

VENTNOR CITY BOARD OF EDUCATION
Regular Session Meeting – Wednesday, October 22, 2008 – 6:00 p.m.

PUBLIC NOTICE of this meeting was given to all Board members in a notice dated April 29, 2008. It was also sent to the Press and posted in public places in compliance with the Sunshine Act.

I. ROLL CALL

Mr. Larry Pacentrilli, President
Mr. David Laveson, Vice President
Mrs. Marianne Callahan
Mr. Tom Gabriel
Mrs. Joan Glick
Mrs. Lisa Martinelli
Mr. Nelson Morgan

Ms. Jann Cohen, Bus. Admin/ Board Sec.
Mr. Dennis Tuohy, Esq., School Solicitor
Mr. Carmine C. Bonanni, Superintendent
Miss Colleen Callahan, Student Liaison
Miss Ilana Anmuth, Student Liaison

II. PLEDGE OF ALLEGIANCE

III. PRESENTATION

1. Student Liaison, Colleen Callahan & Ilana Anmuth
2. Ken Moore, Alliance of Governmental Auditors, LLC – Comprehensive Annual Financial Report for year ended June 30, 2008.
3. Early Learning Academy Pre-Kindergarten – Dr. Dan Loggi, Brian Condella

IV. FINANCE

1. Recommend approval of Regular Session Minutes of September 24, 2008 as presented in Exhibit: IV-1
2. Recommend approval of Executive Session Minutes of September 24, 2008 as presented in Exhibit IV-2
3. Recommendation to approve the Board Secretary's Monthly Certification: Pursuant to N.J.A.C. 6A:23-2.11(c) 3 that as of August 31, 2008, no major budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Ventnor Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2, and no budgetary line item has been over expended in violation of N.J.A.C. 6A:23-2.11(a)1. In accordance with N.J.A.C. 6A:23-2.11(c)2, it is certified that there are no changes in anticipated revenue amounts and sources for the month of August as presented in Exhibit: IV-3
4. Recommendation to approve the Board of Education's Monthly Certification: Pursuant to N.J.A.C. 6a:23-2.11(c) 4, the Ventnor Board of Education certifies that, as of August 31, 2008, and after review of the secretary's monthly financial report appropriations section as presented, and upon consultation with appropriate district officials, that to the best of the Board's knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b), that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

5. Recommendation to approve acknowledging receipt of the Treasurer’s report and the Board Secretary’s report which are in agreement for the period ending August 31, 2008 as presented in

Exhibit: IV-5

6. Recommend to approve the following resolution:

BE IT RESOLVED, that the Ventnor Board of Education approve the following line item transfers for the month of October 2008

From 11-000-211-100 to 11-000-213-100 \$ 2,000.00
 From 11-000-211-100 to 11-000-252-100 \$16,000.00

as presented in

Exhibit: IV-6

7. Recommend approval of the following resolution:

BE IT RESOLVED, that the Ventnor Board of Education approve the following travel expenses and fees for the following conferences and workshops as per State regulation N.J.S.A. 18A:19-1:

BE IT RESOLVED, that the Ventnor Board of Education approve the following travel expenses and fees for the following conferences and workshops as per State regulation N.J.S.A. 18A:19-1:

Jann Cohen	Accountability Regulations	11/25/08	Runnemeade, NJ	Part of NJASBO subscription
Linda DeSouza Sue Bretherick	“Aggression, Rage, and Meltdowns”	12/5/08	Drexel Hill, Pa	\$199 \$199
Theresa Cohen Linda Renze	N.J. School Nutrition Assoc Conference	11/6/08	Atlantic City, NJ	\$170 \$210

All mileage to be reimbursed at the State reimbursement rates applicable for 2008 and 2009.

8. Motion to approve the October 2008 Bills Lists as presented in

Exhibit: IV-8

9. Recommend motion to approve submission of the No Child Left Behind Application for the year beginning September 1, 2008 and ending August 31, 2009 as follows:

Title I - \$461,294
 Title II A - \$55,058
 Title II D - \$3,831
 Title III - \$33,574
 Title IV - \$7,397

As presented in

Exhibit IV-9

10. Recommend motion to approve 4th grade student ID #16049 to attend ACSSSD in their MD program at a cost of \$31,075 prorated beginning October 15, 2008. Transportation will be provided internally.

11. Recommend motion to approve tuition contracts with the Atlantic County Special Services School District for the 2008-2009 school year as follows:

Multiply Disabled at a cost of \$31,075.00
Severe Cognitive Impaired at a cost of \$33,510

Note: As of 10/15/08 we have 15 multiply disabled students and 3 severe cognitive impaired.

12. Recommend motion to approve the following resolution:

BE IT RESOLVED, that the Ventnor Board of Education approve affirmation of acceptance of the bid from The Landtek Group, Inc for the improvements of recreation fields, Fredericksburg Avenue at Balfour Avenue as follows:

Base Bid \$125,865.00
Alternate 2A – at \$16.50 per CY
Alternate 3A- \$6,320.00

13. Recommend motion to approve the following resolution:

BE IT RESOLVED, that the Ventnor Board of Education approve bringing into the 2008-2009 budget the following additional transportation fees of \$46,260.00. These fees will be appropriated as follows:

11-000-270-511- Contracted Services - \$26,000
11-000-270-600 – Transportation Supplies - \$8,260
12-000-400-450 – Construction Services \$12,000

14. Recommend motion to approve the following resolution:

BE IT RESOLVED, that the Ventnor Board of Education approve bringing the Capital Reserve Account balance as of September 30, 2008 of \$120,409.31 into line the following line item:

12-000-400-450 – Construction services to fund the improvements to the recreation fields.

15. Recommend motion to approve the following resolution:

BE IT RESOLVED, that the Ventnor Board of Education authorizes submission of the following projects to the NJDOE for consideration for funding by the ROD (Regular Operating District) grant program as follows:

Window replacement – state project # 5350-045-09-1001
HVAC upgrades –state project # 5350-045-09-1002
Roof replacement – state project # 5350-045-09-1003
HVAC upgrades – state project #5350-045-09-1004

16. Recommend motion to approve first reading of policies:

2135- Administrative Positions – Review of Contracts (new)
3321 – Purchase Orders (new)
3541.2 – Use of District Vehicles (new)
3541.25 – District Vehicle Tracking, Maintenance and Accounting (new)
4112.8/4212.8- Nepotism (replacement)
6171.6 - Special Education Initiative Program (SEMI) (new)
9126- Attorney- Legal Services (new)
9150- Consultants to the Board of Education (new)

9160 – Public Relations Initiatives and Services (new)
9272 – Prohibition of “Pay to Play” (new)

as presented in

Exhibits: 16a – 16j

17. Recommend motion to accept donation of \$100 from the Bonnie Blue Foundation.

18. Recommend motion to approve the following resolution:

BE IT RESOLVED, that the Ventnor Board of Education accept Comprehensive Annual Financial Report (CAFR) and the Auditor’s Report on the Administrative Findings, Financial, Compliance and Performance for the fiscal year ended June 30, 2008 as presented in

Exhibit IV-18a & b

19. Recommend motion to approve the following resolution:

BE IT RESOLVED, that the Ventnor Board of Education approve the Corrective Action Plan prepared in response to the CAFR for the year ended June 30, 2008 as presented in

Exhibit: IV-19

20. Recommend to approve Uniform Agreement between Law Enforcement and School Officials.

V. PERSONNEL
ON THE RECOMMENDATION OF THE SUPERINTENDENT:

1. Recommend motion to approve Jane Garbutt to provide homebound instruction for PK student #160170 recovering from surgery beginning October 6, 2008, for up to an hour a day at the approved contract rate of \$41.02.
2. Recommend motion to approve Klaudia Advena to provide homebound instruction for 1st Grade student # 130073 recovering from surgery beginning October 6, 2008, for up to 10 hours per week for approximately 4-6 weeks at the approved contract rate of \$41.02.
3. Recommend to approve Frank Reuter for extra-curricular stipend position for monitoring Saturday detentions, at a rate of \$33.75 per hour, as per negotiated contract.
4. Recommend to approve Mike Miltenberger as homework class, math tutor and back up gym jam instructor for the SCORE program, at a rate of \$35.00 per hour, to be funded with 21st Century Program Grant Funds.
5. Recommend to approve Deanna Gatani (pending paperwork) as Dance Instructor for the SCORE program, at a rate of \$35.00 per hour, to be funded with 21st Century Program Grant Funds.
6. Recommend to approve the following substitute teacher and substitute nurses (pending paperwork):

Regina Kerly	County Sub. Teaching Cert.	State Nursing License
Shannon Vandenberg	State	
Joseph Lowry	County	
Angelique Carlin	County	
Glorivette Rosa	State Cert. of Eligibility	
Brian Hecker	County	
Scott Lovitz	County	
Anthony Platanella	County	
Tina Esposito	State Cert. of Eligibility	
Rose Ann Klein	County	

Janet Rich	County
Inga Sharpe	County
Mona Nathanson	County
Dawn Noonan	State Cert. of Eligibility
Meghan Netherby	State Cert. of Eligibility
Araceli Espinoza	County
Jessica Kerly	County
Lauren Blum	State Cert. of Eligibility
Michele Goddard	State Cert. of Eligibility
Zach Ebersson	County
Lindiwe Dube	County
Jennifer Loftus	County

7. Recommend to approve Volunteer List for the 2008-09 School year as presented in Exhibit: V-7
8. Recommend to review Staff Survey/Follow-up Actions as presented in Exhibit: V-8
9. Recommend to approve Joanne Farhood for homebound instruction for 5th grade, student # 00160459 for 5 hours per week, at the approved contract rate of \$41.02.
10. Recommend to approve Paige Elmer and Rochelle Gimmillaro to share the homebound for 8th Grade student # 00007042 for 10 hours per week, at the approved contract rate of \$41.02.

VI. CURRICULUM AND INSTRUCTION

1. Recommend to approve field trip requests as presented in Exhibit: VI-1
2. NJASK Cluster Report and Instructional Strategies being implemented to address deficiencies – Lyn Langford, Principals Handout

VII. USE OF FACILITY N/A

VIII. INFORMATION/DISCUSSION

1. Fire Drills for September: (2); 9/12, 9/29, 2008
2. Principal/Supervisor Monthly Reports Item: VIII-2
3. VMS & VES Monthly Suspension Reports Item: VIII-3
4. VECC Monthly Enrollment Item: VIII-4
5. Administrators' Meeting Minutes: 9/25/08 Item: VIII-5
6. Maintenance Update

IX. ATLANTIC CITY HIGH SCHOOL REPORT - Mrs. Glick

X. COMMITTEE REPORTS

XI. PUBLIC SESSION

- #### XII. EXECUTIVE SESSION
- Personnel Matter
 - Negotiations

- XIII. LOOKING AHEAD TO NOVEMBER**
- Recommendation for Computer Teacher
 - Pre-K Expansion Plan

XIV. ADJOURNMENT