus (54 passenger) #Students: 20

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
January 27, 2026**

Buses: 1 Transportation Cost: \$900 Account/Billing Code: 11-000-270-512-010-00-512 Notes: No admission fees.

School: Atlantic City High School Name: Fashion Institute of Technology Trip ID #: 319 Destination: Fashion Institute of Technology Date: 2/18/2026 8:30am Return: 2/18/2026 5:00pm Transportation: School Bus (54 passenger) #Students: 35 Buses: 1 Transportation Cost: \$1,100 Account/Billing Code: 11-000-270-512-010-00-512 Notes: No admission fees.

School: Atlantic City High School Name: Poetry Out Loud Region 2 Competition Trip ID #: 324 Destination: Stockton University PAC Date: 2/4/2026 8:30am Return: 2/4/2026 1:00pm Transportation: School Bus (54 passenger) #Students: 30 Buses: 1 Transportation Cost: \$660 Account/Billing Code: 11-000-270-512-010-00-512 Notes: No admission fees

School: Atlantic City High School Name: Annual MLK Day of Service Panel Discussion Trip ID #: 327 Destination: Stockton University- Fannie Lou Hamer Room Date: 2/19/2026 8:30am Return: 2/19/2026 1:30pm Transportation: School Bus (54 passenger) #Students: 25 Buses: 1 Transportation Cost: \$660 Account/Billing Code: 11-000-270-512-010-00-512 Notes: No admission fees.

School: Atlantic City High School Name: New Jersey National Guard Physical Fitness Competition Trip ID #: 337 Destination: Atlantic City Armory Date: 2/20/2026 8:00am Return: 2/20/2026 2:00pm Transportation: School Bus (54 passenger) #Students: 20 Buses: 1 Transportation Cost: \$660 Account/Billing Code: 11-000-270-512-015-02-512 Notes: No fees.

School: Chelsea Heights School Name: Viking for a day Trip ID #: 355 Destination: Atlantic City High School Date: 2/3/2026 8:30am Return: 2/3/2026 1:30pm Transportation: School Bus (54 passenger) #Students: 39 Buses: 1 Transportation Cost: \$660 Account/Billing Code: 11-000-270-512-015-02-512 Notes: No admission fees.

L. CURRICULUM AND INSTRUCTION 1 - 23

Motion By: _____ Seconded By: _____

Yes ___ No ___ Abstain ___

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
January 27, 2026**

M. BUILDINGS & GROUNDS 1 - 3

1. Amend Building Use B&G #1, 26-0013, due to a change of date and approve 26-0022 through 26-0025.

26-0013	Name/organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Green Whales - Sari Carroll Swim Meet - Toy Drive Atlantic City High School - Pool Saturday, January 31, 2026 (8am - 2pm) \$400.00 \$240.00 (One Custodian) \$195.00 (One Safety Officer) N/A Received \$835.00
---------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Board Approved 10/21/25

26-0013	Name/organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Green Whales - Sari Carroll Swim Meet - Toy Drive Atlantic City High School - Pool Saturday, January 24, 2026 (8am - 2pm) \$400.00 \$240.00 (One Custodian) \$195.00 (One Safety Officer) N/A Received \$835.00
---------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

26-0022	Name/organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	New York Avenue School - Shambira Miller 8th Grade Dance Atlantic City High School - Boathouse Tuesday, June 16, 2026 (4 pm - 8 pm) N/A \$180.00 (One Custodian) \$145.00 (One Safety Officer) N/A N/A \$325.00
---------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
January 27, 2026**

26-0023	Name/organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic City N.A.A.C.P. - Kaleem Shabazz Dr. MLK Jr. Walk Dr. Martin Luther King Jr. School Complex - Foyer Monday, January 19, 2026 (9 am -11 am) N/A N/A N/A N/A NA \$0.00
26-0024	Name/organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic City Fire Department - Chief Gregory DeSantis Wet Suit Testing and Training Atlantic City High School- Pool TBD (4) Days in February for (2) hours each day N/A N/A N/A N/A Pending \$0.00
26-0025	Name/organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	ACHS Boys' & Girls' Track Teams - Roy Wesley Track Banquet Atlantic City High School - Boathouse Thursday, June 11, 2026 (4:30 pm - 9:30 pm) N/A \$210.00 (One Custodian) N/A N/A N/A N/A \$210.00

2. Approve Mr. Nelson Landon to attend Rutgers University for courses necessary to complete his training for the Certified Education Facility Manager certification. The courses include Code Compliance, Preventative Maintenance and Finance Management. The total cost for these courses is \$1,726.00 charged to 11-000-262-580-015-00-580.

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
January 27, 2026

3. Amend July 15, 2025. B&G #4 resolution to adjust the route costs.

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
21-010	ACCCS ESY	7/1/2025	6/30/2026	Atlantic Community Charter School	54	\$6,708.00
	T1-D-ACHS	7/1/2025	6/30/2026	Atlantic City High School	54	\$3,558.08
	ACHS CTE-1	7/1/2025	6/30/2026	Atlantic City High School	54	\$3,558.08
	ACHS CTE-2	7/1/2025	6/30/2026	Atlantic City High School	54	\$3,558.08
	501E	7/1/2025	6/30/2026	Atlantic City Elementary Schools	54	\$94,930.64
	502W	7/1/2025	6/30/2026	Atlantic City Elementary Schools	54	\$94,930.64
	AI	7/1/2025	6/30/2026	Atlantic City High School	54	\$3,558.08
				ACCOUNT	TOTAL	\$210,801.60
				11-000-270-511-00-015-511 & Title 1		

Amend May 20, 2025. B&G #9 resolution to correct 7 of the route costs

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
21-010	ACCCS ESY	7/1/2025	6/30/2026	Atlantic Community Charter School	54	\$6,708.00
	T1-D-ACHS	7/1/2025	6/30/2026	Atlantic City High School	54	\$3,558.08
	ACHS CTE-1	7/1/2025	6/30/2026	Atlantic City High School	54	\$3,558.08
	ACHS CTE-2	7/1/2025	6/30/2026	Atlantic City High School	54	\$3,558.08
	501E	7/1/2025	6/30/2026	Atlantic City Elementary Schools	54	\$93,882.04
	502W	7/1/2025	6/30/2026	Atlantic City Elementary Schools	54	\$93,882.04
	AI	7/1/2025	6/30/2026	Atlantic City High School	54	\$3,558.08
				ACCOUNT	TOTAL	\$208,704.40
				11-000-270-511-00-015-511 & Title 1		

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
January 27, 2026**

9. Amend resolution Goods and Services #18 from the September 16, 2025 meeting to reflect a change in the contract price from \$573,693.18 to \$579,941.98 and read as follows:

Award a contract to Sal Electric Co., Inc., 83 Fleet Street, Jersey City, NJ 07306 to upgrade the stage and auditorium lighting at the Dr. Martin Luther King Jr. School in the amount of \$579,941.98, effective September 17, 2025 through June 30, 2026; charged to account number 11-000-261-420-010-420. Services were publicly advertised and awarded BC-BID-25-19 by New Jersey-authorized cooperative purchasing system Bergen County New Jersey Cooperative Purchasing Alliance (#CK04-BERGEN) pursuant to N.J.A.C. 5:34-7.4.

10. Authorization by the Atlantic City Board of Education to permit the sale of surplus personal property at Indiana Avenue School no longer needed for public use on an online auction website as follows:

WHEREAS, the Atlantic City Board of Education is the owner of surplus personal property and has determined that the personal property is no longer needed for public use; and

WHEREAS, the Atlantic City Board of Education is desirous of selling surplus personal property in an “as is” condition without express or implied warranties;

WHEREAS, the Atlantic City Board of Education intends to utilize the online auction services of Municibid located at www.municibid.com.

NOW, THEREFORE, BE IT RESOLVED by the Atlantic City Board of Education in the city of Atlantic City in the County of Atlantic, State of New Jersey, that the Atlantic City Board of Education is hereby authorized to sell the surplus personal property as follows:

- a) The sale will be conducted online and the address of the auction site is www.municibid.com.
- b) The sale is being conducted pursuant to N.J.S.A. 40A:11-36, N.J.S.A. 18A:18A-45 and the guidance set forth in the Division of Local Government Services’ Local Finance Notice 2019-15

Item Description
(1) lot of 40 cafeteria tables
(1) lot of 152 student desk/chair combo
(1) lot of 182 individual student desks
(1) lot of 302 metal student chairs
(1) lot 295 plastic student chairs
(1) set of (3) stage risers
(1) lot of 60 adult chairs
(1) lot of 25 rocking chairs
(1) lot of 10 cabinets

- c) The surplus property as identified shall be sold “as is, where is” without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
January 27, 2026

d) The Atlantic City Board of Education reserves the right to reject any and all bids pursuant to N.J.S.A. 18A:18A-45(e).

11. Authorization by the Atlantic City Board of Education to participate in the Sustainable Jersey for Schools Certification Program as follows:

WHEREAS, the Atlantic City Board of Education seeks to participate in Sustainable Jersey for Schools to focus attention and efforts on matters of sustainability and pursue initiatives that will lead to Sustainable Jersey for Schools Certification.

WHEREAS, the Atlantic City Board of Education and Superintendent of Schools seek to support and work with school staff and administrators, students, and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly, and cost-effective solutions.

WHEREAS, extensive opportunities exist to teach students about ecological, economic and social sustainability, environmental health, and nutrition; to integrate sustainability education into classroom learning; and to support students in becoming leaders in making their schools healthier and more sustainable places.

WHEREAS, many options and choices exist for schools to use resources more efficiently; to reduce, reuse, and recycle; to follow Green Building Standards for construction and major renovations; to form school partnerships; to eliminate toxic chemicals; to purchase (or produce) clean energy; and to purchase recycled paper, energy-efficient equipment and other green products to protect our global environment.

WHEREAS, sustainability means using resources wisely, saving money, and reducing our impact on the environment, all of which will ensure the future health, safety, and prosperity of our children.

WHEREAS, The Atlantic City Board of Education commits to the formation of at least one Sustainability Leadership Team (also referred to as “Green Team”), based on the guidance of Sustainable Jersey for Schools. (See the “Create A Green Team” action. Your district “Green Team” can be designated from a pre-existing group within the district if desired.).

WHEREAS, Green Team members help schools adopt policies and practices addressing areas such as sustainability education and professional training, green purchasing, waste reduction, indoor air quality, energy-saving initiatives, and community partnerships.

WHEREAS, The Atlantic City Board of Education will encourage Green Teams at all district schools by providing networking and educational opportunities.

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
January 27, 2026**

THEREFORE, it is resolved that the Atlantic City Board of Education agrees to participate in Sustainable Jersey for Schools, and it is the board’s intention to pursue certification for schools in the district.

We hereby appoint Terri Bethea, to be the Atlantic City Public School District’s liaison to Sustainable Jersey for Schools.

We do hereby recognize our School(s) as the agent(s) to carry out our commitment to building a sustainable school district through the implementation of Sustainable Jersey for Schools actions.

We agree to complete district actions and to support the district’s schools in completing their actions.

12. Award the contract for Bid #26-021 Brighton Avenue School’s Multipurpose Room Floor to TGG Floors, 5 Chris Court, Suite G, Dayton, NJ 08110, in the amount of \$136,250.00, charged to account number 12-000-400-450-300; reject the proposal submitted by Abacus Sports Installations Ltd. pursuant to N.J.S.A. 18A:18A-2(y) on the advice of counsel. Bids were opened December 16, 2025 with the following results:

Description of Services	Abacus Sports Installations Ltd. 2330 Dairy Road Lancaster, PA 17601	North Eastern Hardwood Floors, Inc. 447 Commerce Lane, Suite A West Berlin, NJ 08091	TGG Floors 5 Chris Court, Suite G Dayton, NJ 08810
Replace Multipurpose Room Floor Lump Sum Price	\$107,425.00	\$180,848.00	\$111,250.00
Contingency Allowance	\$25,000.00	\$25,000.00	\$25,000.00
Grand Total	\$132,425.00	\$205,848.00	\$136,250.00

13. Award a contract to proprietary vendor Everon LLC, PO Box 872987, Kansas City, MO, for the provision of repairs to the fire alarm systems at Atlantic City High School, Chelsea Heights School, and Pennsylvania Avenue School, not exceed \$75,000.00 in total for labor and materials for the three buildings, effective January 28, 2026 through June 30, 2026. The district will be billed an hourly rate of \$180.00 (2 hour minimum) plus parts and materials; charged to account numbers 11-000-261-420-xxx and 12-000-261-730-xxx.

14. Approve Northeast Electrical Services, 402 Airport Drive, Williamstown, NJ 08094, the district’s on-call electrical contractor awarded by Bid #24-005, to provide electrical services associated with the wiring and installation of various audio-visual equipment at the following schools in the total amount of \$1,665,952.10: Brighton Avenue School, Chelsea Heights School, New York Avenue School, Pennsylvania Avenue School, Richmond Avenue School, Sovereign Avenue School, Texas Avenue School, and Uptown School Complex. Projects will be charged to account numbers 11-000-261-420-XXX and 12-000-261-730-xxx for the respective locations; hourly rates and material markup are pursuant to Bid #24-005.

**Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
January 27, 2026**

N. GOODS & SERVICES 1 - 14

Motion By: _____ Seconded By: _____

Yes ___ No ___ Abstain ___

O. NEW BUSINESS

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

P. 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 banking 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:- Workers' Compensation, Personnel Matters and Litigation.
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

Atlantic City Board of Education
Committee Meeting - 5:00 pm -- Regular Meeting - 6:00 pm
January 27, 2026

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, Tina Trueba, 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 December 9, 2025.

Q. RETURN TO OPEN SESSION

Motion By: _____ Seconded By: _____

Yes ___ No ___ Abstain ___

R. AFTER EXECUTIVE SESSION

Motion By: _____ Seconded By: _____

Yes ___ No ___ Abstain ___

Adjourn

Motion By: _____ Seconded By: _____

Yes ___ No ___ Abstain ___