

**VENTNOR CITY BOARD OF EDUCATION**  
Regular Session Meeting – Wednesday, July 23, 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. Joan Glick	Mr. Carmine C. Bonanni, Superintendent
Mrs. Marianne Callahan	Miss Ilana Anmuth, Student Liaison (August)
Mr. Tom Gabriel	Miss Colleen Callahan, Student Liaison (August)
Mrs. Lisa Martinelli	
Mr. Nelson Morgan	

**II. PLEDGE OF ALLEGIANCE**

**III. PRESENTATION**

1. Dress Code Proposal – Mrs. Pat Simons
2. Discipline Plan/Code of Conduct Proposal – Mr. Kevin Burns

**IV. FINANCE**

1. Recommend approval of Regular Session Minutes of June 25, 2008 as presented in Exhibit: IV-1
2. Recommend approval of Executive Session Minutes of June 25, 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 May 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 May 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 May 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 May 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 retroactive to June 30, 2008:

From 11-000-216-100 to 11-000-222-100	\$ 86.00
From 11-000-216-100 to 11-000-262-100	250.00
From 11-000-216-100 to 11-000-270-161	440.00
From 11-000-216-100 to 11-120-100-101	1,850.00
From 11-000-216-100 to 11-130-100-101	2,900.00
From 11-000-270-160 to 11-000-270-162	4,000.00
From 20-285-100-100 to 20-285-200-200	.20
From 20-285-100-300 to 20-285-200-200	197.64
From 20-285-100-300 to 20-285-200-100	112.36
From 11-000-261-420 to 11-000-262-420	2,000.00
From 11-000-216-100 to 11-000-216-320	6,000.00
From 11-000-216-600 to 11-000-216-320	1,200.00
From 11-000-216-600 to 11-000-219-320	350.00

as presented in

Exhibit: IV-6

7. 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 July 2008:

From 11-000-230-100 to 11-000-230-331	\$10,000.00
From 11-000-213-100 to 11-000-213-330	9,000.00

as presented in

Exhibit: IV-7

8. Recommend to approve the following resolution:

**WHEREAS** NJAC 6A:23-2.14 requires board approval to withdraw funds from the maintenance reserve account;

**BE IT THEREFORE RESOLVED** to transfer \$15,300.00 into line item 12-000-400-450 to fund replacement of the VECC auditorium air conditioning unit.

9. 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:

Jann Cohen	New Jersey Assoc of School Business Officials	Dates to be approved separately	Subscription – 5 workshops	450.00
Carmine Bonanni	NJASA Superintendent Mentorship	9/16, 9/17 2008		395.00

All mileage to be reimbursed at the State reimbursement rates applicable for 2008. (31 cents per mile).

10. Motion to approve the July 2008 Bills Lists as presented in

Exhibit: IV-10

11. Recommend motion to approve the following resolution:

**BE IT RESOLVED** that the Ventnor Board of Education enter into an agreement with the Pleasantville Board of Education to provide transportation for student ID #6 to Cape May County Special Services School District for the summer session cost of \$6,911.79.

12. Recommend to approve the following resolution:

**BE IT RESOLVED** that the Ventnor Board of Education tuition contracts with The Devereaux Foundation –New Jersey Center for Autism for student ID # 700626 for the period beginning July 1, 2008 and ending June 30, 2008 at a cost of \$48,399.00 with an additional cost of a one-on-one aide for \$27,594.00 for same fiscal period.

13. Recommend approval of Addendum to the Pharmacy Services Agreement between Maxorplus, LTD and the Ventnor Board of Education for the year ended June 30, 2008 as presented in

Exhibit: IV-13

14. Recommend to approve submission of Three Year Bilingual/ESL Plan as presented in

Exhibit: IV-14

V. PERSONNEL  
ON THE RECOMMENDATION OF THE SUPERINTENDENT:

1. Recommend motion to approve Mary Anne Hills as a one-on-one aide for summer school at a rate of \$12.89 per hour for 3 hours 20 days.
2. Recommend motion to approve Lara Pate and Jessica Goldstein for summer evaluations at a rate of \$220 per evaluation.

3. Recommend motion to approve Suzette Pantejo as a one-on-one aide for summer school at a rate of \$12.89 per hour for 3 hours 20 days.
4. Recommend to approve the resignation of Mrs. Mary Anne Hills as a one to one aide to special education student in first grade as presented in
5. Recommend to approve the hiring of Lynn Sorenson as a p/t instructional aide effective September 1, 2008 through June 30, 2009, at Step A-1 of the Instructional Aide salary guide \$12.89 per hour, not to exceed 19 ½ hours per week, pending negotiations. No benefits.

Exhibit: V-4

Note: This aide is a replacement for aide who recently resigned.

6. Recommend to approve the hiring of Klaudia Advena as a p/t one to one aide for a Special Education student in first grade for school year 2008- 2009, at Step A-1 of the Instructional Aide salary guide - \$12.89 per hour, not to exceed 19 ½ hours per week, pending negotiations. No benefits.
7. Recommend to approve the following substitute teachers (pending paperwork) for the 2008-09 school year:

Mary Anne Hills	County
Lynn Sorensen	County
Mike Wallace	State
Melanie Gross	State

8. Recommend to approve contract of Superintendent's Secretary for 2008-2009 through 2011-2012 as presented in
9. Recommend to approve designation of the Supervisor of Curriculum and Instruction as Director of Curriculum and Instruction as presented in
10. Recommend to approve Jason Mendelsohn as Grade 6 Social Studies teacher for the 2008-2009 school year at Step A (BA) \$41,619.00 of the teacher contract salary guide (salary pending negotiations).

Exhibit: V-8

Exhibit: V-9

Jason is a graduate of Rutgers University and Stockton College. Jason taught 5<sup>th</sup> grade at Egg Harbor Township Intermediate School. Jason also had a 5 month permanent substitute position at Sovereign Avenue School in Atlantic City. Jason also taught 8<sup>th</sup> Grade Language Arts including ASK 8 preparation. Jason is a volunteer for Big Brothers/Big Sisters and Bilingual in Spanish and English. Jason became a finalist because of his experience and because the team believed he possessed a drive to make the lives of children better. Fine interview. Enthusiastic and motivated. Reference contacted said Jason was flexible, creative and respected by his students. Jason will have earned his ESL certification by the beginning of the school year.

11. Recommend to approve Jean Marie Drew as Instructional Aide for the Middle School for the 2008-2009 school year at Step A-1, \$20,628.00 of the support staff salary guide (pending negotiations).

12. Recommend to approve Voluntary Staff Transfers for the 2008-2009 school year:

Erin Schiavo from P/T BSI to Grade 1 Classroom Teacher  
Sharon Weinstein from P/T Basic Skills to Elementary School G/T  
Chris Kane from Elementary School G/T to Grade 8 English/Writing

Note: Two P/T BSI positions are vacant and candidates are presently being interviewed.

13. Recommend to approve Margate School District Nurses: Nancy Palamoro and Diane Heller to serve the student and staff of Holy Family School for the 2008-09 school year and the (funding for 2007-08 \$12,352.00) to be submitted to the Margate School for such coverage. Servicing for Holy Family School to be 2 – 2.5 hours per day, 5 days a week, including travel.

14. Recommend to approve non-renewal of contract of P/T Speech Therapist Jill Andreychak for the 2008-09 school year and to post/advertise for a replacement.

#### VI. CURRICULUM AND INSTRUCTION

1. Longitudinal Test Score Report – Mr. Robert Baker

#### VII. USE OF FACILITY

1. Chuck's Three-on-Three Basketball Tournament August 2<sup>nd</sup>, 3<sup>rd</sup>

#### VIII. INFORMATION/DISCUSSION

- |   |              |
|---|--------------|
| 1. Fire Drills for June: (1) 6/18   |              |
| 2. Principal/Supervisor Monthly Reports                                     | Item: VIII-2 |
| 3. VMS & VES Monthly Suspension Reports                                     | Item: VIII-3 |
| 4. Administrators' Meeting Minutes: Next Meeting 7/24                       |              |
| 5. Shared Services Meeting Minutes (Ventnor & Margate) on 7/9/08            | Item: VIII-5 |
| 6. "Go Green" Report  |              |
| 7. 21 <sup>st</sup> Century Community Learning Centers Program Notification | Item: VIII-7 |
| 8. "Minimum 15 Per Class" Update  |              |

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

#### X. COMMITTEE REPORTS

#### XI. PUBLIC SESSION

#### XII. EXECUTIVE SESSION

- Personnel Matters
- Negotiations

#### XIII. LOOKING AHEAD TO AUGUST:

- New Staff Introduction
- Superintendent Goals 2008-2009
- Uniform Code for Law Enforcement and School Officials Approval

#### XIV. ADJOURNMENT