

VENTNOR CITY BOARD OF EDUCATION
Regular Session Meeting – Wednesday, May 19, 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	Ms. Jann Cohen, Bus. Admin/ Board Sec.
Mr. David Laveson, Vice President	Mr. Dennis Tuohy, Esq., School Solicitor
Mrs. Barbara Bergman	Mr. Carmine C. Bonanni, Superintendent
Mrs. Marianne Callahan	Miss Ashlyn Laveson, Student Liaison
Mr. Tom Gabriel	
Mrs. Joan Glick	
Mr. Nelson Morgan	

II. PLEDGE OF ALLEGIANCE

III. PRESENTATION

1. Student Liaison, Ashlyn Laveson
2. “Better Speech and Hearing Month” Presentation – Lara Pate, Jill Andreychak
3. Grade 8 Top Academic Achieving Students – Mr. Baker (Ashlyn Laveson, Dominic Marinucci, Melanie Stein, John James Walker).

IV. FINANCE

1. Recommend approval of Regular Session Minutes of April 23, 2008 as presented in Exhibit: IV-1
2. Recommend approval of Executive Session Minutes of April 23, 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 March 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 March 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 March 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. Recommend to approve acknowledging receipt of the Treasurer's report and the Board Secretary's report which are in agreement for the period ending March 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 line item transfers for the year ended June 30, 2008

From 20-285-100-100 to 20-285-200-100 \$ 4,100.00
 From 20-285-100-100 to 20-285-200-300 \$ 500.00
 From 20-285-200-200 to 20-285-100-300 \$ 2,250.00
 From 20-285-200-200 to 20-285 100-600 \$ 750.00
 From 11-000-219-105 to 11-000-211-500 \$ 1,500.00
 From 11-401-100-610 to 11-401-100-420 \$ 400.00
 From 11-000-270-503 to 11-000-270-600 \$10,000.00
 From 11-000-270-160 to 11-000-270-161 \$ 2,000.00
 From 11-000-251-100 to 11-000-251-580 \$ 200.00
 From 11-000-252-100 to 11-000-251-580 \$ 800.00

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:

Chuck Gaydos	"Teacher Expectations & Student Achievement "(TESA) Coordinator Training	Atlantic City, NJ	6/5-6/6/08	\$325.00
Steven Evinski	"Teaching and Learning With Monarch Butterflies"	Sewell, NJ	8/20,21,22	\$99

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

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

Exhibit: IV-8

9. Recommend to approve transportation for homeless students # 4003, #980, #150395 from Egg Harbor Township to the VECC at a cost of \$260 per week until June 18, 2008.

10. Recommend motion to approve the following resolution:

BE IT RESOLVED, that the Ventnor Board of Education approve renewal of contract with Alliance of Governmental Auditors, LLC for the 2008-2009 year to perform auditing services for the year ended June 30, 2008 at a cost of \$17,000.00.

Note: This is an increase of \$1,100 over fees for 2007-2008.

11. Recommend motion to approve the following resolution:

BE IT RESOLVED, that the Ventnor Board of Education approve renewal of contract with Caring For Kids Therapy Services Inc, to provide physical therapy services to the district at a cost of \$100 for initial visits and \$60 for all other visits.

Note: Fees remain unchanged from 2007-2008

12. Recommend motion to approve the following resolution:

BE IT RESOLVED that the Ventnor Board of Education enter into a Joint Purchasing Agreement with the Pittsgrove Township Board of Education to purchase paper, materials and supplies.

13. Recommend motion to approve the following resolution:

BE IT RESOLVED that the Ventnor Board of Education approval of renewal of contract with CM3 Building Solutions, Inc. to provide temperature control and HVAC support services at an annual cost of \$17,219.00.

Note: This reflects an increase of \$502.00 (3%)

14. Recommend motion to approve the following resolution:

BE IT RESOLVED, that the Ventnor Board of Education approve The Vanguard Group to be an authorized vendor for Section 403(b) employee contributions pending completion of appropriate paperwork.

15. Recommend to review (1st Reading) Gang Policy #5131.8 as presented in

Exhibit: IV-15

16. Recommend to approve student #12104 to the MD program at ACSSSD starting 5/22/08 at the cost of \$28,288 per school year. Student will be transported by VECC.

**V. PERSONNEL
ON THE RECOMMENDATION OF THE SUPERINTENDENT:**

1. Recommend to approve retirement of Language Arts teacher, Linda Gussie with regret as presented in

Exhibit: V-1

2. Recommend to approve Mari Lynn Dobberfuhl as P/T Special Ed teacher for the

2008-09 school year at the negotiated salary of BA + 15 Step 2 of the teacher salary guide.

Mrs. Dobberfuhl has taught for 2 years at Oceanside Charter School and for a contracted 13 months at our VECC. Mrs. Dobberfuhl is a highly qualified candidate who has demonstrated the ability to address the academic, social and emotional needs of our at-risk population. Mrs. Dobberfuhl is respected by staff and students alike. Mrs. Dobberfuhl will be establishing a Resource Center in the Elementary School.

3. Recommend to approve 2008 Summer School Program applications (PK-3, Grade 4-8), and Staff List for submission to the Atlantic County Superintendent's Office as presented in

Exhibit: V-3

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

Tiffany Fergo	County	Zachary Eberson	County
Tara Pierami	County	Gerald Watson	State
Michael Wright	State		
Linda Gussie	State		
Melvin Perry	County		
Stefanie Campolo	County		

5. Recommend to approve Rubye Eberson as Middle School Office Clerk for the 2008-09 school year. at Step D6 on the 07-08 Salary guide (\$36,363).
6. Recommend to approve posting for Instructional Aide to replace Mrs. Eberson.
7. Recommend to approve the renewal of Nurse Jane Nahas substitute teaching certificate for the 2008-09 school year.
8. Recommend to approve teachers to write curriculum this summer as presented in

Exhibit: V-8

9. Recommend to approve Ventnor School District's New Teacher Mentoring Program for 2008-2011 as presented in

Exhibit: V-9

VI. CURRICULUM AND INSTRUCTION

1. Recommend to approve Rochelle Gimmilaro as homebound instructor for 5th Grade student #12104, until the end of the school year, at the contracted hourly rate, effective immediately.
2. Recommend to approve field trips as presented in
3. Recommend to approve Paige Elmer as homebound instructor for Special Ed 7th grade student #160073, 10 hours per week, until the end of the school year, as per the contracted hourly rate.

Exhibit: VI-2

VII. USE OF FACILITY

N/A

- VIII. INFORMATION/DISCUSSION
1. Fire Drills for April: 4/11, 4/14, 2008
 2. Principal/Supervisor Monthly Reports
 3. VMS & VES Monthly Suspension Reports
 4. Administrators' Meeting Minutes: 4/24/08
 5. VECC Monthly Enrollment
 6. AASA Conference Talking Points
 7. Letter about a Student to J. Thomas (SCORE)
- IX. ATLANTIC CITY HIGH SCHOOL REPORT - Mrs. Glick
- X. COMMITTEE REPORTS
- XI. PUBLIC SESSION
- XII. EXECUTIVE SESSION
- Student Matter
 - Negotiations Update
 - Corrective Action – Bus Incident
- XIII. LOOKING AHEAD TO JUNE:
- Presentations of Teacher of the Year: Scottie Van Duyne, Linda Gussie
 - Approval of Extra Curricular Staff for the 2008-09 school year
 - Teacher candidates for Social Studies and Language Arts
- XIV. ADJOURNMENT
- Item: VIII-2
Item: VIII-3
Item: VIII-4
Item: VIII-5
Item: VIII-6
Item: VIII-7

