

CAMDEN CITY SCHOOL DISTRICT REGULAR MONTHLY ADVISORY BOARD MEETING

Tuesday, January 30, 2018 - 5:30 PM

AGENDA REPORT

Approved Agenda Items for January 30, 2018

- I. OPENING STATEMENT (OPEN PUBLIC MEETING ACT)**
- II. ROLL CALL**
- III. PRESENTATIONS/ANNOUNCEMENTS/RECOGNITION**
- IV. SUPERINTENDENT'S AGENDA ITEMS:**

A. ADMINISTRATION

1. BUSINESS SERVICES

- a. 2018 National Title I Conference - Amendment

It is recommended that permission be granted to amend the agenda item below, previously approved, December 19, 2017, page 2, item #2A to increase the registration amount to \$659 per person.

2. BUSINESS SERVICES

- a. 2018 National Title I Conference - Philadelphia, PA

It is recommended that permission be granted for Aisling Dickerson, Manager of Grants, to attend the 2018 National Title I Conference, February 8-11, 2018, Pennsylvania Convention Center, Philadelphia, PA.

It is further recommended that Board President, Martha F. Wilson, attend the 2018 Conference.

Registration to be paid out of the administration costs of the grant.

Registration: $\$599 \times 2 = \1198.00 Mileage: $3.4 \text{ miles} \times 4 \text{ days} = 13.6 \times 2 \text{ (roundtrip)} = 27.20 \times .31 \text{ cents per mile} = 8.43 \times 2 = 16.86$ Tolls: $\$5.00 \text{ daily} \times 4 \text{ days} = \$20.00 \times 2 = \$40.00$

Total cost not to exceed \$1254.86

Acct. #20-235-200-650000-000-00

Mileage and Tolls not to exceed:

Submitted by Abigail Ramos on behalf of Anisah Coppin, SBA

- b. Finance Conference - West Windsor, New Jersey

It is recommended that Mrs. Anisah Coppin, Business Administrator/Board Secretary, attend the following:

Finance Conference

Meeting Date: February 9, 2018

Meeting Time: 8:30 AM - 3:00 PM

Where: The Conference Center At Mercer

1200 Old Trenton Road West Windsor, NJ 08550

Account Number: 11-000-251-580-000-55

Member Price: \$99.00

List Price: \$198.00

Submitted by: Tonya Beaman on behalf of Abigail Ramos

Approved by: Anisah Coppin

2. COMMUNICATIONS/ENGAGEMENT

OFFICIAL ACTION MAY BE TAKEN. WE RESERVE THE RIGHT TO GO INTO CLOSED SESSION AT ANY TIME.

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a. West Interactive Services Corporation (Ratification)

It is recommended that the district enter into a contract with West, Inc., to receive website hosting services for all schools in the District, as well as unlimited robo-call and text alert services, for the 2017-18 school year.

Cost: Not to exceed \$38,000.00 annually

Account Number: 11-000-251-633-000-58

Submitted by: Sheena Yera, Coordinator

Approved by: Maita Soukup, Manager

3. EARLY CHILDHOOD

a. Early Childhood Department / 50th National Association of Black Social Worker's Conference

It is recommended that the following (1) Office of Early Childhood member attend the 50th National Association of Black Social Worker's Conference: Where Social Workers can exchange intervention strategies and best practices. The conference dates are April 3, 2018 - April 7, 2018

Topics include:

- * Transforming Social Work with African Americans in Urban Environments
- * Preserving Family Relationships While Confronting Death
- * Homelessness: Where are my Keys? Families Experiencing Homelessness and Making the Connection Through Cultural Identity and Awareness
- * Community Engagement-as an Intervention to Violent Crime
- * Facing the Challenges of a Multi-Generational Workforce: The Future of Social Work
- * Caring for Military Veterans and Families: Understanding Their Unique Stressors

Participants:

Kay Soltero (Early Childhood Social Worker)

Registration for Workshop: \$495.00

Early Childhood Acct#: 20-218-200-329-000-00

(Total cost not to exceed \$495.00)

Host Hotel: \$158.00 per night/room x 5 nights= \$790.00 1 room

Meals: First and Last Day: \$ 48.00 per day, total= \$96.00

Meals During Conference: \$64.00 (For 4 days)= \$256.00

Airfare: \$642.00 + \$50.00 for 2 baggage = \$692.00

Rapid Rover Airport Shuttle: To \$46.00 and From \$46.00 Philadelphia Airport for= \$92.00

Early Childhood Acct#: 20-218-200-580-000-00 = \$2,421.00

(Total cost not to exceed\$ 2,421.00)

Additional costs over the Allotted GSA Monies will be incurred by the Participants

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Total Cost: \$2,421.00

Submitted by: Markeeta Nesmith, Director of Early Childhood

- b. Early Childhood Department / Mileage Reimbursement – Amended (Out of District)
It is recommended that permission be granted for the Office of Early Childhood staff to travel out of district to various meetings, schools, private provider sites and other agencies during the 2017 - 2018 school year:

Barbara Alley Capra Rashid Mason
Tanya Gillespie-Lambert Ursula Moss
Charae Whetstone Amanda Brown
Carmen Davis Markeeta Nesmith
Andrea DeLecce Erik Burrell
Nichole DeSesso Nicole Gorham
Medinah Dyer Brooklyn Rogers
Audrey DiCianno Cheryl Scott
Shana Herman Elizabeth Smelson
Kay Soltero Johari Sykes- Ratliff
Tracy Olivera-Lynch Lavinia Taylor
Chinua Jones Tia Taylor
Susan Harper Linda Tomaszewski
Patricia Nelson Janyll Tucker
Perenda Satterfield Donielle Wesley-Wallace
Belinda Ortiz Rosita Vargas-Corbin
Hoa Ly Nicole Tribbett
Alison Marchesano Renee Candelori
Melissa Tamagno

Robin Cogan – School Nurse
Susan Gerber - School Nurse
Maria Ibbeken - School Nurse
Christal White - School Nurse
Denise Martinez - School Nurse
Denise Mastrosimone - School Nurse

Total cost not to exceed \$30,000 Acct. # 20-218-200-580-000-00

Submitted by: Markeeta Nesmith, Director of Early Childhood

- c. Early Childhood Department / Mileage Reimbursement - Amended (In-District Travel)
It is recommended that permission be granted for the Office of Early Childhood staff to travel in district to various meetings, schools, private provider sites and other agencies during the 2017 - 2018 school year:

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Melissa Tamagno

Robin Cogan – School Nurse
Susan Gerber - School Nurse
Maria Ibbeken - School Nurse
Christal White - School Nurse
Denise Martinez - School Nurse
Denise Mastrosimone - School Nurse

Total cost not to exceed \$30,000 Acct. # 20-218-200-580-000-00

Submitted by: Markeeta Nesmith, Director of Early Childhood

4. FACILITIES

5. GENERAL COUNSEL

6. GRANTS MANAGEMENT AND DEVELOPMENT

7. HEALTH SERVICES

- a. Bedside Instruction Newark Renaissance House – Health Services
It is recommended that Newark Renaissance House work with the children in Camden for the 2017-2018 School Year.

In accordance to N.J.A.C. 6A:16-10.1, Newark Renaissance House program will provide

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educational services, for two hours per day per student for both the special and regular and adolescent programs. The rate is \$40.00 per hour. Not to exceed \$ 15,000.00 from July 1, 2017 to June 30, 2018.

Account # 11-150-100-320-000-66

Submitted by: Renee Wickersty, Supervisor, Health Services

- b. Bedside Instruction - Fairmount Behavioral Health Systems – Health Services
It is recommended that Fairmount Behavioral Health Systems work with the children in Camden for the 2017-2018 SY.

In accordance to N.J.A.C. 6A:16-10.1, Fairmount Behavioral Health Systems program will provide educational services, for two hours per day per student for both the special and regular and adolescent programs. The rate is \$45.00 per hour. Not to exceed \$ 7,000.00 from July 1, 2017 to June 30, 2018.

Account # 11-150-100-320-000-66

Submitted by: Renee Wickersty, Supervisor, Health Services

- c. Bonnie Brae Tutors 2017-2018 SY - Health Services
It is recommended that Bonnie Brae tutors work with the children of Camden. In Accordance to N.J.A.C. 6A:16-10.1, Bonnie Brae programs will provide educational services, for two hours per day per student for both special and regular education students. The rate is \$360.00 per day or half day \$180.00 not to exceed \$35,640.00.

Not to exceed \$35,640.00

Account # 11-150-100-320-000-66

Submitted by: Renee Wickersty, Supervisor of Health Services

- d. Bedside Instruction - Education Inc. – Health Services
It is recommended that Education INC. work with the children in Camden for the 2017-2018 SY.

In accordance to N.J.A.C. 6A:16-10.1, the Education Inc. program will provide educational services, for two hours per day per student for both the special and regular and adolescent programs. The rate is \$50.50 per hour. Not to exceed \$ 35,000.00 from July 1, 2017 to June 30, 2018.

Account # 11-150-100-320-000-66

Submitted by: Renee Wickersty, Supervisor, Health Services

- e. Bedside Instruction - Bonnie Brae 2017-2018

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It is recommended that Bonnie Brae work with the children in Camden. In accordance to N.J.A.C. 6A:16-10.1, the Bonnie Brae program will provide educational services, for both the special and regular, and adolescent programs. The rate is 360.00 per day. Not to exceed \$ 36,000.00 from January 12, 2018 to June 30, 2018.

Account # 11-150-100-320-000-66

Submitted by: Renee Wickersey, Supervisor of Health Services

8. HEALTH & PHYSICAL EDUCATION

9. HUMAN SERVICES

It is recommended that the Camden Board of Education approve tuition placement for those students whose names are filed with the School Business Administrator/Board Secretary during the 2017-2018 school year. Tuition varies at each site due to different start dates and end times.

10. INNOVATION

11. SAFETY AND SECURITY

12. SCHOOL BASED YOUTH SERVICES

a. Black History Month Traveling Museum - BPLA & CHS/SBYSP

It is recommended that School Based Youth Services at Big Picture Learning Academy (MS) and SBYS/Camden High School partner with the African-American Heritage Museum of Southern New Jersey, to present a Traveling Museum Presentation for Black History Month Awareness entitled "Trials & Triumphs: The Journey of a People"

This presentation is organized in 18 themed presentations covering African American history from slavery through the Civil Rights Era and will allow students to learn about 200 years of African-American history and achievement.

Date: Tuesday, February 20, 2018

Time: 9:00am-3:00pm

Locations: Big Picture Learning Academy Auditorium

Costs:

\$1,450

Personnel:

SBYS Staff who will oversee implementation

Total Cost Not to Exceed: \$1,450

Submitted by: Rhona Sunarth, Coordinator/SBYSP

Approved by: Andrea Aumaitre, Project Manager/SBYSP

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b. "S.A.V.E Summit"- WWHS/SBYSP

It is recommended that SBYS/Tigers Lair's S.A.V.E Group be permitted to sponsor 12 students to attend the annual "National SAVE Youth Summit," in Raleigh, NC from Friday, March 30, 2018 to Saturday, April 1, 2018. Mr. Kevin Waters, Crisis Counselor/S.A.V.E Advisor, will serve as chaperone.

The S.A.V.E. summit will showcase successful practices in preventing violence and train participants in effective ways to make their schools and communities safer. This event is a time for youth voices to be heard in workshops, peer-to-peer presentations, and activities that Encourage, Educate, Engage, and Empower youth with violence prevention strategies. There will be motivating workshops, outstanding speakers, national awareness efforts and special presentations.

Date: Friday, March 30, 2018- Saturday, April 1, 2018

Time: 4:00pm (4/20/2018) -8:00pm (4/21/2018)

Location: NC State McKimmon Center, 1101 Gorman St., Raleigh, NC 27606

Costs:

Conference Registration \$455.00 (Registration @ \$35.00 x 13 participants)

Comfort Suites, 1200 Hurricane Alley way, Raleigh, NC 27607

\$89.00 + tax= \$100.35 x 5 x 1 night= \$501.75 (\$89.00 + 11.35 tax x 5 rooms)

Bus: Waiting for Bid

Security: 1 security officer @ 21.38 hour x 21 hours= \$448.98

SBYS Staff: 1 Staff @ 33.35 x 8.0hrs= \$266.80

Couch Bus Upon Bid

Personnel: Kevin Waters, Crisis Counselor

Total Cost Not to Exceed: \$1,672.53 + the cost of a coach bus/van

Account Number: #20-455-200-100-000-00

Submitted by: Nefessa Wiggins, Site Manager/SBYSP

Approved by: Andrea Aumaitre, Project Manager/SBYSP

c. "S.A.V.E Anti-Violence Summit"- WWHS/SBYS

It is recommended that SBYS/Tigers Lair's S.A.V.E Group be permitted to host the 3rd Annual "Anti-Violence Teen Summit," for students in grades 9th-12th. Students will listen to a panel discussion focused on "How to Reduce Teen Violence, in Their School and Community." A follow up "Anti-Violence Teen Summit" to occur on Saturday. Community stakeholders will be invited to participate in a panel discussion focused on "How the Community As One Can Help to Reduce Violence."

S.A.V.E is a student driven organization with focus on alternatives to violence (nonviolence/ conflict management skills) and community service projects.

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Date: Monday, April 23, 2018 & Saturday, April 28, 2017

Time: 9:30am-11:30am/ 9:30am-1:00pm

Location: WWHS Auditorium

Costs:

Security: 2 School Security Officers- @ 21.38/ hour x 4.0 hours' x 2= \$171.04

SBYS Staff: 3 Staff @ 33.35 x 4.0hrs= \$400.20

Personnel: SBYSP staff.

Total Cost Not to Exceed: \$571.24

Account Number: #20-455-200-100-000-00

Submitted by: Nefessa Wiggins, Site Manager/SBYSP

Approved by: Andrea Aumaitre, Project Manager/SBYS

d. Staff Professional Development - CHS/SBYSP

It is recommended that School Based Youth Services at Camden High School to partner with The Bridge, and CHS administration to receive a day of "Self-Care" professional development and the importance of therapeutic strategies to reduce stress and promote resilience. The training will be facilitated by the Bridge.

Date: Friday, January 26, 2018

Time: 8:30 am-3:30 pm

Location: Our Lady of Lourdes Wellness Center

Costs:

There will be no cost to the board.

Submitted by: Yalonda Moore, Site Manager/SBYSP

Approved by: Andrea Aumaitre, Project Manager/SBYSP

e. Junior Human Relations Commission (JHRC) Conferences - All SBYSP Sites

It is recommended that permission be granted to School Based Youth Services in collaboration with the Affirmative Action Office to sponsor 2 Junior Human Relations Commission Conferences, on March 16, 2018, and June 1, 2018 at the KROC Center 9:00 am –2:00 pm, 15 students per SBYSP site (CHS, WWHS, CAMVA, VETS, DAVIS, CBPL Academy, and Cooper's Poynt).

School Based Youth Services Staff will serve as chaperones. Consultants: Center for Family Services-SERV, Ritu Pandya, Rutgers Performing Arts, Camden Metro Police, DCP & P, Oaks Integrated, Mothers in Charge, and Hispanic Family Center.

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Cost:

space, transportation, incentive, lunch, presenters
(Space Rentals \$3,000 X 2 days = \$6,000)
(Breakfast @ \$5pp & Lunch \$7.00 pp x 120 people x 2 days = \$2,880)
(Incentives \$10 each x 120 participants = \$1,200)
(3 consultants per event x \$1,000 per event x 2 events = \$6,000)
(Transportation - Upon Bid)

Total cost not to exceed: \$16,080

Submitted by: Rhona Sunarth, Coordinator/SBYSP

Approved by: Andrea Aumaitre, Project Manager/SBYSP

f. "Night Out with the Stars" Family Skate Night - Cooper's Poynt/SBYSP

It is recommended that School Based Youth Services be permitted to host a Family Skate Night at Millennium Skate World in Camden, NJ to promote positive family engagement and increase health and exercise through physical activity. The purpose is to provide students and their parents/family members interact for an evening that promotes the (1) development of the family/ school connection (2) positive parenting and (3) parental involvement by providing:

- Promotion of health and wellness resources
- Learn about STEM (science, technology engineering and math) through roller skating and Newton's Law lesson.

Date: Thursday, February 22, 2018

Time: 5:30-9:00 pm

Location: Millennium Skate World, 1900 Carman St.
Camden, NJ 08105

Bus Pick-Up: from Cooper's Poynt School- 201 State St.

Costs: Roller Skate admission and rental, food and beverage and STEM lesson: \$1500.00
(1 staff) @ \$33.35 / hr X 4.0 hrs.) -\$133.40

Personnel: Denisha Warren, Health and Social Services Coordinator, will be present oversee the implementation of workshop.

Security: (Security Officer 1 Staff) @ \$21.83 / hr X 4.0 hrs.)=\$87.32

Total Cost Not to Exceed: Not to exceed \$1,720.72

Account Number: 20-455-200-100-000-00

Submitted by: Denisha Warren, Health & Social Service Coordinator/SBYSP

Approved by: Andrea Aumaitre, Project Manager/SBYSP

g. Youth Impact Fair - Cooper's Poynt/SBYSP

It is recommended that permission be granted to School Based Youth Services at Cooper's Poynt School to host a Youth Impact Fair for is targeted to students in grades 5th 8th and their

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parents for the purpose of exposing students to academic support programs, job readiness skills, and the promotion of self-care.

Parents and student participants will be able to engage with various organizations and agencies to gain psycho-educational awareness, advocacy support and exposure to future success tips, tool and opportunities.

Date: Thursday, March 22, 2018

Time: 12:30-3:30 pm

Locations: Cooper's Poynt School- 201 State St.

Costs: Lunch @7.00 pp for 40 p

Personnel: SBYSP staff

Security: Not needed

Total Cost Not to Exceed: \$280.00

Submitted by: Denisha Warren, Health & Social Service Coordinator/SBYSP

Approved by: Andrea Aumaitre, Project Manager/SBYSP

h. Horizon Health Series-Youth focused workshops - Cooper's Poynt/SBYSP

It is recommended that permission be granted to School Based Youth Services at Cooper's Poynt School to partner with Cooper's Poynt health department/office to host Horizon Health Series for middle school students once a month from April 2018 to June 2018. The purpose of the health series is to provide education workshops that focused on exposing risks, awareness to issues pertaining to their development and learning to adapt a healthier lifestyle.

Middle school participants will be able to identify early detection of diseases, increase educational awareness to physical health needs, and be a self-advocate through the following Dates:

- Friday, April 13, 2018-Skin Cancer and Teens
- Friday, May 3rd, 2018-Substance Use
- Friday, June 1st 2018- General Adolescent Health/Coping with stress and loss

Time: 1:30-2:30 pm

Locations: Cooper's Poynt School- 201 State St., Assembly Hall/Cafeteria

Costs: No cost to the board.

Personnel: SBYSP staff.

Security: Not needed

Submitted by: Denisha Warren, Health and Social Services Coordinator/SBYSP

Approved by: Andrea Aumaitre, Project Manager/SBYSP

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i. Minding Your Mind Matters! Workshops - Cooper's Poynt/SBYSP

It is recommended that permission be granted to School Based Youth Services at Cooper's Poynt School to partner with Cooper's Poynt health department/office to host "Minding Your Mind Matters" workshops for elementary and middle school students for May 2018: Mental Health Awareness Month. The purpose of the workshops is to increase and learn positive coping skills and learn to relate to peers socially in health way.

Middle school participants will be able to identify early detection of diseases, increase educational awareness to physical health needs, and be a self-advocate through the following.

Dates: May 2018

Time: During Health/Gym periods

Locations: Cooper's Poynt School- 201 State St., Assembly Hall/Cafeteria

Costs: No cost to the board.

Personnel: SBYSP staff will be present to oversee the implementation of workshop.

Security: Not needed

Submitted by: Denisha Warren, Health and Social Services Coordinator/SBYSP

Approved by: Andrea Aumaitre, Project Manager/SBYSP

j. Professional Development - SBYSP Staff

It is recommended that permission be granted to School Based Youth Services Program to send staff members to the Association of Student Assistance Professionals "EMPOWER" Conference(ASAP). The conference will include up to 9 continuing education hours. The conference will provide education in the areas of prevention, identification, assessment, intervention and recovery. Enhance understanding of the changing needs of teens regarding substance abuse, mental, health, and other health-related issues and to increase familiarity with various disciplines and systems in order to promote collaboration and care coordination.

Date: February 7th - 9th, 2018

Time: 8:30 - 4:30pm

Location: Marriott at Forrestal - Princeton, NJ

There will be no cost to the board.

Submitted by: Rhona Sunarth, Coordinator/SBYSP

Approved by: Andrea Aumaitre, Project Manager/SBYSP

13. SCHOOL SUPPORT

a. Winter 2018 Standards Institute

It is recommended that permission be granted for the Division of School Support to have the following staff participate in the Winter 2018 Standards Institute.

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Anna Shurak, Chief School Support Officer
Taryn Roane Fletcher, Chief School Support Officer

Participants will be provided with a series of learning sessions to study how the standards, content and systems can improve the performance of struggling students. Participants will attend different grade band leadership sessions to be able to turn key professional development to other district instructional staff.

Dates: Monday, January 29, - Friday, February 2, 2018
Time: Monday-Thursday (8:30 a.m.-4:30 p.m.) and Friday (8:30 a.m.-2:30 p.m.)
Location: The Westin Bonaventure Hotel & Suites, 404 South Figueroa Street, Los Angeles California 90071
Time: 8:30 a.m.-4:30 p.m.

Cost for Registration: \$2250/per person x 2 participants = \$4,500.00
Total cost not to exceed: \$4,500.00
Acct: 20274200300 000 00

Cost for Travel:
Airfare: \$307.00 x 2 participants = \$614.00
Ground Travel: \$150.00 x 2= \$350.00
Total cost: \$964.00

Hotel: The Westin Bonaventure Hotel & Suites, Los Angeles
Cost for Hotel: \$207.11 x 5 nights = \$1,035.55 x 2 = 2,071.10
Total cost: \$2,071.10

Cost for Meals/Incidentals: GSA Per Diem Rates (\$64/day – First and Last Day \$48)
January 28th (First Day) – \$24.75
January 29th-Feb. 2nd - (Breakfast/Lunch included with cost of registration):
January 29th – Dinner \$33.00
January 30th – Dinner \$33.00
January 31st – Dinner \$33.00
Feb. 1st – Dinner \$33.00
Feb. 2nd – Dinner \$33.00
February 3rd – (Last Day) - \$24.75
Total cost for meals: \$181.50 x 2 participants = \$363.00

Total cost for travel: \$3,398.10
Total cost not to exceed: \$3,398.10
Account: 20274200580 000 00

Grand Total: \$7,848.10

Submitted by: Wayles Wilson, COO

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b. Career and Technical Education ELA and Math Skill Building Advisory Board

It is recommended that permission be granted for the Division of School Support to appoint/create a Career and Technical Education ELA and Math Skill Building Advisory Board.

The responsibility of the advisory board will be to develop ELA and Math based skill building instructional units using relevant vocabulary and content from each of the CTE programs listed below. Stipends paid to Program Lead, ELA Content Lead, Math Content Lead and the CTE area teachers.

The advisory board will create rigorous and relevant instructional units that will enhance cross-curricular content in each area with ELA and Math. Development of unit to be completed by April 1, 2018.

Delivery of lesson plans to be conducted by May 15, 2018. *Beyond normal working hours*
Their term of service will be February 1, 2018 – April 1, 2018

Cost: Advisory Board Pay Structure – Stipends:

Program Lead - \$4,002.00 (120 total hours @ \$33.35)

ELA Subject Lead - \$1,200.60 (36 hours @ \$33.35)

Math Subject Lead - \$1,200.60 (36 hours @ \$33.35)

CTE Content Area Teacher - \$670.00 (10 hours @ \$33.50 for each)

Total cost not to exceed \$10,423.20 (To be paid on or before August 30, 2017)

Perkins Grant Fund Account Number: 20-362-100-100-000-00 *PLEASE VERIFY ACCOUNT CODE BEFORE SUBMISSION*

Submitted by: Jay Waugh, Lead Educator, Strategic Initiatives and Operations

Approved by: Anna Shurak, Chief School Officer

c. 2017 2018 Perkins Grant Management Stipend

It is recommended that permission be granted to the Division of School Support to assign Jay Waugh, Lead Educator, Strategic Initiatives and Operations as the 2017 2018 Perkins Grant Manager.

The Lead Educator, Strategic Initiatives and Operations will be responsible for the overall management of the Perkins Grant, including: The submission of the 2017 2018 Perkins Application, purchasing and distribution of materials/supplies, audit/inventory of materials/supplies, grant maintenance in EWEG, point person for NJDOE Perkins Program Officer, conduct classroom walkthroughs to ensure proper use of materials/supplies and coaching to ensure high quality instruction occurs in each classroom, secure and purchase

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school/district memberships to various CTE state and national associations, work with CTE teachers to identify, purchase and plan relevant field trips for each approved program, other duties and responsibilities as needed for the successful management of the Perkins grant.

The term of service will be January 1, 2018 through June 30, 2018 (the length of the approved 2017 2018 Perkins Grant Period).

Cost: Stipend of \$6558.00

Total cost not to exceed \$6558.00

Perkins Grant Fund Account Number: 20-362-100-100-000-00

Submitted by: Anna Shurak, Chief School Officer

Approved by: Katrina McCombs, Deputy Superintendent, School Support

d. NCTM Annual Meeting and Exposition

IT IS RECOMMENDED that the board approve Janel Williams and Lynne Price-Jones to attend the NCTM Annual Meeting & Exposition April 25-28 in Washington, DC. The meeting and exposition will provide opportunities for networking and exchanging of ideas, engaging with innovation in the field of mathematics, and discovering new learning practices that will drive student success.

The latest teaching trends and topics will include:

- Tools and Technology: Using technology to effectively teach and learn mathematics
- Access, Equity, and Empowerment: Teaching Mathematics with an Equity Stance
- Purposeful Curriculum: Cultivating Coherence and Connections
- Teaching, Learning, and Curriculum: Best Practices for Engaging Students
- Assessment: A Tool for Purposeful Planning and Instruction
- Professionalism: Learning Together as Teachers
- Mathematical Modeling: Interpreting the World through Mathematics
- Emerging Issues and Hot Topics

Cost breakdown:

Registration- \$1,010 (\$505 per person)

Hotel- \$2,010 (\$1,005 per person)

Transportation (train)- \$474 (\$237 per person)

Meals- \$483 (\$241.50 per person)

Ground Travel- \$40 (\$20 per person)

Total cost not to exceed \$4,017 (\$2,008.50 per person)

Submitted by: Janel Williams and Lynne Price-Jones, Senior Lead Educators

e. Spirit of Camden Photography

It is recommended that permission be granted for Camden City School District to enter into a partnership with the Fresh Artists organization to offer professional development and student

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programing free of charge.

Students will participate in a “Spirit of Camden” pilot photography program for middle school grades. They will capture positive attributes in their community under the direction of an expert photographer; use donated recycled cell phones; and learn how to edit photos for future publication.

Dates: February 12 – 23, 2018

Time: 3pm -5:30pm

Cost: 20 hours X 1 Art Teacher (TBD) X \$33.35 = \$667

Total cost not to exceed: \$667.00

Acct: 11-000-221-110-000-60

Submitted by: Tonya Wilson, Senior Director, Special Content Area Support

Approved by: Taryn Fletcher, Chief School Support Officer

14. SPECIAL SERVICES

a. Advancing Opportunities - Assistive Technology Evaluations

It is recommended that the Office of Special Services provide Assistive Technology Services through Advancing Opportunities for the 2017-2018 School year.

The Camden City School District is required to provide services to students with special needs according to thier individual IEPs. Assistive technology evaluations are required to determine specific communication needs to achieve positive student outcomes.

Total not to exceed \$5,000.00

Account No: 20-252-200-300-000-00

Recommended by: Jill Trainor, Senior Director Office of Special Services

b. New Jersey Unified Special Olympics Grant 2017-2018

It is recommended that permission be granted to the Office of Special Services accept a grant in the amount of \$5,000.00 from the Play Unified Special Olympics of New Jersey for the 2017-2018 school year.

The grant has been made possible by a generous grant from the U.S. Department of Education, New Jersey State Department of Education and the PSEG Foundation, will be distributed between Cooper’s Poynt and Brimm Medical Arts High School to support Unified Club, Unified Sports, Whole school engagement and inclusive physical education activities.

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Recommended by: Megan Cox, Senior Lead Educator
Submitted by Jill Trainor, Senior Director, Office of Special Services

c. Learning Tree Bilingual Evaluations Final Payments 2017-2018

It is recommended that permission that the Office of Special Services remit final payment for Bilingual evaluations for special needs students to Learning Tree Evaluation and Consulting Inc. in the amount of \$8,000.00 for the 2017-2018 school year.

Districts are mandated by the NJDOE to provide child study team evaluation (learning, psychological, education, etc.) in the student’s native language as a part of their individual IEP. These evaluations were recommended in the student’s IEP and scheduled for the summer of 2017-2018 school due to parent and student availability.

Account No: 11-000-219-320-000-59
Total not to exceed \$8,000.00

Recommended by: Kristin Patterson-Maas
Submitted by: Jill Trainor, Senior Director, Office of Special Services

15. SUPERINTENDENT'S OFFICE

a. Finance Conference - West Windsor, New Jersey

It is recommended that the Board President, Mrs. Martha F. Wilson, attend the following:

Finance Conference
Meeting Date: February 9, 2018
Meeting Time: 8:30 AM - 3:00 PM
Where: The Conference Center At Mercer
1200 Old Trenton Road West Windsor, NJ 08550

Account Number: 11-000-230-585-000-50

Member Price: \$99.00
List Price: \$198.00

Submitted by: Tonya Beaman, Special Assistant
Approved by: Ashley McGrath, Senior Manager

16. TALENT AND LABOR RELATIONS DIVISION (attachment)

48

B. SCHOOLS

1. BIG PICTURE LEARNING ACADEMY

a. CBPLA Reward trip for class of 2018

It is requested that CBPLA students from the class of who have met defined graduation

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requirements be permitted to attend a trip to Launch trampoline park 1500 Almonesson Rd, Deptford Township, NJ 08096.

Transportation Cost not to exceed \$250.00

Admission Cost not to exceed \$1080 (\$30 admission*36 students and chaperones)

Account number 95-000-300-800-000-05

Submitted by Aniecea Williams

Approved by Timothy Jenkins, Principal

b. CBPLA Fraternity and Sorority Student project

It is requested that CBPLA be permitted to hold a Fraternity and Sorority day on February 16, 2018 from 12:30-2:00 pm for the high school students. The members of the invited fraternities and sororities will describe college life to CBPLA high school students and offer advice for navigating and avoiding obstacles. In addition students will also be introduced to the differences between the fraternities and sororities and the benefits to themselves and their community to be a part of the Greek life.

Submitted by Aniecea Williams

Approved by Timothy Jenkins

c. CBPLA trip to New York City

It is requested that approximately 50 CBPLA students and 5 staff member chaperones who have met defined attendance and academic criteria be permitted to participate in a field trip to NYC which includes education about 9/11, Ground Zero, and rebuilding efforts.

Costs to the board:

Bus not to exceed \$1000

Account number: 15-000-270-512-300-05

Submitted by Aniecea Williams

d. CBPLA Mentoring program

It is requested that Rayshon Wilson of Camden Big Picture Learning Academy student, under the direction of CBPLA staff, Erica Stypinski, be permitted to host "Our Future" mentoring program. The project is planned for February 5th –March 5th, 2018 and will partner high school students with students in elementary and middle school grades for academic assistance, physical education, and character education. The program will be utilizing Camden Big Picture's gymnasium and weight room from 3:30-6:00 pm.

No cost to the board

2. **BONSALL - HENRY L. BONSALL FAMILY SCHOOL**

3. **BRIMM - BRIMM MEDICAL ARTS HIGH SCHOOL**

a. Brimm - Resume Internship Night

It is hereby recommended that Dr. Charles E. Brimm Medical Arts High School be granted permission to host a Resume Internship Night in which students and guardians will be able create resumes, apply for jobs and internships and learn about the deadlines needed for applications. Students and parents can work together on proper formats, correct information and beginning to become a part of the work force or gain experience for college applications.

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Date: February 2018

Where: Dr. Charles E. Brimm Medical Arts High School Media Center

Time: 5:00 - 7:00

Cost not to exceed: \$300.00

Account Code: 20-235-200-800-000-45

Submitted by: Ms. Deborah Goodman, Operations Manager

Approved by: Ms. Corinne Macrina, Lead Educator

b. Brimm - College Prep Night

It is hereby recommended that Dr. Charles E. Brimm Medical Arts High School be granted permission to host a College Prep Night. As our students continue to push for higher academic standards and future aspirations we would like to offer the opportunity to learn about the college process, rating of college, GPA and SAT scores and how they affect choices of schools, scholarships and other college information for our underclass.

Date: April 2017

Where: Dr. Charles E. Brimm Medical Arts High School Media Center

Time: 5:00 - 7:00

Cost not to exceed: \$300.00

Account code: 20-235-200-800-000-45

Submitted by: Ms. Deborah Goodman, Operations Manager

Approved by: Ms. Corinne Macrina, Lead Educator

c. Brimm - Junior Parent Night

It is hereby recommended that Dr. Charles E. Brimm Medical Arts High School be granted permission to host a Junior Parent Night in which all Juniors and parents will be invited to school to learn about specific financial aide concepts, important college information for the summer and create FAFSA identification login's ahead of time.

Date: May 2018

Where: Dr. Charles E. Brimm Medical Arts High School Media Center

Time: 5:00 to 7:00

Cost not to exceed: \$300.00

Account code: 20-235-200-800-000-45

Submitted by: Ms. Deborah Goodman, Operations Manager

Approved by: Ms. Corinne Macrina, Lead Educator

d. Brimm - Spring Summit Conference

It is recommended that permission be granted that members of Dr. Charles E. Brimm Medical Arts High School and senior lead educators to attend training for Summit Schools. This training will inform the administrative team and staff members of Brimm Medical Arts how to monitor and coach teachers on the Summit Schools self-paced driven learning model.

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Administrators will create a schedule for learning, and master the coaching model used by Summit.

Participants include: Jay Waugh, Lead Educator Strategic, Ms. Hye-Won Gehring, Principal Brimm Medical Arts High School Ms. Corinne Macrina, Lead Educator of Brimm Medical Arts High School Brimm Medical Arts High School
Teachers: Mr. Thomas Blaho, Mr. Richard Abram, Mr. Jamison Fort, Mr. Christopher Chavarria, Mr. Kyle Beyer, Ms. Lisa Ramos, Ms. Tresha-Gibbs, Ms. Cynthia Buffaloe

Location: North Jersey
NJ Date: Spring 2018
Time: 8:15am – 4:00pm daily training schedule

Conference: No cost to district (grant funded provided by Summit Learning)
Lodging: No cost to district (grant funded provided by Summit Learning)

Teachers: Mr. Thomas Blaho, Mr. Richard Abram, Mr. Jamison Fort, Mr. Christopher Chavarria, Mr. Kyle Beyer, Ms. Lisa Ramos, Ms. Tresha-Gibbs, Ms. Cynthia Buffaloe
Food: 2 days @ GSA per diem rate of \$48 per day = \$ 96.00 x 8 people = \$ 768.00
Total Not to Exceed: \$768.00
Transportation (Mileage travel reimbursements @ \$.535 per mile x 79 miles = \$ 42.27 and Tolls x \$ 10.00) – each way each person = \$ 104.53 x 8 people = \$ 836.24
Total cost not to exceed \$ 1,604.24

Jay Waugh, Lead Educator Strategic, Ms. Hye-Won Gehring, Principal Brimm Medical Arts High School Ms. Corinne Macrina, Lead Educator of Brimm Medical Arts High School
Food: 2 days @ GSA per diem rate of \$48 per day x 3 people
Total Not to Exceed: \$144.00
Transportation (Mileage travel reimbursements @ \$.535 per mile x 79 miles = \$ 42.27 and Tolls x \$ 10.00) – each way each person = \$ 104.53 x 3 = \$ 313.59
Total cost not to exceed \$ 457.59

Submitted by: Ms. Hye-Won Gehring
Approved by: Wayles Wilson, COO

- e. Brimm - Amendment to /Six Flags Physics and Biology Day
It is hereby recommended that Dr. Charles E Brimm Medical Arts High School amend a previous approved item of Six Flags Physics and Biology Day in Board Minutes June 2017 page 49-50 due to increased number of student participants and involvement in the science programs.

Date: May 2018 - June 2018
Times: 8:00 a.m. to 8:30 p.m.
Teacher-In-Charge: Mr. Abram and Brimm Teachers

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Grades: 9th to 12th
Number of students: 220
Number of Chaperones: 20

Bus Company provided by Transportation department
Transportation Cost: Not to exceed - \$7,000.00
Account Code: 15-000-270-651200-300-45

Admission: Not to exceed: \$11,000.00
Account code: 15-190-100-680000-300-45

Submitted by: Ms. Deborah Goodman, Operations Manager
Approved by: Ms. Hye-Won Gehring, Principal

4. CAMDEN HIGH SCHOOL

- a. Camden High School Field Trip to Esthes Raab Holocaust Museum and Goodwin Education Center

School: Camden High School

Name of Location: Esthes Raab Holocaust Museum and Goodwin Education Center
Location: Cherry Hill, NJ
Month/Year: March 2018

Objective: Students will be able to learn about the events of the Holocaust.

Time: 9:00 a.m. - 1:30 p.m.

Teacher in Charge: Danielle Purdy
Grades: 9th - 12th
Number of students: 30
Number of Chaperones: 2

Cost:
Transportation: \$300.00
Account Number: 15-000-270-512-300-01

Admission: Free

Total cost not to exceed: \$300.00

Approved by: Alex Jones, Principal
Submitted by: Danielle Purdy

- b. Camden High School Field Trip to Arden Theater Company
School: Camden High School

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Name of Location: Arden Theater Company
Location: Philadelphia, PA
Month/Year: March 2018

Objective: Students will be able to experience a professional theater production of Toni Morrison's "The Bluest Eye, as a capstone for unit two of the English I curriculum.

Time: 8:30 a.m. - 2:30 p.m.

Teacher in Charge: Richard Wilder
Grades: 9th - 10th
Number of students: 35
Number of Chaperones: 2

Cost:
Transportation: \$500.00
Account Number: 15-000-270-512-300-01

Admission Fees: $15 \times 37 = \$555.000$
Account number: 15-190-000-800-300-01

Total cost not to exceed: \$1055.00

Approved by: Alex Jones, Principal
Submitted by: Richard Wilder

- c. Camden High School JROTC Field Trip to Coopers Poynt Elementary School
School: Camden High School

Name of Location: Coopers Poynt Elementary School
Location: Camden, NJ
Month/Year: March 2018

Objective: Students will be able to participate in high school heroes community service.

Time: 9:00 a.m. - 3:00 p.m.

Teacher in Charge: Col. Vince Ross and Sgt. Bobby Moody
Grades: 9th - 12th
Number of students: 40
Number of Chaperones: 4

Cost:
Transportation: \$300.00
Account Number: 15-000-270-512-300-01
Admission Fees: Free

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Total cost not to exceed: \$300.00

Approved by: Alex Jones, Principal

Submitted by: Col. Vince Ross and Sgt. Bobby Moody

- d. Camden High School Field Trip to The Lincoln Financial Field
School: Camden High School

Name of Location: The Lincoln Financial Field

Location: Philadelphia, PA

Month/Year: March 2018

Objective: Students will be able to comprehend that there is more opportunities to sports than just playing them.

Time: 9:00 a.m. - 12:30 p.m.

Teacher in Charge: Darrin Doyle

Grades: 9th - 12th

Number of students: 54

Number of Chaperones: 4

Cost:

Transportation: \$500.00

Account Number: 15-000-270-512-300-01

Admission: 54 student tickets @ \$5.00 = \$270.00

4 adult tickets @ \$8.00 = \$32.00

Account Number: 15-190-100-800-300-01

Total cost not to exceed: \$802.00

Approved by: Alex Jones, Principal

Submitted by: Darrin Doyle

- e. Camden High School Field Trip to Holocaust Museum, WWII Memorial and MLK Jr. Memorial
School: Camden High School

Name of Location: Holocaust Museum, WWII Memorial and MLK Jr. Memorial

Location: Washington, DC

Month/Year: March 2018

Objective: Students will be able to obtain a concise overview of the holocaust and what made it possible. Visit WWII and MLK Jr. Memorials.

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Time: 8:15 a.m. - 8:00 p.m.

Teacher in Charge: Danielle Purdy

Grades: 9th

Number of students: 50

Number of Chaperones: 4

Cost: There will be no cost to the board admission is free and transportation will be provided by the Esther Raab Holocaust Museum and Goodwin Education Center

Approved by: Alex Jones, Principal

Submitted by: Danielle Purdy

5. CATTO - OCTAVIUS V. CATTO COMMUNITY FAMILY SCHOOL

a. Grants Approved

It is recommended that Octavius V. Catto Community School be granted permission to accept \$7,000 worth of grants for 6th grade field trips towards Baltimore Aquarium & Herr's Factory via various grant programs of Voya Awards Program, USA Grants, & The Oprah Foundation.

There will be no cost to the board.

Submitted By: Sharon Brophy, Teacher

Approved By: Byron Dixon, Principal

b. Leverage PD Ratification

It is recommended that permission be granted for Octavius V. Catto Community School to amend the following board item on page 38, item d, approved on November 21st, 2017 at 5:30 P.M.

Date: February 2017

Time: 8am-5pm

Location: Philadelphia, PA

Staff Members Participating:

Byron Dixon

Beth Masciantonio

Kaisha Siner

Total Cost to the Board:

Registration \$450pp x 4= \$1,800

Transportation & Parking: \$50

Total Cost NOT to exceed: \$1,850.00

Submitted By: Pamela Rossi, Operations Manager

Approved By: Byron Dixon, Principal

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c. Philadelphia Airport Trip Aviation Class

It is recommended that permission be granted to Octavius V. Catto Community Family School to allow students in the Aviation Program, through Saving Grace Ministries, to participate in a field trip to Philadelphia International Airport. Students will be able to learn how air control traffic and towers work within the aviation field. They will be able to learn the history of flight and the navigation and communication of the aviation in and through an airport.

Date: March 2018

Time: 8:30am-3:00pm

Students:12

Chaperones: 4

Nurse: \$55 x 7hr = \$385

Account: 15-000-213-300-100-36

There will be NO ADMISSION COST TO THE BOARD.

There will be NO TRANSPORTATION COST TO THE BOARD.

Submitted By: Pamela Rossi, Operations Manager

Approved By: Byron R. Dixon, Principal

6. COOPER'S POYNT SCHOOL

a. North Camden Neighborhood Youth Summit - "The Environment, Health, Wellness, and You"

It's recommended that the board grants permission for The Center for Aquatic Sciences (CAS) in connection with The Education Committee of Save Our Waterfront (SOW) to deliver a free 1-day North Camden Neighborhood Youth Summit titled "The Environment, Health, Wellness, and You" for 125 school youth in grades 4 through 8 that reside in and/or attend school in North Camden. The goals of the conference are to 1) Empower the youth of North Camden to become well-informed citizens, 2) Enable youth to network with and learn from other youth and their peers from the City of Camden, and 3) Allow North Camden youth to learn about and address important issues that affect them and their surrounding neighborhoods.

Date: February 3, 2018

Time: 7:30 A.M. - 5:00 P.M.

Location: Cooper's Poynt Family School

Cost: No cost to the board

Submitted by: Kristina Rocchio, Operations Manager

Approved by: Dr. Jonathan C. Ogbonna, Principal

7. CRAMER - ALFRED CRAMER COLLEGE PREPARATORY LAB SCHOOL

8. CREAM - R. T. CREAM FAMILY SCHOOL

9. CREATIVE ARTS MORGAN VILLAGE ACADEMY

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a. CAMVA – Choir Booster Fundraiser Event

It is recommended that permission be granted for CAMVA Choir Boosters to use Creative Arts Morgan Village Academy’s auditorium and cafeteria facilities for a fundraiser to support and offset the cost of Competitions and Choir events for students. The CAMVA Choir Booster would like to host a Concert featuring the Grammy nominated duo, Jean and Marcus Baylor- known as the “The Baylor Project.”

The cost of the tickets will be \$50 dollars per person. The event is expected to fill capacity at 350 attendees.

Fundraiser Event Date: March 24, 2018,
Time 4pm-9pm. (5hours)

Teacher in Charge: Ms. Benita Farmer will graciously donate her time.

Two Security Officers-@\$21.83 per hour, Total of 5 hours not to exceed \$302.15
Account #15 000 266 100 200 06
One Custodian -\$40.00 per hour, not to exceed \$ 200.00
Account # 15-000-262-100-100-06

Submitted by: Mylisa Himmons, Operations Manager
Approved By Dr. Davida Coe- Brockington, Principal

b. CAMVA – Concert Choir Festival

It is recommended that permission be granted to Creative Arts Morgan Village Academy’s Concert Choir to participate and perform at University of the Arts in their High School Choral and A Capella Festival in Philadelphia, Pa.

All students will receive lunch, graciously provided by The University of the Arts.

Teacher in Charge: Ms. Benita Farmer

Date of the Event: Feb. 9, 2018
Time: 8-3 pm (7 hrs.)

Transportation Estimated Cost: \$600
Account: 15-000-270-512-300-06

Submitted by: Mylisa Himmons, Operations Manager
Approved By Dr. Davida Coe- Brockington, Principal

c. CAMVA- Worldstrides Heritage Festival/Competition

It is recommended that permission be granted for the Creative Arts Morgan Village Academy’s Concert Choir to attend and perform at the Orlando, Florida Worldstrides

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Heritage Festival.

This Festival/Competition is also an educational program benefiting the students with Arts enrichment and lifelong experiences. Students will have opportunity to partake in workshops and professional coaching and critiques.

Date: Thursday April 5, 2018-April 9, 2018 (4days)

Time: 6am- 10am (4 overnights)

Location: Orlando, FL

Grades 7-12th

Detailed Trip Costs:

\$450 per student HOTEL: 22 students x 450=\$9,900.00

8 Chaperones x450= \$3600.00

AIRFLIGHTS: \$399 per students X 22 students= \$8,778

\$399 per adults: 8 adults x399.00= \$3,192

Admission \REGISTRATION: \$275 per student: 22 students= \$6050

Chaperones registration: \$275 per adult x 8 = \$2,200

Total cost of the trip: \$33,720

Account code: 15-190-100-680000-300-06 to contribute \$4,500.00

The balance of the trip cost will be covered by parents, choir boosters, and fundraising efforts. HOTEL, FLIGHTS and MEALS to be graciously provided by Choir Boosters, students and fundraisers.

Teacher in Charge: Benita Farmer

7 Chaperones

Freddy Pratt

Wanda Poole

Eddie Poole

Tamia Poole

Karen Bankhead

Sherrie Rabb

Dionne Konteh

Transportation Needed to the Airport and from Airport and day of return:

Estimated cost \$ 1600

Account Code: 15-000-270-651200-300-06

Submitted by: Mylisa Himmons, Operations Manager

Approved By Dr. Davida Coe- Brockington, Principal

d. Dance Conference –Amendment -3

This is an amendment to the original approved board item August 29, 2017 pg. 121 item c.

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This amendment is required to adjust the cost of student registration and estimated air fare for travel. The new cost of registration is \$4600. The registration includes early registration and master classes. Due to the shorten time frame for travel the estimated cost of airfare is \$460 per ticket.

It is recommended that permission be granted for Creative Arts Morgan Village Academy to attend the Black Dance Conference. Students will take master dance classes, workshops, observe professional dance company performances, and dialogue with professional dance artist.

Name of Location: International Black Dance Conference

Location: Los Angeles, CA

Month/ Year January 24, 25,26,27,28, 2018

Hours/ Days: 4 days

Teacher in Charge: Frieda Halliday. Santina Upshaw

Grade: 12th

Number of Students: 8

Number of chaperones: 2

REGISTRATION FEES: \$460 per person

Students: 8 x 460.00= \$3,680

Teacher: 2x \$460= \$920

Total cost of registration: \$4,600.00

Account: 20-362-100-800-000-00

Estimated Quote from American Airlines

\$460.00 per person (8) Students & (2) Teachers

Total cost: \$4600.00

Student Activities Account: 95-000-300-800-000-20

Paid by Parent Dance Booster Fund, School fundraiser & Parent Donations to the Student

Hotel Fees:

3 rooms, 4 students per room, 1 staff room (4 days) x 250.00 = 3,000.00

Account: 15-190-100-800-300-06

Transportation fees:

Approximate Total cost of trip: \$12,200.00

Submitted by: Mylisa Himmons, Operations Manager

Approved by: Dr. Davida Coe-Brockington, Principal

- e. CAMVA – Instrumental Competitive Schedule (Creative Arts Jazz Band-HS and Little Jazz Giants-MS (2018)

It is recommended that permission be granted to Creative Arts Morgan Village Academy Instrumental Majors students, middle and high school band participate in regional and local

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OFFICIAL ACTION MAY BE TAKEN. WE RESERVE THE RIGHT TO GO INTO CLOSED SESSION AT ANY TIME.

PLEASE SILENCE ALL ELECTRONIC DEVICES, PHONES, PAGERS, ETC. THANK YOU!!

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competitions and festivals. Students will have the opportunity to demonstrate and display their instrumental skills and talents. During the competition students will have opportunity to partake in workshops and professional coaching and critiques.

The purpose of this experience

- Students will perform music from a well-rehearsed repertoire.
- Students will also have the opportunity to network and compete with other high school bands from across the state.

Time of the Events: 3pm-11:45pm (appx. 9hrs)

Locations are listed below.

Teachers in Charge: Mr. Nasir Dickerson, Jamal Dickerson

Date:Feb 3,2018

Location:Upper Moreland High School
40 6th-12th grade Band students
Estimated Transportation Cost-\$1,200

Date:Feb 10,2018

Location :Berklee School of Music, Boston MA (includes 1 overnight stay)
40- 6th-12th Band and Choir Students
Estimated Transportation Cost: \$3,000

Date:Feb 23,2018

Location: Penns Grove High School, Penns Grove, NJ
40 -6th-12th-Band students
Estimated Transportation Cost: \$1200

Date: Feb 24,2018

Location: Unionville High Unionville, NJ
40- 6th-12th-Band students
Estimated Transportation Cost: \$1,200

Date:March 9,2018

Location: Lower Merion HS, Lower Merion, PA
High School-Band students 9th-12th grades
Estimated Transportation Cost: \$1200

Date:March 9,2018

Location: Millersville U, Millersville, PA
6th-8th grade- Middle School-Band
Estimated Transportation Cost:\$600

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Date March 15,2018
Location: Pennsbury HS,Pennsbury NJ
40- 6th-12th-Band students
Estimated Transportation Cost:\$800

Date:March 16,2018
Location:West Chester University,West Chester, PA
40- 6th-12th-Band students
Estimated Transportation Cost: \$800

Date:March 17,2018
Location: Kingsway Regional HS,Swedesboro, NJ
40- 6th-12th-Band students
Estimated Transportation Cost \$1,200

Date:March 23,2018
Location: Schalick High School Elmer, NJ
40 6th-12th-Band students
Estimated Transportation Cost: \$1,200

Date:April 20,2018
Location: Delaware University, DE
40- 6th-12th-Band students
Estimated Transportation Cost: \$800

Estimated cost of Transportation:\$12,000
Account: 15-000-270-512-300-06

Submitted by: Mylisa Himmons, Operations Manager
Approved by: Dr. Davida Coe- Brockington, Principal

f. CAMVA- Drama Winter Showcase (2018)

It is recommended that permission be granted to Creative Arts Morgan Village Academy students to perform in Drama's Winter Showcase 2018 at Creative Arts Morgan Village Academy on Thursday, February 1, 2018 from approximately 3:30pm to 8:30pm (5 hours), on Friday, February 2, 2018 from approximately 3:30pm to 8:30pm (5 hours),and Saturday, May 20, 2017 from approximately 12:00 to 4:00pm (4 hours).

It is also recommended that extended rehearsals for the show preparations be held at Creative

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Arts Morgan Village Academy on the following dates:

Dates: January 8, 9, 10, 11, 12, 16, 17, 18, 19, 22, 23, 24, 25, 29, 30, and 31

Time: 3:30pm to 5:30pm (32 hours).

This event is in alignment with the following NJCCC standards:

1.1 The Creative Process All students will demonstrate an understanding of the elements and principles that govern the creation of works of theatre.

1.2 History of the Arts and Culture All students will understand the role, development, and influence of the theatre throughout history and across cultures.

1.3 Performance All students will synthesize those skills, media, methods, and technologies appropriate to creating, performing, and/or presenting works of theatre.

1.4 Aesthetic Responses & Critique All students will demonstrate and apply an understanding of arts philosophies, judgment, and analysis to works of theatre.

Teacher in Charge: Dr. Douglas Overtom

Graciously donates his time

Security Officer- @\$21.83 per hour, Total of 30 hours not to exceed \$654.90

Account #15 000 266 100 200 06

(At times security is already assigned in the building)

One Custodian -\$40.00 per hour, not to exceed 30 hours \$1,200.00

Account # 15-000-262-100-100-06

Submitted by: Mylisa Himmons, Operations Manager

Approved By Dr. Davida Coe- Brockington, Principal

g. CAMVA- FOC and SBYS Family Night- Parent education for MENTAL HEALTH AWARENESS

It is recommended that Creative Arts Morgan Village Academy's Family Operation Coordinator (FOC) and School Based Youth services to host a parent's meeting on February 2018. The mental health sessions will educate parents on how to decrease student test stress. The Junior Human relations Commission (JHRC) will serve as student host. This event is aligned to CAMVA 's attendance, PARCC and family engagement goals and expectations with parents.

Objective: To assist and support CAMVA parents increasing family engagement; strengthening the connection to CAMVA students, parents and community.

Date: March, 2018

Time: 4:00pm-6pm (2 hrs.)

Light Refreshments will be offered and healthy snacks during the program.

Estimated Cost: \$600.00

Account: 20-235-200-680000-000-06

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Personel:

Ms. Fatimah Shakir- FOC
Ms. Celeste Payne, Youth Development Specialist
Ms. Ellen Lindsey, Crisis Counselor
Ms. Ca Johnson, Health and Social Service Coordinator
Ms. C. Little, Mental Health Practitioner

Security Officer-@\$21.83 per hour, Total of 2 hours not to exceed \$43.66
Account #15 000 266 100 200 06
One Custodian -\$40.00 per hour, not to exceed 2 hours \$80.00
Account # 15-000-262-100-100-06

Submitted by: Mylisa Himmons, Operations Manager
Approved by: Dr. Davida Coe- Brockington, Principal

h. CAMVA- FOC and SBYS Appreciation Night

It is recommended that Creative Arts Morgan Village Academy’s Family Operation Coordinator (FOC) and School Based Youth services host a parent’s meeting in May 2018. The sportsmanship sessions will educate parents on win with honor and lose dignity; strengthen coping skills of students.

This event is aligned to CAMVA ‘s attendance, PARCC and family engagement goals and expectations with parents.

Objective: To assist and support CAMVA parents increasing family engagement; strengthening the connection to CAMVA students, parents and community.

Date: May, 2018
Time: 4:00pm-6pm (2 hrs.)
Light Refreshments will be offered and healthy snacks during the program.

Estimated Cost: \$600.00
Account: 20-235-200-680000-000-06

Personel:

Ms. Fatimah Shakir- FOC
Ms. Celeste Payne, Youth Development Specialist
Ms. Ellen Lindsey, Crisis Counselor
Ms. Ca Johnson, Health and Social Service Coordinator
Ms. C. Little, Mental Health Practitioner

Security Officer-@\$21.83 per hour, Total of 2 hours not to exceed \$43.66
Account #15 000 266 100 200 06
One Custodian -\$40.00 per hour, not to exceed 2 hours \$80.00
Account # 15-000-262-100-100-06

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Submitted by: Mylisa Himmons, Operations Manager
Approved by: Dr. Davida Coe- Brockington, Principal

- i. CAMVA- FOC and SBYS Parent Education Night- college preparations
It is recommended that Creative Arts Morgan Village Academy's Family Operation Coordinator (FOC) and School Based Youth services host a parent's meeting in April 2018. The college prep sessions will educate parents on college requirements and application process for students.
This event is aligned to CAMVA 's attendance, PARCC and family engagement goals and expectations with parents.

Objective: To assist and support CAMVA parents increasing family engagement; strengthening the connection to CAMVA students, parents and community.

Date: April, 2018
Time: 4:00pm-6pm (2 hrs.)

Light Refreshments will be offered and healthy snacks during the program.
Estimated Cost: \$600.00
Account: 20-235-200-680000-000-06

Personel:
Ms. Fatimah Shakir- FOC
Ms. Celeste Payne, Youth Development Specialist
Ms. Ellen Lindsey, Crisis Counselor
Ms. Ca Johnson, Health and Social Service Coordinator
Ms. C. Little, Mental Health Practitioner

Security Officer- @\$21.83 per hour, Total of 2 hours not to exceed \$43.66
Account #15 000 266 100 200 06
One Custodian -\$40.00 per hour, not to exceed 2 hours \$80.00
Account # 15-000-262-100-100-06

Submitted by: Mylisa Himmons, Operations Manager
Approved by: Dr. Davida Coe- Brockington, Principal

- j. Collegeboard-Middle States Regional Form 2018
It is recommended that permission be granted for Creative Arts Morgan Village Academy guidance Counselor Ms. Yvette Pruitt to attend the Middle States Regional Forum on March 7- March 9 , 2018. The college Board's regional forum is an annual gathering of education professionals.

The forum is a rich learning environment for counselors committed to increasing all students college success and opportunities. This is aligned to CAMVA's school goals.

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Participating Counselors:
Ms. Yvette Pruitt

REGISTRATION FEES: \$350 per person

Counselor: 1 x 350.00= \$350
Account: 15-000-223-320-300-06

The PD location:
Where: Loews Philadelphia Hotel, 1200 Market street, 19107

Transportation:
Toll charge both ways: \$10.00 + .31 x 48.3(miles)=\$24.97 per car
1 car= \$34.97

Travel Cost not to exceed \$200
Acct. # 15-000-223-320-300-06

Submitted by: Mylisa Himmons, Operations Manager
Approved By Dr. Davida Coe- Brockington, Principal

- k. Kappa -College Readiness Tour-CAMVA
It is recommended that permission be granted for Creative Arts Morgan Village Academy to attend the Kappa College Readiness Tour. The 20th anniversary Kappa Alpha Psi Fraternity HBCU tour is scheduled for April 3-4, 2018. Student will visit Del State, Md Eastern Shore, Norfolk State & Hampton University. This tour is aligned to CAMVA's College and Career Readiness goals. Creative Arts Morgan Village Academy students will be exposed and explore, the college and career opportunities offered at the various schools.

School: Creative Arts Morgan Village Academy
Name of Locations:
Del State, Md Eastern Shore, Norfolk State & Hampton University

Month/Year: April 2018
Hours: 3 days, 2 overnights.
Teacher in Charge: Yvette Pruitt
Grades: 11th-12th
Number of students: 20-25
Number of chaperones: 2

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Admissions: \$125 per student (includes meals, travel and lodging)
25 students x\$125= \$3,125

Account Number: 15-190-100-800-100-06

Submitted by: Mylisa Himmons, Operations Manager
Approved by: Dr. Davida Coe-Brockington

l. CAMVA-Poetry workshop

It is recommended that Creative Arts Morgan Village Academy students to attend "Louder than a Bomb" poetry expo at Rutgers, Newark campus on April 29, 2018 . Students will interact with their peers and engage and demonstrate various genres of poetry. Students will participate in poetry workshops and poetry discussions.

Date: April 29, 2018
Time: 8:30- 3:00 pm

Location: Newark NJ
Teacher in charge- Ms. Wagner- Lynch
20 High School students

Estimated cost of Transportation- \$600
Account: 15-000-270-512-300-06

Submitted by: Mylisa Himmons, Operations Manager
Approved by: Dr. Davida Coe-Brockington

m. Creative Arts Morgan Village Academy Trip New Jersey FCCLA State Leadership Conference

It is recommended that permission be granted for Santina Upshaw, Apparel & Textile teacher and students at Creative Arts Morgan Village Academy to attend the NJ FCCLA State Leadership Conference with 22 students and three chaperones, on March 22-23, 2018 at the Crown Plaza Hotel in Cherry Hill, New Jersey.

Objective: Students will be able to demonstrate skills and display projects, while enjoying the inspirational messages of motivational speakers. At the NJ FCCLA State Leadership Conference a wide array of State and National Competitive events are offered to

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students. Standard objective aligns to: 9:2 varied ways of learning, enhances self-esteem and poise, build confidence, leadership and teamwork.

School :CAMVA
Name of Location : Crowne Plaza Location
(City and State): Cherry Hill, NJ
Month/Year: March 22, 23, 2018
Hours: 2 day trip

Teacher in Charge: Santina Upshaw
Grades: 7th – 12th
Number of students: 22
Number of chaperones - 1 teacher 2 chaperones

Transportation Cost : \$700 (2 buses - one for each day)

Account Number: 15-000-270-512-300-06

Conference Registration: 25 participants @ \$45.00 = \$1,125.00

Friday Luncheon: Per Person Cost: 16 @ \$35.00 = \$560.00

Thursday Lodging: 7 students @ 114.00 = 798.00

2 Chaperones @ 150.00 =\$300.00

Total Trip: \$2,783.00

Account#: 20-362-200-500-000-00 (Perkins Grant)

Submitted by: Mylisa Himmons, Operations Manager

Approved by: Dr. Davida Coe-Brockington

10. DAVIS - HENRY H. DAVIS FAMILY SCHOOL

11. DUDLEY - THOMAS H. DUDLEY FAMILY SCHOOL

- a. Board Item Approval in Advance of Board Meeting - Dudley Summer-School Employment/Teachers

It is recommended that the following Board Item Approval in Advance of Board Meeting be included in the Board minutes: Dudley Summer-School Employment/Teachers

Original Board Item

Dudley School-Summer Employment/Teachers. It is recommended that permission be

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granted to Dudley School to have teachers work during the summer, 2016-2017 in preparation for the 2017-2018 schoolyear.

Dates: July 26, 27 and 28, 2017

August 24, 25 and 26, 2017

Staff: Ms. Collette Gill

Ms. Katherine Chukwueke

Ms. Lourdes Cottto-Rivera

Ms. Karla Robinson

Ms. Melaine McGlone

Ms. Marta Rivera

Ms. Denise Lewis

Staff will work 6 hours per day x \$33.35 = \$200.10

7 teachers x \$200.10 per day = \$1,400.70 x 6 days = \$8,404.20

Account #15-000-240-105-100-15

Total Cost not to exceed: \$8,404.20

Amended Board Item

Dudley School-Summer Employment/Staff. It is recommended that permission be granted to Dudley School to have staff members work during the summer, 2016-2017 in preparation for the 2017-2018 schoolyear.

Dates: July 26, 27 and 28, 2017

August 24, 25 and 26, 2017

Staff: Ms. Collette Gill

Ms. Katherine Chukwueke

Ms. Lourdes Cottto-Rivera

Mr. Samaad Robinson

Ms. Melaine McGlone

Ms. Marta Rivera

Ms. Denise Lewis

Staff will work 6 hours per day

Teacher hourly rate: \$33.35 per hour x 6 hours = \$200.10

6 teachers x \$200.10 per day = \$1,200.60 x 6 days = \$7,203.60

Climate and Culture Coordinator hourly rate: \$29.06 x 6 hours = \$174.36

1 Climate and Culture Coordinator x \$174.36 per day x 6 days = \$1,046.16

Account #15-000-240-105-100-15

Total Cost not to exceed: \$8,249.76

Submitted by: Aaron J. Roller, School Operations Manager

12. EARLY CHILDHOOD DEVELOPMENT CENTER

13. FOREST HILL ELEMENTARY SCHOOL

14. HENRY BRAID (H.B.) WILSON FAMILY SCHOOL

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15. MASTERY:MCGRAW (PRE-K 3 & 4)

16. MASTERY:MOLINA (PRE-K 3 & 4)

17. SHARP - HARRY C. SHARP ELEMENTARY SCHOOL

a. SHARP ~ Drumthwacket Governor's Mansion Field Trip

It is recommended that permission be granted to Harry C. Sharp Family School to participate in a school field trip. Students will be able to understand and relate to others the historical significance of the governor's mansion @ Drumthwacket.

Field Trip: Drumthwacket Governor's Mansion

School: Harry C. Sharp

Location: 354 Stockton Street Princeton, NJ 08540

Date: February 21, 2018

Teacher in Charge: Sharon Vogel

Grades: 4th

of Students: 43

of Chaperons: 6

There is no cost to the CCSD. The Drumthwacket Foundation will provides transportation reimbursement for Title One Schools.

Submitted by: Evelyn Ruiz, Principal

18. SUMNER - CHARLES SUMNER ELEMENTARY SCHOOL

19. VETERANS MEMORIAL FAMILY SCHOOL

20. WIGGINS - DR. ULYSSES S. WIGGINS COLLEGE PREPATORY LAB FAMILY SCHOOL

21. WOODROW WILSON HIGH SCHOOL

a. Field Trip – Physics Day at Six Flags Great Adventure

It is recommended that permission be granted for the 9th – 12th Physics students at Woodrow Wilson High School to visit Physics Day at Six Flags Great Adventure Park, Jackson, NJ Students will be able to experience principles of Kinematics, Dynamics and Energy learned throughout the academic year and witness applications of physical theories.

Date: April, 2018

Time: 9:00 am – 6:00 pm

Teacher in Charge: Dr. Darryl Williams

No of Students: 150 / No of Chaperones: 15

Transportation cost not to exceed: \$2400 estimate (\$800 x 3 busses)

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Account Number: 15000270512 300 02
Admissions not to exceed: \$7,434.54
Account Number: 15190100800 300 02
Submitted by: Dr. Darryl Williams
Approved by: Principal Larry James

b. Field Trip – Biology Day at Six Flags Great Adventure

It is recommended that permission be granted for the 10th – 12th Biology students at Woodrow Wilson High School to visit Biology Day at Six Flags Great Adventure Park, Jackson, NJ

Students will be able to get up close and personal with 1,200 animals from six continents in our 350-acre wildlife preserve, while being led by our experienced tour guides. Biology students get to see classroom principles at work in real-life settings/

Date: April, 2018
Time: 9:00 am – 6:00 pm
Teacher in Charge: Ms. Kelly Harvey
No of Students: 70 / No of Chaperones: 7

Transportation cost not to exceed: \$1600 estimate (\$800 x 2 busses)
Account Number: 15000270512 300 02
Admissions not to exceed: \$3,477.82

Account Number: 15190100800 300 02
Submitted by: Ms. Kelly Harvey, Teacher
Approved by: Principal Larry James

c. Field Trip – Indian Branch Park Campground

It is recommended that permission be granted for the 10th Grade History students at Woodrow Wilson High School to visit the Indian Branch Park Campground, 2021 Skip Morgan Drive, Hammonton, NJ 08037.

Students will be exposed to natural resources, learn hands-on about New Jersey’s history and teach the importance of cooperation in real world situations

Date: June, 2018 (Three-day overnight trip)
Time: Leave 4:00 pm and Return 3:00 pm
Teacher: Ms. Jaime Sia
No of Students: 23 / No of Chaperones: 7

Transportation cost: Not to exceed \$1,600 Estimated
Account Number: 15000270512 300 02

Admissions cost: \$585.00 (5 campsites @ \$117.00 (for 2 nights)
Account Number: 15190100800 300 02

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Submitted by: Jaime Sia
Approved by: Larry James, Principal

- d. Field Trip – Richard Stockton College of New Jersey
It is recommended that permission be granted for the 11th and 12th AP Government and Politics students at Woodrow Wilson High School to visit Richard Stockton College of New Jersey, Galloway, NJ.

Students will be able to evaluate their college preparedness by touring the Stockton Campus and observing a collegiate level Political Science class.

Date: February, 2018
Time: 9:00 am – 2:00 pm
Teacher in Charge: Jonathan Pollard
No of Students: 14 / No of Chaperones: 2

Transportation cost not to exceed: \$800.00
Account Number: 15000270512 300 02
No Admissions
Submitted by: Jonathan Pollard, Teacher
Approved by: Larry James, Principal

- e. 58th Annual Directors of Athletics Convention
It is recommended that permission be granted for Willie Hickson, Athletic Director at Woodrow Wilson High School to attend the 58th Annual Directors of Athletics workshop. The workshop will be from March 12th through March 16th, 2018 at the Golden Nugget Hotel and Casino in Atlantic City, New Jersey.

Total costs not to exceed \$875.00 (\$375.00 Registration and \$300.00 Lodging (\$125 x 4 nights), from Woodrow Wilson’s School athletic account #15-402-100-600-300-02.

Submitted by: Willie Hickson, Athletic Director
Approved by: Larry James, Principal

- f. Winter Athletic Coaches
It is recommended that the following individuals be appointed as coaches for the 2017-18 Winter Athletic Season.

Boys-Basketball
Preston Brown, Head - \$7,622.00
Brandon Bather, 1st Assistant - \$4,697.00
Kelsey Sturdivant , Assistant - \$4,523.00
William Black, Assistant - \$4,523.00

Girls-Basketball
Bernard Hynson, Head - \$7,622.00
Karen Green, 1st Assistant - \$4,697.00

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Boys- Indoor Track
Kareem Ali, Head - \$2,699.00

Cheerleading-Basketball
Perenda Isom-Miller, Head - \$2,239.00

Submitted by: Willie Hickson, Athletic Director
Approved by: Larry James, Principal

22. YORKSHIP

C. SCHOOLS - PASS THRU FUNDS

1. Teacher Mentoring and Coaching Support

It is recommended by permission be granted for the following non-public schools to purchase classroom teacher mentoring and coaching support from Education Resource Partners by utilizing their Title I funds, at a rate of \$55.00 per hour.

- Holy Name (103 Hours) \$5665.00
- St. Joseph (98 Hours) \$5,390.00
- St. Anthony of Padua (337 Hours) \$18,535.00
- Sacred Heart (102 Hours) \$5,610.00

Total Cost Not Exceed: \$35,200.00

Submitted by Aisling Dickerson, Manager of Grants

2. 2018 Education Summit

It is recommended by permission be granted to the following Non-Public School staff to attend the 2018 Education Summit, "Safe, Loved, Achieving Intentional School Practices for Empowering Kids", March 12, 2018. Registration will be paid out of Title II funds.

- Holy Name (25 Registrants at \$100 each) \$2500
- St. Joseph (25 Registrants at \$100 each) \$2500
- St. Anthony of Padua (25 Registrants at \$100 each) \$2500
- Sacred Heart (50Registrants at \$100 each) \$5,000

Total Cost Not Exceed: \$12,500.00

Submitted by Aisling Dickenson, Manager of Grants

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V. BUSINESS OFFICE AGENDA ITEMS

A. REGULAR MONTHLY ITEMS

1. Resolutions

a. RESOLUTION #163 SY 17-18

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO ENTER INTO AGREEMENT WITH SIMONIK TRANSPORTATION & WAREHOUSING GROUP THROUGH STATE CONTRACT 40140 TO FACILITATE THE MOVE OF THE DISTRICT'S ADMINISTRATIVE OFFICES AND WAREHOUSE.

The Office of Facilities request permission to approve the proposal from Simonik Transportation & Warehousing Group to facilitate the relocation of eight floors and mezzanines from the district's Front & Cooper Offices to Washington School; District Warehouse located in Pennsauken and limited items to the Riggs Center and Catto School by State Contract 40140.

Amount not to exceed: \$75,700
Account # - 12-000-400-450-000-55

Submitted by: Scott Krisanda – Senior Director, Office of Facilities

b. RESOLUTION # 164 SY 17-18

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO ENTER INTO AGREEMENT WITH MULTI-TEMP MECHANICAL, INC. THROUGH THE EDUCATIONAL DATA SERVICES COOPERATIVE AGREEMENT CONTRACT #8523 FOR EMERGENCY HP BOILER SERVICES FOR WOODROW WILSON HIGH SCHOOL IN AN AMOUNT NOT TO EXCEED \$109,104.

The Office of Facilities request authorization to engage Multi-Temp Mechanical, Inc. (ED Data Contract #8523) to provide a safe and warm environment by installing a temporary rental of a 80 HP boiler for Woodrow Wilson High School, in the Annex area (wing side), and create a hot water section for school use.

Amount not to exceed: \$109,104
Account Number: 12-000-400-450-000-55

Submitted by: Scott Krisanda, Senior Director

c. RESOLUTION # 165 SY 17-18

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO ENTER INTO AGREEMENT WITH SCHOOL DUDE THROUGH COOPERATIVE AGREEMENT WITH MIDDLESEX REGIONAL EDUCATIONAL SERVICE COMMISSION, BID #

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MRESC/AEPA 16-A FOR A MAINTENANCE ONLINE MANAGEMENT TRACKING SYSTEM AND EVENT ESSENTIALS PRO IN AN AMOUNT NOT TO EXCEED \$26,227.

The Office of Facilities requests authorization to enter into a cooperative agreement with SchoolDude Solutions to purchase district wide Facility Management Software, Maintenance Essentials Pro, Inventory Direct, and Event Essentials for the 2017-2018 school year. SchoolDude Solutions is listed under the Middlesex Regional Educational Services Commission; Bid # MRESC/AEPA 16-A. Total amount includes \$16,582.32 with a credit of \$1,120.82.

In an amount not to exceed: \$15,462
Account Number: 11-000-262-590-003-73

Submitted by: Scott Krisanda, Senior Director Facilities

d. RESOLUTION # 166 SY 17-18

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO ENTER INTO AGREEMENT WITH HAINES ENTERPRISE, INC. THROUGH NEW JERSEY STATE CONTRACTS T40856 AND T89300 FOR MAINTENANCE AND REPAIR OF LIGHT, MEDIUM, AND HEAVY DUTY VEHICLES IN AN AMOUNT NOT TO EXCEED \$40,000.

The Office of Facilities requests authorization to engage Hainesport Enterprise, Inc. to provide vehicle repair services under the NJ State Contract T40856 for maintenance and repair of district wide light and medium duty vehicles and vehicle repair services under the NJ State Contract T89300 for maintenance and repair of district wide heavy duty vehicles over 15,000 LB GVWR.

In an amount not to exceed: \$40,000.00

Account # - 11-000-262-420-023-34 - \$20,000
Account # - 11-000-262-420-014-34 - \$20,000

Submitted by: Scott Krisanda, Senior Director, Office of Facilities

e. RESOLUTION # 167 SY 17-18

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT PURCHASE TEXTBOOKS FROM BARNES AND NOBLE FOR DUAL ENROLLMENT CLASSES FOR TWO HIGH SCHOOL FOR THE 2017-18 IN AN AMOUNT NOT TO EXCEED \$8,158.

School Support is requesting to purchase up to 50 textbooks from Barnes and Noble for dual enrollment classes for two high schools (Brimm Medical Arts High School and Creative Arts

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Morgan Village Academy.) The cost of the book is \$163.15 per book and includes online access.

18A:18A-5: Exceptions to requirement for advertising. Any contract, the amount of which exceeds the bid threshold, shall be negotiated and awarded by the board of education by resolution at a public meeting without public advertising for bids and bidding. These items qualify under section (5) Library and educational goods and services.

Total amount not to exceed: \$8,158

Account codes to include:

BMAHS – 15-190-100-640-000-45 up to 25 books = cost not to exceed: \$4,078.75

CAMVA – 15-190-100-640-000-06 up to 25 books = cost not to exceed: \$4,078.75

Submitted by: Wales Wilson, COO School Support

f. RESOLUTION #168 SY 17-18

61

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPROVE TUITION CONTRACTS FOR THE 2017-2018 AND 2016-2017 SCHOOL YEAR IN AN AMOUNT NOT TO EXCEED \$1,613,833.

The Camden City School District grants permission for the following private schools to provide out of district tuition placement to those students whose names are on file with the School Business Administrator/Board Secretary during the 2017-2018 and 2016-2017 school years. Tuition varies at each site due to varied needs and services, according to the individual student’s IEP. Dollar amounts within a school may vary with different start dates and end dates and/or program.

Account Number: 11-000-100-566-000-00 = \$1,148,542.10

Archbishop Damiano, Archway, Brookfield Schools, Durand Academy, Collier Youth Services, Garfield (Therapeutic Learning Center), Legacy (Mary A. Dobbins), Pineland Learning Center, Ranch Hope, Y.A.L.E. Schools)

Account Number: 20-252-100-500-000-00 = \$404,178.31

Brookfield, Pineland, and Garfield Park Academy

Account Number: 11-000-100-562-000-00 = \$61,113.00

Delsea Regional School District and Rancocas Valley Regional High School

(The list of district tuitions for January 2018 is listed in a separate attachment as part of this Resolution)

Submitted by: Jill Trainor, Senior Director, Special Education

g. RESOLUTION # 169 SY 17-18 (AMENDMENT)

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AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO AMEND RESOLUTION #155 APPROVED DECEMBER 19, 2017 TO RECEIVE HVAC SERVICES THROUGH THE ED-DATA COOPERATIVE AGREEMENT, CONTRACT x731 FOR THE 2017-18 SCHOOL YEAR FOR WASHINGTON SCHOOL. TOTAL FUNDS INCREASED BY \$48,282. TOTAL AMOUNT NOT TO EXCEED 77,004.

The Office of Facilities request authorization to engage Multi-Temp Mechanical, Inc. for additional discoverable HVAC Services for Washington School. The repairs needed at this time will get the existing system to run and not have major issues later.

PREVIOUSLY APPROVED:

RESOLUTION #155 SY 17-18

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO RECEIVE HVAC SERVICES THROUGH THE ED-DAT COOPERATIVE AGREEMENT, CONTRACT x731 FOR THE 2017-18 SCHOOL YEAR FOR WASHINGTON SCHOOL IN AN AMOUNT NOT TO EXCEED \$28,772.

The Office of Facilities requests authorization to engage Multi-Temp Mechanical, Inc. to provide HVAC Services for the Washington School for the 2017-2018 school year under the Ed-Data Cooperative Pricing Agreement, Contract X731. Amount not to exceed: \$28,721.34.

Account # - 11-000-261-420-022-34 - \$28,722
Submitted by Scott Krisanda, Senior Director of Facilities

Account # - 12-000-400-450-000-55 - \$48,282
Submitted by Scott Krisanda, Senior Director Facilities

h. RESOLUTION # 170 SY 17-18 (RATIFICATION)

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO ENTER INTO AGREEMENT WITH RICOH TO PROVIDE A DOCUMENT MANAGEMENT SOLUTION SYSTEM TO STORE AND RETRIEVE DOCUMENTS ELECTRONICALLY FOR THE 2017-18 SY. TOTAL AMOUNT NOT TO EXCEED \$380,672.

The Division of Operations requests authorization to enter into an agreement with Ricoh to provide the Camden City School District with a document management solution system that will enable the district to store and retrieve documents electronically. This system will include scanning and indexing of documents and the creation of electronic file cabinets. In addition, Ricoh will be leasing (2) scanners to the district.

Amount not to exceed: \$380,672
Account # 11-000-251-340-000-55

Submitted by: Onome Pela-Emore, COO

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OFFICIAL ACTION MAY BE TAKEN. WE RESERVE THE RIGHT TO GO INTO CLOSED SESSION AT ANY TIME.

PLEASE SILENCE ALL ELECTRONIC DEVICES, PHONES, PAGERS, ETC. THANK YOU!!

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i. RESOLUTION # 171 SY 17-18

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO CONTRACT WITH SMITHCO FOR EMERGENCY ASBESTOS REMOVAL AT YORKSHIP ELEMENTARY SCHOOL FOR THE 2017-18 SCHOOL IN AN AMOUNT NOT TO EXCEED \$57,280.

The Office of Facilities requests authorization to engage SmithCo Engineering Group, Inc. to provide asbestos abatement services and sampling at Yorkship Elementary School in Rooms 201, 202, 215 and the Faculty Men's Bathroom for the 2017-18 SY.

Account # 11-000-262-300-006-73

Amount not to exceed: \$57,280

Submitted by: Scott Krisanda – Senior Director, Office of Facilities

j. RESOLUTION # 172 SY 17-18

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPROVE THE 2018-2019 PRESCHOOL EDUCATION PROGRAM PLAN UPDATE IN AN AMOUNT NOT TO EXCEED \$34,044,460.

The Office of Early Childhood is requesting the adoption of a resolution to approve its 2018-2019 Preschool Program Plan Update. This update supplements the District's 2014-2019 Five-Year Preschool Program Plan and details how the Department will continue providing a preschool program in accordance with N.J.A.C. 6A:13A, Elements of High Quality Preschool Programs. Upon the District's adoption of the resolution, the Preschool Program Plan Update will be submitted to Department of Education's Office of Early Childhood Education and Family Engagement for approval.

Submitted by: Markeeta Nesmith, Director

k. RESOLUTION # 173 SY 17-18

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO ENTER INTO AGREEMENT WITH CDW-G THROUGH THE MIDDLESEX REGIONAL EDUCATIONAL SERVICE COMMISSION, MRESC 15/16-11-A CO-OP# 65 FOR WASHINGTON SCHOOL RENOVATIONS INCLUDING PROJECTION CONFIGURATION AND INFRASTRUCTURE SERVICES IN AN AMOUNT NOT TO EXCEED \$52,000.

The Office of Information Technology Department request approval for CDW-G to provide projection configuration and infrastructure services for the renovation of the Washington School. CDW-G will configure the office and meeting spaces for end user connectivity under the MRESC state

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OFFICIAL ACTION MAY BE TAKEN. WE RESERVE THE RIGHT TO GO INTO CLOSED SESSION AT ANY TIME.

PLEASE SILENCE ALL ELECTRONIC DEVICES, PHONES, PAGERS, ETC. THANK YOU!!

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contract.

Amount not to exceed \$52,000.00.
Account # 12-000-400-450-000-55

Submitted By: Tiffany Godette, Sr. Director, IT Operations

1. RESOLUTION # 174 SY 17-18

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO RENEW THE PROOFPOINT CONTRACT WITH SHI INTERNATIONAL CORPORATION THROUGH NEW JERSEY STATE CONTRACT #89851 FOR CLOUD-BASED CYBER SECURITY SOLUTIONS FOR THE 2017-18 SCHOOL YEAR IN AN AMOUNT NOT TO EXCEED \$101,000.

The Office of Information Technology Department request approval to renew our contract for Proofpoint with SHI International Corporation. Proofpoint provides next-generation comprehensive cloud-based cyber security solutions that protects the Camden City School District from advanced threats and attacks that target email. This is the second year of a three-year contract. This year’s renewal is at a cost not to exceed \$101,000.

Amount not to exceed #101,000.
Account # 11-000-222-730-000-62

Submitted by: Tiffany Godette, Sr. Director, IT Operations

m. RESOLUTION# 175 SY 17-18

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO PURCHASE DELL COMPUTERS THROUGH NEW JERSEY STATE CONTRACT #89976 FOR STUDENT CLASSROOM ENGAGEMENT AND PARCC ASSESSMENT IN AN AMOUNT NOT TO EXCEED \$401,004.00

The Office of Information Technology Department wishes to purchase laptops from Dell state contract #89976 for student classroom engagement in schools and the upcoming PARCC assessment.

Amount not to exceed: \$401,004.00

Account(s)		
Sharp	15190100600 100 25	\$16,479.60
H.B. Wilson	15190100600 100 30	\$32,959.20
CHS	15190100600 300 10	\$16,479.60
Davis	15190100600 100 14	\$13,733.00
CAMVA	15190100600 300 06	\$41,748.32

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Cooper's Poynt	15190100600 100 12	\$27,466.00
Cramer	15190100600 100 13	\$32,959.20
Yorkship	15190100600 100 31	\$16,479.60
CPBLA	20239100600 000 05	\$21,972.80
Cream	15190100600 100 43	\$24,719.40
Dudley	15190100600 100 15	\$14,831.64
Catto	15190100600 100 36	\$16,479.60
Wiggins	15190100600 100 29	\$17,578.24
WWHS	15190100600 300 02	\$32,959.20
CTE	20362100600 000 00	\$29,663.28
Technology	12000252730 000 62	\$28,015.32
Veterans	15190100600 100 07	\$16,479.60

Submitted by: Tiffany Godette, Sr. Director IT Operations

2. Bill List (separate attachment)

3. Financial Report

VI. PUBLIC COMMENTS FOR AGENDA ITEMS & SUGGESTIONS ON IMPROVING THE DISTRICT AND STUDENT ACHIEVEMENT (90 MINUTES)

VII. CLOSED SESSION (IF NEEDED)

Department of Talent & Labor Relations

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*** Legend:**

Schools – Bonsall – *Bonsall Family School*; BPLA – *Big Picture Learning Academy at Hatch*; BMAHS – *BMAHS*; CAMVA – *Creative Arts Morgan Village Academy*; Catto – *Catto*; Cooper’s Poynt – *Cooper’s Poynt*; CCPL - *Cramer College Prep*; CHS – *Camden High*; Davis – *Davis*; Dudley – *Dudley* ; ECDC – *ECDC*; Forest Hill – *Forest Hill Elementary School*; H.B. Wilson – *H.B. Wilson Family School*; McGraw – *McGraw Pre-Kindergarten Program*; Molina – *Molina pre-kindergarten Program*; R.T. Cream – *R.T. Cream Family School*; Sharp – *Sharp Elementary School*; Veterans – *Veterans Memorial Family School*; WCPL – *Wiggins College Prep Lab*; WWHS – *Woodrow Wilson High School*; Yorkshp – *Yorkship Family School*

Terminology – Incl. = *including or inclusive of*; LOA = *Leave of Absence*; RTW = *Return to Work*; w/o = *without*

A. Appointments – (11)

All appointments are contingent upon available funds and compliance with the prerequisites for public school employment under law and District policy.

The Department of Talent and Labor Relations hereby makes the following representations:
Upon information and belief

- DTLR has verified that all persons listed in the Appointments section currently possess, and possessed as of the effective date, the requisite, valid, appropriate certificates and licenses, where applicable.
- DTLR has verified that all persons listed in the Appointments section have passed the requisite criminal background check and are not disqualified from employment according to the Criminal History Review Unit, before the effective date.
- DTLR has verified that all persons listed in the Appointments section meet the minimum requirements stated in the job description and are eligible for employment in the position they hold.
- DTLR has received the written approvals from the Superintendent or school administrator certificate holder designee prior to the submission of offer letters and the start date for all persons listed in the Appointments section.

It is recommended that the following individuals be appointed for the 2017-2018 school year to the assignment and at the rate indicated:

1. Professional , Certificated – (7)

Eff. Date	First Name	Last Name	Title	Location	Account #	Salary
12/6/2017	Sara	Elliott	Teacher of MS English / LAL	CAMVA	15-130-100-101-200-06	\$51,887.00
1/22/2018	Elizabeth	Melendez Santiago	Teacher of ESL - Science	Veterans	15-240-100-101-100-07	\$87,108.00
1/2/2018	Gilliard	Meyer	Teacher of Business Education	Camelot @ WWHS	15-140-100-101-300-02	\$52,987.00
1/2/2018	Donna	Moore	Teacher of Elementary	R.T. Cream	15-120-100-101-100-43	\$51,887.00
1/17/2018	Neysha	Parker	Teacher of ESL	Veterans	15-240-100-101-100-07	\$71,003.00
1/16/2018	Doreen	Shenenberger	Teacher of Special Education	Forest Hill	15-212-100-101-100-16	\$51,887.00
1/17/2018	Jan	Weaner	Psychologist	WCPL	11-000-219-104-000-59	\$61,141.00

2. Professional , Non-Certificated – (1)

Eff. Date	First Name	Last Name	Title	Location	Account #	Salary
1/18/2018	Joyce	Tatro-Manes	Specialist of Digital Literacy	Performance Division	20-453-200-100-000-00	\$62,580.00

3. Support – (3)

Eff. Date	First Name	Last Name	Title	Location	Account #	Salary
11/1/2017	Lekeba	Carter- Turner	Paraprofessional A of PreK	Cooper's Poynt	20-218-100-106-000-00	\$31,641.00
1/2/2018	Sheilae	Tibbs	Paraprofessional A of PreK	CCN	20-218-100-106-000-00	\$16,662.00

Eff. Date	First Name	Last Name	Title	Location	Account #	Salary
1/18/2018	Amy	Vega	Paraprofessional A of Kindergarten	Yorkship	15-190-100-106-100-31	\$30,118.00

B. Promotions – (7)

All promotions are contingent upon available funds and compliance with the prerequisites for public school employment under law and District policy.

The Division of Talent and Labor Relations hereby makes the following representations:

- DTLR has verified that all persons listed in the Promotions section currently possess, and possessed as of the effective date, the requisite, valid, appropriate certificates and licenses, where applicable.
- DTLR has verified that all persons listed in the Promotions section have passed the requisite criminal background check and are not disqualified from employment according to the Criminal History Review Unit, before the effective date.
- DTLR has verified that all persons listed in the Promotions section meet the minimum requirements stated in the job description and are eligible for employment in the position they hold.
- DTLR has received the written approvals from the Superintendent or school administrator certificate holder designee prior to the submission of offer letters and the start date for all person listed in the Promotions section.

It is recommended that the following individuals be promoted for the 2017-2018 school year to the assignment and at the rate indicated:

1. Professional, Certificated – (1)

Eff. Date	First Name	Last Name	Title	Location	Account #	Salary
1/2/2018	Cynthia	Martinez	Lead Educator of Special Education	Special Services Department	11-000-223-102-000-00	\$104,000.00

2. Professional, Non-Certificated – (2)

Eff. Date	First Name	Last Name	Title	Location	Account #	Salary
1/4/2018	Shannon	James	Senior Manager of Staffing	Central Office	11-000-251-100-000-56	\$95,900.00
1/22/2018	Ebony	Maddox	Family & Operations Coordinator	ECDC	15-000-211-174-100-08	\$53,000.00

3. Support – (4)

Eff. Date	First Name	Last Name	Title	Location	Account #	Salary
1/2/2018	Ida	Brown	Custodian A1	WCPL	11-000-262-100-010-00	\$35,400.00
1/2/2018	Ron	Clark	Custodian C	Molina	11-000-262-100-010-00	\$31,000.00
1/2/2017	Richard	Marshall	Custodian C	ECDC	11-000-262-100-300-00	\$41,691.55
1/2/2018	Jean	Mulatre	Custodian A1	CCPL	11-000-262-100-010-00	\$35,400.00

C. Transfers – (7)

The Department of Talent and Labor Relations hereby makes the following representations:

- DTLR has verified that all persons listed in the Transfers section currently possess, and possessed as of the effective date, the requisite, valid, appropriate certificates and licenses, where applicable, for the position/location in which they are transferred.
- DTLR has verified that all persons listed in the Transfers section have passed the requisite criminal background check and are not disqualified from employment according to the Criminal History Review Unit, before the effective date.
- DTLR has verified that all persons listed in the Transfers section meet the minimum requirements stated in the job description and are eligible for employment in the position they hold.
- DTLR has received the written approvals from the Superintendent or school administrator certificate holder designee prior to the transfer of the staff member.

It is recommended that the following individuals be transferred for the 2017-2018 school year to the assignment and at the location indicated:

Eff. Date	First Name	Last Name	Position Title	Previous Location	New Location	Account #
9/1/2017	Agnes	Afolabi	Psychologist	Dudley	Veterans	11-000-219-104-000-59
9/1/2017	Melanie	Feller	Speech Therapist	Catto	Dudley	11-000-216-100-000-59
1/2/2018	Kim	Holland	Custodian of C	ECDC	WCPL	11-000-262-100-010-00
9/1/2017	Melanie	Kelly	LDTTC	Forest Hill	CHS	11-000-219-104-000-59
1/2/2018	Stephanie	Palacios	Social Worker	Dudley	BMAHS	11-000-219-104-000-59
1/4/2018	Rita	Robinson	Paraprofessional A of SPED - 1 on 1	CHS	WCPL	11-000-217-106-000-00
1/16/2018	Damaris	Yax-Santos	Paraprofessional A of Special Education	CHS	Forest Hill	15-212-100-106-100-16

D. Substitute Personnel – (3)

The Department of Talent and Labor Relations hereby makes the following representations:

- DTLR has verified that all persons listed in the Substitute Personnel section currently possess, and possessed as of the effective date, the requisite, valid, appropriate certificates and licenses, where applicable, for the position/location in which they are appointed.
- DTLR has verified that all persons listed in the Substitute Personnel section have passed the requisite criminal background check and are not disqualified from employment according to the Criminal History Review Unity, before the effective date.
- DTLR has verified that all persons listed in the Substitute Personnel section meet the minimum requirements stated in the job description and are eligible for employment in the position they hold.
- DTLR has received the written approvals from the Superintendent or school administrator certificate holder designee prior to appointment of the staff member.

It is recommended that the following individuals be appointed for the 2017-2018 school year to the assignment and at the rate indicated:

Eff. Date	First Name	Last Name	Title	Location	Account #	Salary
1/16/2018	Richard	Mosley	Substitute Custodian	Board Warehouse	11-000-262-100-101-00	\$119.23/Per Diem
1/16/2018	Yoliana	Ortiz	Substitute Custodian	Board Warehouse	11-000-262-100-101-00	119.23/Per Diem
1/16/2017	Daniel	Pratt	Substitute Custodian	Board Warehouse	11-000-262-100-101-00	\$119.23/Per Diem

E. Resignations – (5)

For staff who previously received a formal letter indicating that the Superintendent accepted their resignation, the official acceptance of the resignation shall be deemed as of the date of the acceptance letter.

Effective at the end of the day on the date indicated:

Resignation Date	First Name	Last Name	Position Title	Location
2/23/2018	Kent	Edwards	Teacher, Math	CAMVA
3/2/2018	Karla	Peraza	Teacher, ESL	WWHS
11/17/2017	Stephanie	Snyder	Paraprofessional A	Dudley
12/29/2017	Tara	Watson	Manager, Student and Family Support	Central Office
1/19/2018	Marti	Hill	Senior Lead Educator, Curriculum, Literacy and Humanities K-8	Central Office

F. Retirements – (3)

For staff who previously received a formal letter indicating that the Superintendent accepted their retirement, the official acceptance of the retirement shall be deemed as of the date of the acceptance letter.

Effective at the end of the day on the date indicated:

Retirement Date	First Name	Last Name	Position Title	Location	Years of Service
1/1/2018	Valerie	Blakely	Teacher, Elementary (K to 6)	H.B. Wilson	24 years
11/17/2017	Noemi	Saed	Teacher, Elementary (K to 6)	WWCPL	30 years
1/1/2018	Nanette	Sunkett	Teacher, Elementary	Forest Hill	31 years

G. Terminations – (No items at this time)

H. Separations by Mutual Agreement – (1)

The following individuals' employment with the Camden City School District will end effective at the end of the date indicated per the terms of a mutual agreement:

Eff. Date	First Name	Last Name	Position Title	Location
1/2/2018	Bryant	Horsley	General Counsel	Central Office

I. Suspensions – (No items at this time)

J. Returns from Suspensions – (No items at this time)

K. Administrative Leaves – (2)

The following individuals have been placed on administrative leave per the effective date listed below:

Eff. Date	First Name	Last Name	Position Title	Location	Status
1/2/2018	Constance	Adams	Paraprofessional	Yorkship	Administrative Leave w/ Pay
12/21/2017	Adrian	Nelson	Teacher Pre-K	Yorkship	Administrative Leave w/ Pay

L. Returns from Administrative Leaves – (No items at this time)

M. Leaves of Absence – (21)

It is recommended that the following requests be granted and/or accepted in accordance with District policy. (All leaves are with pay unless specified as “unpd”). All leaves are subject to review by the Department of Talent and Labor Relations for compliance with contract, policy, and law.

First Name	Last Name	Position Title	Location	LOA Dates
Chukwunweike	Ashiedu	Teacher of SPED	WWHS	FMLA 12/13/17-12/14/17, FMLA unpd 12/15/17-1/1/18
Mark	Broadbelt	Teacher of Art	R.T. Cream	FMLA 1/1/18-1/31/18
Perry	Colangelo	Teacher of PE	Cooper’s Poynt	Intermittent FMLA SY 17/18
Marlene	Coleman	Communications Manager	Central Office	FMLA 10/23/17-10/30/17, FMLA unpd 11/1/17-12/31/17
Augusta	Collier	SPED Teacher	Davis	FMLA 11/30/17-12/8/17
Carmen	Cooper	Clerk III	ECDC	FMLA 1/2/18-1/24/18
Carmen	Encarnacion	Bilingual Teacher	Dudley	Intermittent FMLA SY 17/18
Courtney	Gray	Teacher of Science	BPLA	Intermittent FMLA SY 17/18
Leona	Jackson	Guidance Counselor	Veterans	FMLA Intermittent 17/18 SY
Geraldine	Livingston	Teacher of SPED	Forest Hill	FMLA 12/6/17-12/8/17, FMLA unpd 12/11/17-1/31/18
Corinne	Macrina	Lead Educator	BMAHS	FMLA 12/18/17-12/31/17
Zenaida	Ortiz	Bilingual Teacher	CCPL	Intermittent FMLA SY 17/18
Ana	Rivera	Paraprofessional A	Dudley	Intermittent FMLA SY 17/18

First Name	Last Name	Position Title	Location	LOA Dates
Jill	Trainor	Sr Dir Spec Services	Central Office	FMLA Intermittent 17/18SY
Janyll	Tucker	Ed Program Specialist	Central Office	FMLA 11/15/17-11/27/17
Christine	Warren	Paraprofessional A	Forest Hill	FMLA 1/9/18-3/2/18
Tara	Wood	SPED Teacher	Cooper's Poynt	Intermittent FMLA SY 17/18
Demetria	Woodard	Paraprofessional A	Yorkship	FMLA 11/27/17-12/4/17
Demetria	Woodard	Paraprofessional A	Yorkship	FMLA 12/18/17-1/17/18
Sharon	Woodridge	Principal	Davis	Intermittent FMLA SY 17/18
Jacqueline	Wynn	Teacher of Elementary	CCPL	FMLA 12/22/17

N. Unapproved Leaves of Absence – (3)

The following leaves are here for memorialization purposed only. They are not approved under FMLA or NJFLA, nor are they approved by the District or the State District Superintendent.

First Name	Last Name	Position Title	Location	LOA Dates
Lindsey	Lecy	Teacher of Handicapped	Forest Hill	Non-FMLA pd 1/2/18-1/3/18
Stephanie	Selden	Manager	Central Office	Non FMLA unpd 11/1/17-6/30/18
Christine	Warren	Paraprofessional A	Forest Hill	Non-FMLA 3/5/18-3/6/18

O. Approval to Return – (18)

It is recommended that approval be granted for the following individuals to return from leaves of absence, as indicated (appropriate documentation has been received):

First Name	Last Name	Position Title	Location	Return to Work Date
Brulan	Arroyo	Custodian	School Based	1/2/2018
Chukwunweike	Ashiedu	Teacher of SPED	WWHS	1/2/2018
Zenetta	Bronson	Teacher of Pre-K	Bonsall	12/18/2017
Marlene	Coleman	Communications Manager	Central Office	10/31/2017
Augusta	Collier	SPED Teacher	Davis	12/11/2017
Kathleen	Devine	Teacher of Elementary	WCPL	12/11/2017
Zafirah	Diggs	Paraprofessional A	Cooper's Poynt	12/18/2017
Neil	Dwyer	Sr. Manager School Support	Central Office	12/20/2017
Lindsey	Lecy	Teacher of Handicapped	Forest Hill	1/8/2018

First Name	Last Name	Position Title	Location	Return to Work Date
Corinne	Macrina	Lead Educator	BMHS	1/2/2018
Bernadette	Moreno	Teacher of Elementary	Sharp	1/16/2018
Iris	Perez	Teacher of Elementary	R.T. Cream	12/15/2017
Kathleen	Reed	Teacher of Elementary	Sharp	1/2/2018
Lisa	Robinson	Paraprofessional A	ECDC	12/11/2017
Janyll	Tucker	Ed Program Specialist	Central Office	12/28/2017
Demetria	Woodard	Paraprofessional A	Yorkship	12/5/2017
Demetria	Woodard	Paraprofessional A	Yorkship	1/18/2018
Jacqueline	Wynn	Teacher of Elementary	CCPL	1/2/2018

P. Withholding of Increment and Raises – (No items at this time)

Q. Rescissions – (No items at this time)

R. Corrections – (2)

1. On the December 2017 DTLR Report, Xiomara Babilonia, Teacher of Art – was listed in section E: Resignations (p.5) as resigning effective 2/3/18; however, Ms. Babilonia has rescinded her resignation and will not be resigning the aforementioned date.
2. On the November 2017 DTLR Report, Iris Perez, Teacher of Elementary – was listed in section M: Leaves of Absence (p.8) as 11/1/17-1/23/18; however she has returned sooner. Ms. Perez new FMLA dates are 11/1/17-12/14/17

S. Recalls – (No items at this time)

T. Changes and Salary Adjustments – (No items at this time)

U. Death Notices – (1)

It is with great sadness that we inform you of the passing of staff member Rashida Bishop, Attendance Officer, on January 27, 2018.

V. Stipend Agreement – (1)

The following employee has a stipend agreement per the details displayed in the table below:

Eff. Date	First Name	Last Name	Stipend Title	Location	Amount
9/1/2017	Gregory	Gasparovic	Middle School Sports Coordinator	H.B. Wilson	\$17,000.00

W. Special Compensation – (43)

It is recommended that special compensation be paid to the individuals listed for the reasons indicated. All recommendations for special compensation are based on the current CEA contract.

1. Grade Level Chairperson – (13)

It is recommended that the following individuals will receive special compensation in the amounts indicated for the 2017-2018 school year for serving as Grade Level Chair:

First Name	Last Name	Location	Amount	Grade Level(s)
Michelle	Alston	R.T. Cream	\$600.00	Pre-Kindergarten
Chester	Chatman	Cooper's Poynt	\$600.00	Grade 5
Jean	D'Autechy	Cooper's Poynt	\$600.00	Grade 3
Sirjana	Devard	Yorkship	\$1,433.00	Grade 8
Latissha	Fields	Yorkship	\$600.00	Grade 4, Grade 5
Leslie	Gaines	Yorkship	\$600.00	Grade 1, Grade 2, Grade 3
Erin	Garrity	Cooper's Poynt	\$1,433.00	Special Education
Nakia	James	Yorkship	\$600.00	Kindergarten
Samantha	Kirby	Yorkship	\$600.00	Pre-Kindergarten
Jennifer	Robinson	Cooper's Poynt	\$600.00	Grade 6, Grade 7, Grade 8
Dana	Rossiter	Cooper's Poynt	\$600.00	Grade 1, Grade 2
Kimberly	Rubin	Cooper's Poynt	\$600.00	Grade 4
Deborah	Wiemer	Cooper's Poynt	\$600.00	Pre-Kindergarten

2. Department Chairperson – (12)

It is recommended that special compensation be paid to the individuals listed for serving as Department Chairperson. All amounts to be pro-rated, if necessary. All stipends are paid at the rate of 4/10ths in December and 6/10ths in June:

First Name	Last Name	Location	Amount	Subject Area
Melinder	Aviles	WWHS	\$2,477.00	Special Education
Tracie	Best-Harris	R.T. Cream	\$1,500.00	Special Education
Jennifer	Brady	BMAHS	\$1,500.00	Special Education
Marc	Carcanague	BMAHS	\$1,500.00	Social Studies
Jenny	Chen	BMAHS	\$1,500.00	Mathematics
Katherine	Eighmy	WWHS	\$2,027.00	Bilingual
Robert	Huntley	BMAHS	\$1,500.00	English
Charles	Lewis	BMAHS	\$1,500.00	Science
Karen	Luke	BMAHS	\$1,500.00	Health/PE
Wanda	Poole	Yorkship	\$2,027.00	Special Education
Laura	Puma	Yorkship	\$1,500.00	Specials
Catherine	Spearman-Smith	Yorkship	\$1,500.00	Language Arts

3. Activity Advisor – (18)

It is recommended that special compensation be to the individuals listed below for serving as an Activity Advisor. All amounts to be pro-rated, if necessary. All stipends are paid at the rate of four tenths (4/10ths) in December and six tenths (6/10ths) in June:

First Name	Last Name	Location	Amount	Activity
Kelsey	Abram	BMAHS	\$651.00	Freshman Class Advisor
Richard	Abram	BMAHS	\$987.00	Senior Class Advisor
Kelsey	Abram	BMAHS	\$1,778.00	Yearbook (Editorial)
Kyle	Beyer	BMAHS	\$651.00	Freshman Class Advisor
Thomas	Blaho	BMAHS	\$731.00	Sophomore Class Advisor
Susan	Bowen	Yorkship	\$937.00	Student Government MS
Jennifer	Brady	BMAHS	\$987.00	Senior Class Advisor
Jennifer	Brady	BMAHS	\$1,778.00	Yearbook (Business)
Marc	Carcanague	BMAHS	\$731.00	Junior Class Advisor
Bernadette	Cintron	Cooper's Poynt	\$2,027.00	Special Education
Robert	Huntley	BMAHS	\$1,113.00	Stage Crew
Karen	Luke	BMAHS	\$731.00	Sophomore Class Advisor
Cynthia	Martinez	Cooper's Poynt	\$2,027.00	Special Education
Emily	Osborne	WWHS	\$1,778.00	Yearbook (Business)
Douglas	Overtoom	CAMVA	\$2,562.00	Drama
Agostino	Viggiano	CAMVA	\$543.00	Safety Patrol
Lisa	Wallenburg	BMAHS	\$731.00	Junior Class Advisor
Lisa	Wallenburg	BMAHS	\$2,562.00	Drama

X. Salary Advancements/Stipends – (2)

1. Salary Advancements – (No items at this time)

2. Stipend Adjustment – (2)

It is recommended that the individuals listed below be approved for adjusted stipend amounts for the 2017-2018 school year.

Eff. Date	First Name	Last Name	Position Title	Location	New Salary	Previous Salary
9/1/2017	Janine	Casella	Lead Educator	Cooper's Poynt	\$900.00	N/A
9/1/2017	Raquel	Gracia-Wade	Lead Educator	ECDC	\$900.00	N/A

Y. Federal Funds – (No items at this time)

Z. Declinations – (No items at this time)

AA. Black Seal/Boiler/Locksmith/Welding License – (7)

It is recommended that the following employees receive: (1) A \$1,500 stipend for obtaining a Black Seal/Boiler License pursuant to the terms of the CWA Contract, Article XXVI, Paragraph J; OR (2) A \$2,500 stipend for

performing the duties of Locksmith and Welder for the Board pursuant to the terms of the CWA Contract, Article XXVI, Paragraph L:

First Name	Last Name	Position Title	Amount	Reason
Alfred	Bentley	Custodian C	\$1,500.00	Black Seal / Boiler License
Cleon	Johnson	Custodian C	\$1,500.00	Black Seal / Boiler License
Richard	Johnson	Custodian A1	\$1,500.00	Black Seal / Boiler License
Dona	Lumpkin	Custodian C	\$1,500.00	Black Seal / Boiler License
Edward	Poole	Custodian E Mechanic	\$1,500.00	Black Seal / Boiler License
Tanya	Redd	Custodian C	\$1,500.00	Black Seal / Boiler License
Basilide	Rivera	Custodian C	\$1,500.00	Black Seal / Boiler License

BB. Temporary Service Employees / Internships – (No items at this time)

CC. Commercial Driver’s License – (No items at this time)

DD. Reinstatement – (No items at this time)

EE. Miscellaneous – (1)

First Name	Last Name	Position Title	Amount	Reason
Karen	Stanford	Teacher of Mathematics	\$225.00	Mentoring services to Nechama Florans

FF. Renewals – (Non-Tenured) – (No items at this time)

GG. Non-Renewals – (Non-Tenured) – (No items at this time)

HH. Reappointments – (1)

Subject to verification of tenured status and the provisions of TEACHNJ Act and the tenure laws that may require the prosecutions of tenure charges, it is recommended that the following persons be reappointed for the 2017-2018 school year for a fixed term, contingent upon and pending verification of the appropriate certificates and qualifications to serve in the position, with placement to be determined.

1. Reappointment of Teaching Staff Members (Staff Serving in Certificated Positions)

First Name	Last Name	Position	Current Location
Scott	Shanklin	Teacher of MS Social Studies	Dudley

2. Reappointment of Staff Serving in Tenurable, Non-Certificated Positions – (No items at this time)

II. Abolishment/ Elimination of Positions – (No items at this time)

JJ. Staff Reduction of Force – (No items at this time)

KK. Reassignment – (No items at this time)

LL. Terminations with Reassignment – (No items at this time)

MM. School Placements – (No items at this time)

NN. Hearing Decisions – (No items at this time)

*****END OF REPORT*****

Tuition School	Student ID#	Contract Type	Starts	Charge	Total
Archbishop Damiano					\$54,973.24
Archbishop Damiano	1720110	School Year	12/18/2017	\$28,114.24	
Archbishop Damiano	186517	School Year	1/2/2018	\$26,859.00	
Archway Schools					\$172,432.00
Archway Schools	176553	School Year	12/13/2017	\$24,182.00	
Archway Schools	2822261	School Year	9/7/2017	\$38,520.00	
Archway Schools	2822261	Extraordinary Aid	9/7/2017	\$25,200.00	
Archway Schools	2516179	School Year	9/7/2017	\$38,520.00	
Archway Schools	2519793	School Year	9/7/2017	\$46,010.00	
Brookfield Schools					\$277,300.00
Brookfield Schools	2726966	School Year	7/10/2017	\$59,000.00	
Brookfield Schools	201407	School Year	9/5/2017	\$53,100.00	
Brookfield Schools	165340	School Year	9/5/2017	\$53,100.00	
Brookfield Schools	2720454	School Year	7/10/2017	\$59,000.00	
Brookfield Schools	2518098	School Year	9/5/2017	\$53,100.00	
Delsea Regional School District					\$47,283.20
Delsea Regional School District	173043	School Year	10/3/2017	\$47,283.20	
Durand					\$394,289.96
Durand	2112302	School Year	12/8/2017	\$38,884.36	
Durand	2112302	Extraordinary Aid	12/8/2017	\$19,720.00	

Durand	2413671	School Year	7/6/2017	\$72,070.15	
Durand	2413671	Extraordinary Aid	7/6/2017	\$36,550.15	
Durand	196609	School Year	7/6/2017	\$72,070.15	
Durand	196609	Extraordinary Aid	7/6/2017	\$36,550.00	
Durand	196609	Extraordinary Aid (Bus Aide)	9/15/17	\$9,825.00	
Durand	2224250	School Year	7/6/2017	\$72,070.15	
Durand	2224250	Extraordinary Aid	7/6/2017	\$36,550.00	
Collier Youth Services					\$44,822.00
Collier Youth Services	1930259	School Year	10/26/2017	\$44,822.00	
Garfield Park Academy (Therapeutic Learning Center)					\$52,418.31
Garfield Park Academy	2412534	School Year	12/12/2017	\$35,163.31	
Garfield Park Academy	2412534	Extraordinary Aid	12/12/2017	\$17,255.00	
Legacy (Mary A. Dobbins)					\$39,488.25
Legacy (Mary A. Dobbins)	1613880	School Year	12/15/2017	\$39,488.25	
Pineland Learning Center					\$74,460.00
Pineland Learning Center	2017260	School Year	11/17/2017	\$38,836.00	
Pineland Learning Center	192845	School Year	12/6/2017	\$35,624.00	
Ranch Hope (Alt/Strang School)					\$121,598.28
Ranch Hope (Alt/Strang School)	195616	School Year	09/06/2017	\$65,728.80	
Ranch Hope (Alt/Strang School)	207370	School Year	10/10/2017	\$55,869.48	

Rancocas Valley Regional HS					\$13,830.00
Rancocas Valley Regional HS	190731	School Year	09/07/2017	\$13,830.00	
Y.A.L.E. Schools					\$320,938.25
Y.A.L.E. Schools	2312305	School Year	7/5/2017	\$53,266.50	
Y.A.L.E. Schools	2310619	School Year	9/7/2017	\$57,965.40	
Y.A.L.E. Schools	2619634	School Year	10/13/2017	\$49,914.65	
Y.A.L.E. Schools	2718355	School Year	9/7/2017	\$57,965.40	
Y.A.L.E. Schools	2718355	Extraordinary Aid	9/7/2017	\$34,200.00	
Y.A.L.E. Schools	2515103	School Year	7/5/2017	\$67,626.30	
				TOTAL	\$1,613,833.49