

VENTNOR CITY BOARD OF EDUCATION
Regular Session Meeting – Wednesday, June 25, 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 Report, Ashlyn Laveson
2. Introduction of Student Liaisons for 2008-2009 School year: Ilana Anmuth, Colleen Callahan – C. Bonanni
3. Recognition of Linda Gussie Upon Retirement
4. Teacher of the Year Recognition – Scottie Van Duyne, Linda Gussie - Principals
5. Draft Proposal of School Dress Code – Pat Simons
6. Math Program - Administration
7. Gene Siracusa – Insurance Agencies Inc.

IV. FINANCE

1. Recommend approval of Organization Session Minutes of May 19, 2008 as presented in Exhibit: IV-1
2. Recommend approval of Regular Session Minutes of May 19, 2008 as presented in Exhibit: IV-2
3. Recommend approval of Executive Session Minutes of May 19, 2008 as presented in Exhibit: IV-3
4. Recommendation to approve the Board Secretary's Monthly Certification:
Pursuant to N.J.A.C. 6A:23-2.11(c) 3 that as of April 30, 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 April Exhibit:IV-4
as presented in

5. 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 April 30, 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.
6. Recommendation to approve acknowledging receipt of the Treasurer's report and the Board Secretary's report which are in agreement for the period ending April 30, 2008 as presented in
7. Recommend to approve the following resolution :

Exhibit: IV-6

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

From 11-000-240-500 to 11-000-240-800	\$ 1,000.00
From 11-000-291-270 to 11-000-291-290	12,000.00
From 11-190-100-610 to 11-130-100-101	2,000.00
From 11-000-217-100 to 11-213-100-101	1,000.00
From 11-190-100-106 to 11-000-222-106	176.00
From 11-190-100-106 to 11-105-100-101	1,270.00
From 11-000-230-600 to 11-000-230-590	750.00
From 11-000-240-105 to 11-000-240-600	1,000.00
From 11-190-100-610 to 11-105-100-101	12,000.00
From 20-285-200-200 to 20-285-100-100	2,907.94
From 20-285-100-600 to 20-285-100-100	1,087.79
From 20-285-100-300 to 20-285-100-100	435.00
From 20-285-200-500 to 20-285-100-100	562.84
From 20-285-200-580 to 20-285-100-100	59.74
From 20-285-200-600 to 20-285-100-100	50.82
From 11-402-100-500 to 11-401-100-100	600.00
From 12-000-252-730 to 12-000-400-450	6,000.00
From 12-000-260-730 to 12-000-400-450	1,840.93
From 12-120-100-730 to 12-000-400-450	2,810.50
From 11-000-100-566 to 11-000-100-565	14,000.00
From 11-213-100-106 to 11-216-100-320	5,000.00
From 11-190-100-610 to 11-190-100-640	6,800.00

as presented in

Exhibit: IV-7

8. 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:

Lyn Langford	“Everyday Mathematics 2008 Summer Institute Workshop”	Medford, NJ	8/8/08	\$150
Eileen Johnson	School Law for Principals	Maple Shade, NJ	7/9/08	\$135
Paige Elmer	WRS Introductory Workshop/Applied Methods	Princeton, NJ	7/15-19/08	\$420
Jo Von Sternberg	14 th Annual Symposium for School Counselors and Psychologists	Bridgeport , NJ	10/24/08	\$130

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

9. Motion to approve the June 2008 Bills Lists as presented in

Exhibit: IV-9

10. Recommend to approve the following resolution:

BE IT RESOLVED, that the Ventnor Board of Education appropriate into its 2007-2008 budget \$23,136.00 of extraordinary aid into 11-000-100-565 to be used for Atlantic County Special Services tuition.

11. Recommend to approve the following resolution:

WHEREAS, NJSA 18A:24-54 permits a Board of Education to transfer the proceeds of a capital project when the project is completed, and such funds are no longer necessary for the original purpose or any other authorized purpose; and

WHEREAS, the aforementioned statute authorizes the Board of Education to determine whether to apply such funds to either the general or debt service fund of the district; and

WHEREAS, the Ventnor Board of Education has determined that \$119,951.13 is available for such transfer;

NOW THEREFORE BE IT RESOLVED by the Ventnor Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer to the general fund consistent with all applicable laws and regulations.

12. Recommend motion to approve the following resolution:

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Ventnor Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve and into a Maintenance Reserve account at year end, and

WHEREAS, the Ventnor Board of Education has determined that \$119,951.13 is available for such purpose of transfer into a Capital Reserve account and \$ 100,000.00 is available for transfer into a Maintenance Reserve account.

NOW THEREFORE BE IT RESOLVED by the Ventnor Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

13. Recommend motion that the Business Administrator be authorized to do account transfers that may be needed to close the fiscal year with Board confirmation at the July 23, 2008 meeting.

14. Recommend motion to approve the following resolution:

BE IT RESOLVED, that the Ventnor Board of Education approve tuition contracts with the Atlantic City Board of Education to send students to Atlantic City High School as follows:

305 regular education students at a cost of \$16,210.00 each less a tuition adjustment of \$656,756.00 from 2005-2006 for a total of \$4,287,294.00 for the 2008-2009 school year.

24 special education students at a cost of \$26,950.00 each plus a tuition adjustment of \$41,356.00 from 2005-2006 for a total of \$688,156.00 for the 2008-2009 school year.

15. Recommend motion to approve the following resolution:

BE IT BE IT RESOLVED that the Ventnor Board of Education enter into an agreement with the Cape May County Special Services School District for Summer School tuition for one student, ID # 6, at a cost of \$3,190.00.

16. Recommend motion to approve the following resolution:

BE IT BE IT RESOLVED that the Ventnor Board of Education enter into an agreement with the Cape May County Special Services School District for tuition for one student, ID # 6 at a cost of \$29,420.00 plus a nonresident fee of \$11,000.00 for the 2008-2009 school year.

17. Recommend approval of the following resolution:

BE IT RESOLVED that the Ventnor Board of Education enter into an agreement with the Atlantic County Special Services School District for Summer School tuition for the following students at a cost of \$2,910 each for a total amount of \$32,010.00 : ID #'s 130068, 00034, 00047, 700627, 12135, 00018, 00310, 0079, 160469, 160138, and 12104.

18. Recommend approval of transportation contract with Atlantic County Special Services School District to transport student ID # 130068 to ACSSSD for the summer school session at a cost of \$1,890.00 for the six week session.

19. Recommend motion to approve contract with Edvocate, Inc. to provide maintenance and custodial monitoring and inspection services for the 2008-2009 school year for the amount of \$4,944.00 as presented in

Exhibit: IV-19

Note: Contract will continue to be funded by TMC Services Inc.

20. Recommend motion to approve agreement with TMC Services Inc. for renewal of the current contract for custodial and maintenance services at the CPI of 4.2% for a total of \$552,241, for the 2008-2009 school year.

21. Recommend approval to submit Renewal Application for Substandard Instructional Space for Room 330 to be used for In-school Suspension Class for the 2008-2009 school year as presented in

Exhibit: IV-21

22. Recommend to approve (2nd Reading) Gang Policy #5131.8 as presented in

Exhibit: IV-22

23. Recommend to approve 2008-2009 Cafeteria Budget as presented in

Exhibit: IV-23

24. Recommend to review Middle School Discipline Policy and Code of Conduct as presented in

Exhibit: IV-24

25. Motion to approve insurance policies for 2008-2009

Exhibit: IV-25

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

1. Recommend to approve posting for a one - on - one aide for an autistic child for the VECC summer school program, 3 hours per day, 20 days, at the negotiated rate (TBD, pending negotiations).
2. Recommend to approve Charlie Williams as a substitute summer bus driver.
3. Recommend to approve Ventnor retiree substitute teacher pay of \$100.00 per day.
4. Recommend to review job description for Data Entry Clerk as presented in

Exhibit: V-4

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

Esther Brahma	County
Vincent Karver	County
Michelle Martella	County

6. Recommend to approve the substitute certificate renewal of Deborah Stern, who has been a substitute teacher at the VECC for many years.
7. Recommend to approve placement of Jennifer Brown on MA Step E at a salary of \$45,846 (pending negotiations), effective September 1, 2008 due to course completion.
8. Recommend to approve placement of Sonya Bertini on MA +15 Step K at a salary of \$69, 465 (pending negotiations) , effective September 1, 2008 due to course completion.
9. Recommend motion to approve salaries for summer school to be funded accordingly as presented in Exhibit V-9
10. Recommend motion to renew Jerry Thomas as Score Project Director for the 2008-2009 school year at a salary of \$45,000, funded by the 21st Century Learning Grant.
11. Recommend motion to renew JoAnn Onesky as Score Project Coordinator for the 2008-2009 school year at a salary of \$36,750, funded by the 21st Century Learning Grant.

VI. CURRICULUM AND INSTRUCTION

1. Overview of Summer Curriculum Work – Lyn Langford
2. Recommend to approve purchase of Story Town Balanced Literacy Series 2008 Edition, for grades 1 to 4.

VII. USE OF FACILITY
N/A

VIII. INFORMATION/DISCUSSION

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| 1. Fire Drills for May: 5/29, 5/30, 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: 5/21, 6/5, 2008 | Item: VIII-5 |
| 6. Letter from Dennis Tuohy, Esq. | Item: VIII-6 |
| 7. Board Self-Evaluation Plan | |
| 8. Board Retreat | |
| 9. Renovation Phase I Update – Building & Grounds Committee | |
| 10. Class Size Report | |

IX. ATLANTIC CITY HIGH SCHOOL REPORT - Mrs. Glick

X. COMMITTEE REPORTS

XI. PUBLIC SESSION

XII. EXECUTIVE SESSION

- Superintendent's Evaluation
- Negotiations Update
- Personnel Matters
- Legal Matter

XIII. LOOKING AHEAD TO JULY:

- Staff Recommendations
- Extra Curricular Positions Recommendations

XIV. ADJOURNMENT