

**VENTNOR CITY BOARD OF EDUCATION**  
**Regular Session Meeting – Wednesday, April 23, 2008 – 6:00 p.m.**

**PUBLIC NOTICE** of this meeting was given to all Board members in a notice dated May 24, 2007 and readvertised for a time change on July 11, 2007. 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. Barbara Bergman**  
**Mrs. Marianne Callahan**  
**Mr. Tom Gabriel**  
**Mrs. Joan Glick**  
**Mr. Nelson Morgan**

**Ms. Jann Cohen, Bus. Admin/ Board Sec.**  
**Mr. Dennis Tuohy, Esq., School Solicitor**  
**Mr. Carmine C. Bonanni, Superintendent**  
**Miss Ashlyn Laveson, Student Liaison**

**II. PLEDGE OF ALLEGIANCE**

**III. PRESENTATION – Student Liaison, Ashlyn Laveson**

**IV. FINANCE**

1. **Recommend approval of Regular Session Minutes of March 19, 2008 as presented in**

**Exhibit: IV-1**

2. **Recommend approval of Executive Session Minutes of March 19, 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 **February 29, 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 February 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 February 29, 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 February 29, 2008 as presented in

Exhibit: IV-5

6. Recommend to approve the following resolution :

**BE IT RESOLVED, that the Ventnor Board of Education approve line item transfers for the year ended June 30, 2008**

From 11-215-100-101 to 11-120-100-101 \$10,000.00  
 From 11-130-100-100 to 11-120-100-101 \$10,000.00  
 From 11-000-252-100 to 11-120-100-101 \$ 5,000.00  
 From 20-285-200-100 to 20-285-200-580 \$ 1,500.00  
 From 20-285-200-100 to 20-285-200-600 \$ 2,000.00  
 From 20-285-200-100 to 20-285-100-600 \$ 1,000.00  
 From 20-285-200-100 to 20-285-200-500 \$ 1,500.00  
 From 11-000-251-330 to 11-000-251-580 \$ 1,000.00  
 From 11-000-230-100 to 11-216-100-101 \$10,000.00

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:**

Jessica Goldstein	“Strategies to Jump Start Learning in Children with Sensory Dysfunction”	Atlantic City, NJ	5/9/08	\$189.00
Lee Ann Smith	“Response to Intervention	Voorhees, NJ	5/20/08	\$199.00
Rosalie Maldonado Carmen Jacobo	NJ Teachers of English to Speakers of English of Other Languages/NJ Bilingual Educators 2008 Spring Conference	Somerset, NJ	5/20 & 5/21/08 5/21/08	\$190.00 \$130.00
Robert Braverman	NJ Technology Educators Annual Technology Conference & Expo	New Brunswick, NJ	5/1/08	\$110.00
Michelle Laughlin	“From My Classroom to Yours” Workshop	Pomona, NJ	5/14/08	ETTC Hours
Jann Cohen	NJASBO Annual Workshop	Atlantic City, NJ	5/8/08	\$135.00
Lyn Langford	NJAFPA Annual Conference	Atlantic City, NJ	5/20/08	\$229.00
Mari Lyn Dobberfuhl	Southern Regional School District -Social Skills Training	Manahawkin, NJ	4/29/08	\$50
Regina Worth	NJSACC – Lights, Camera, Action: Afterschool Digital	Gloucester County Institute of Technology	4/18/08**	\$30

	Filmmaking			
JoAnn Onesky	Excel	Atlantic Cape Community College- AC Campus	5/1/08	\$59

**\*\* Board was polled for approval**

All mileage to be reimbursed at the IRS reimbursement rates applicable for 2008.

8. Motion to approve the April 2008 Bills Lists as presented in Exhibit: IV-8
9. Motion to approve the 2008-09 Proposed Board Meeting Schedule as presented in Exhibit: IV-9
10. Recommend to approve tuition for student #00160138 to attend Atlantic County Special Services in the MD class starting 4/7/08. The tuition is \$28,880 yearly and will be prorated. VECC will provide transportation.
11. Recommend to approve payment for home instruction (2 hours per day, \$52.00 an hour) at Vantage Health System- Touchstone Hall for high school student #150409. This a drug and alcohol rehab and the instruction is provided from Bergen County Special Services school district. The student may remain at this facility from 3-6 months.
12. Recommend to approve the revised Non-Residents Policy # 5118 as presented in Exhibit: IV-12

V. PERSONNEL  
ON THE RECOMMENDATION OF THE SUPERINTENDENT:

1. Recommend motion to approve the following resolution:

BE IT RESOLVED, that the Ventnor Board of Education approve staff contracts for the 2008-2009 school year as presented in

Exhibit: V-1

2. Recommend to approve the following substitute teachers (pending paperwork):

Michele Goddard	State
Mark Walter	State
Kaitlyn Sutor	County
Celeste Bryz-Gornia	County
Danielle Sanzone	County
Kerrin O'Neill	County

3. Recommend to approve Maria Montes (pending paperwork) as bi-lingual instructor for Latin Culture Club for the SCORE Program to be funded by the 21<sup>st</sup> Century Program Grant.
4. Recommend to approve the following on-call substitute cafeteria kitchen workers (pending paperwork):
  - Ana Rivera
  - Janet Shover
  - Valerie Gerner

**VI. CURRICULUM AND INSTRUCTION**

1. Recommend motion to approve adoption of the **Glencoe/McGraw Hill** textbook series for Grades 6-8 Science for the 2008-2009 school year.

2. Recommend to approve field trips as presented in

Exhibit: VI-2

**VII. USE OF FACILITY**

N/A

**VIII. INFORMATION/DISCUSSION**

1. Fire Drills for March: (2) both on 3/31/08

2. Principal/Supervisor Monthly Reports

3. VMS & VES Monthly Suspension Reports

4. Administrators' Meeting Minutes: 4/10/08

5. VECC Monthly Enrollment

6. Article from None of the Above Books: "The New Yorker"

7. Letter from State of New Jersey; Travel Regulations

8. Letter from Strike Zone Lanes

9. Article: "Responding to Board Member Requests for Information

10. Email from Micki Martin – Green Team Meeting April 1, 2008

Item: VIII-2

Item: VIII-3

Item: VIII-4

Item: VIII-5

Item: III-6

Item: VIII-7

Item: VIII-8

Item: VIII-9

Item: VIII-10

**IX. ATLANTIC CITY HIGH SCHOOL REPORT - Mrs. Glick**

**X. COMMITTEE REPORTS**

**XI. PUBLIC SESSION**

**XII. EXECUTIVE SESSION**

**XIII. LOOKING AHEAD TO MAY:**

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**XIV. ADJOURNMENT**