

**VENTNOR CITY BOARD OF EDUCATION**  
Regular Session Meeting – Wednesday, August 27, 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. Lisa Martinelli  
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 Colleen Callahan, Student Liaison  
Miss Ilana Anmuth, Student Liaison

**II. PLEDGE OF ALLEGIANCE**

**III. PRESENTATION**

1. Student Liaison, Colleen Callahan & Ilana Anmuth
2. Introduction of New Staff:
  - Jessica Mattiace, P/T Speech Therapist
  - Colleen Brady, P/T BSI Teacher
  - Lisa Drexler, P/T BSI Teacher
  - Klaudia Advana, P/T Instructional Aide
  - Jeanmarie Drew, Library Aide
  - Jason Mendelsohn, Grade 6, Social Studies Teacher
  - Lyn Sorensen, P/T Instructional Aide

**IV. FINANCE**

1. Recommend approval of Regular Session Minutes of July 23, 2008 as presented in Exhibit: IV-1
2. Recommend approval of Executive Session Minutes of July 23, 2008 as presented in Handout
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 June 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 June 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 June 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.

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 June 30, 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 August 2008:

From 11-190-100-440 to 11-000-270-443	\$1,277.00
From 11-000-270-600 to 11-000-270-443	2,007.00
From 11-000-262-420 to 12-000-400-450	12,000.00

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:

Jann Cohen	Assoc of School Business Officials Conference	11/7-11/10	Denver, CO Lodging -3 nights & airfare	\$570.00 registration approx \$300 lodging approx \$400 airfare
Lyn Langford	NJDOE Professional Development Curriculum Showcase	9/17/08	Trenton, NJ	No charge
Rosemary Mannel	14 <sup>th</sup> Annual Symposium for School Counselors	20/24/08	Bridgeport, NJ	\$130.00
Lisa Martinelli	Orientation Workshop for New Board Members	10/28/08	Atlantic City, NJ	\$125.00
Jann Cohen Carmine Bonanni Dave Laveson	New Jersey School Boards Association Annual Workshop	10/28-10/30	Atlantic City, NJ	\$200 \$200 \$200
Sonya Bertini JoAnn Farhood Angie Margaritas Jane Rosenberger Rosalie Maldonado Modesta Bozzi Carmen Jacobo	Team Building Workshop	10/24/08	Carnegie Library Center	\$1,200 payable in ETTC hours

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

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

Exhibit: IV-8

9. Recommend motion to increase adult salad bar price from \$3.00 to \$4.00 effective September 1, 2008.

10. Recommend motion to dispose of the following assets:

18 Intel ES510T 24 Port Network Switches purchased in 1999

Minolta Copier – Model EP 2080 – serial # 31702540

Proxima LCD Projector –serial # CP24974410

1 Optiplex GX110 Computer System – serial #5M5KM01

2 Poweredge 2200 Computer System s– File Servers purchased in 1999- serial

1 Poweredge 4200 Computer System – File Server purchased in 1999

1 Poweredge 4400 Computer System – File Server purchased in 2001

1 Optiplex GX110 Computer System – serial #2DLF701

11. Recommend motion to approve the following resolution:

**BE IT RESOLVED** that the Ventnor Board of Education enter into a transportation jointure with the Margate Board of Education to transport their students as follows:

54 students to Holy Spirit High School at a cost of \$47,736.00

Up to 162 students to Atlantic City High School at a cost of \$121,338.00

5 students to Charter Tech High School at a cost of \$4,420.00

For a total cost of \$173,494.00

12. Recommend motion to approve the following resolution:

**BE IT RESOLVED** that the Ventnor Board of Education enter into a transportation jointure with the Longport Board of Education to transport their students as follows:

54 students to Union Avenue, Ross School, and Tighe School at a cost of \$47,736.00

10 students to Atlantic City High School at a cost of \$8,840.00

5 students to Holy Spirit High School at a cost of \$4,420.00

1 student to Charter Tech High School at a cost of \$884.00

For a total cost of \$61,880.00

13. Recommend motion to approve the following resolution:

**BE IT RESOLVED** that the Ventnor Board of Education enter into a transportation jointure with the Egg Harbor Township Board of Education to transport 1 student to Holy Spirit High School at a cost of \$884.00.

14. Recommend motion to approve the following resolution:

**BE IT RESOLVED** that the Ventnor Board of Education approve renewal of the Student Transportation Contract with Safety Bus Services, Inc for the 2008-2009 school year as follows:

AC1- to Atlantic City High School at a cost of \$30,897.00

ACM2 to Atlantic City High School at a cost of \$30,897.00

SJ1 to Holy Family School at a cost of \$13,627.80

HS1 to Holy Spirit High School at a cost of \$38,620.80

VCT1 to Charter Tech High School at a cost of \$16,648.20

For a total cost of \$130,690.80

Note this is an increase of 2.99% as allowed by NJSA 18A:39-3

15. Recommend motion to approve Nonpublic Services Agreement with the Salem County Special Services School District to provide Chapter 192 and 193 services, specifically Compensatory Education and Speech Correction services, for the 2008-2009 school year to Holy Family School as presented in Exhibit IV-15
  
16. Recommend motion to approve renewal of contract with Atlantic Human Resources, Inc. to provide meals to Margate Head Start for the 2008-2009 school year as presented in Exhibit IV-16
  
17. Recommend motion to approve Nonpublic Technology Plan as presented by the Holy Family School for the 2008-2009 school year to spend funds of \$10,000.00 provided by the State to purchase computers and technology supplies as presented in Exhibit: IV-17
  
18. Review of Cafeteria Report for the month of July 2008 as presented in Exhibit: IV-18
  
19. Discussion of Board attendance participation at the Annual School Boards Workshop October 28-30. Would pay to register entire board if 3 more members intend to participate.
  
20. Recommend motion to approve the following resolution:  
  

**BE IT RESOLVED**, that the Ventnor Board of Education approve acceptance of the bid proposal submitted by Safety Bus Services, Inc. as follows:

Route HS2 – 255.37 per day for 180 days for a total of \$45,966.60  
Route Longport1 - \$255.56 per day for 180 days for a total of \$46,000.80

Note: First Student also submitted a bid on the Longport 1 Route. Safety Bus was the lowest bidder.
  
21. Discussion of Stormwater Modification project.
  
22. Recommend motion to approve contracting with Edvocate School Support Solutions to provide the district with RFB process management services for its maintenance/ custodial bid solicitation at a cost of \$5,836 as presented in Exhibit: IV-22
  
23. Recommend motion to affirm approval of contracting with Robert Bruce and Associates for preparation and management of bid specifications for field renovation at a cost of \$5,000 for the specifications and \$75 per hour not to exceed \$2,250 for review of submittals and inspection of work as presented in Exhibit: IV-23
  
24. Recommend motion to approve the following resolution:  
  

**BE IT RESOLVED**, that the Ventnor Board of Education contract with ING Life Insurance and Annuity Company to provide administrative services for its 403(b) program through its “Plan With Ease” program as presented in Exhibit: IV-24

Please note: These services are provided at no cost to the District.

25. Recommend motion to approve the following resolution:

BE IT RESOLVED, that the Ventnor Board of Education appoint ING Financial Advisors, LLC to serve as common remitter for its 403(b) plan submissions as presented in Exhibit: IV-25

V. PERSONNEL  
ON THE RECOMMENDATION OF THE SUPERINTENDENT:

1. Recommend to approve Linda Renze as Cafeteria Clerk under the clerk/typist salary classification on the Ventnor Supportive Staff Association Contract at Step A1, currently \$25,919 pending negotiated agreement.

Note: Ms Renze is now working under the cafeteria worker classification at Step 11 of the guide for 30 hours weekly. This will be an increase from \$11.44 to \$13.50 per hour plus benefits.

2. Recommend to approve Valerie Gerner as part-time cafeteria worker for the 2008-2009 school year, not to exceed 19.5 hours weekly, at Step 1 on the Ventnor Supportive Staff Association guide. (Currently \$7.85 per hour, pending negotiated agreement).
3. Recommend motion to affirm approval of Colleen Brady as Part Time BSI Teacher for the 2008-2009 school year at BA-Step A for 19.5 hours weekly (\$20,810 pending negotiations).
4. Recommend motion to affirm approval of Lisa Drexler as Part Time BSI Teacher for the 2008-2009 school year at BA-Step A for 19.5 hours weekly (\$20,810 pending negotiations).
5. Recommend motion to affirm approval of Jessica Mattiace as Part Time Speech Teacher for the 2008-2009 school year at BA+30-Step A for 19.5 hours weekly (\$21,410 pending negotiations).
6. Recommend motion to place Aimee Scotti at BA +15 Step G2 as of September 1, 2008 (\$49,276 pending negotiations).
7. Recommend to approve Extra-Curricular Stipended Positions for the 2008-2009 school year as presented in Exhibit: V-7
8. Recommend to approve Patricia Pettigrosso as part-time cafeteria worker for the 2008-2009 school year, 10 hours weekly, at Step 1 on the Ventnor Supportive Staff Association guide. (Currently \$7.85 per hour, pending negotiated agreement)
9. Recommend to approve Superintendent's Secretary Contract for 2008-2012 as presented in Exhibit: V-9
10. Recommend to approve 2008-2009 Substitute Teacher List (Pending Paperwork) as presented in Exhibit: V-10
11. Recommend to approve 2008-2009 Cafeteria Worker On-Call Substitute List (Pending Paperwork) as presented in Exhibit: V-11
12. Recommend to approve Ray Newkirk as a Substitute Bus Driver for the 2008-2009 school year.

13. Recommend to approve 2008-2009 staff for the SCORE afterschool program (Pending Paperwork) to be funded with 21<sup>st</sup> Century Program Grant Funds as presented in

Exhibit: V-13

**VI. CURRICULUM AND INSTRUCTION**

1. Recommend to approve Superintendent's Goals for 2008-2009 school year as presented in

Exhibit: VI-1

Note: Under Goal A1/A2, Tasks 3 and 7 were blended).

**VII. USE OF FACILITY**  
N/A

**VIII. INFORMATION/DISCUSSION**

1. Opening Day Letter & Agenda to Staff
2. Principal/Supervisor Monthly Reports
3. Letter from Dr. Loggi to Carmine Bonanni
4. Superintendent's Professional Growth Plan (PGP) for 2008-09 (NJASA): (Bd. Members)
5. Administrators' Meeting Minutes: 7/24, 8/7, 2008
6. Back to School Nights: VMS, Tuesday 9/23; VES, Thursday 9/25 at 6 PM
7. Messiah Complex
8. Article: "What's Up With Finland?"
9. NJ ASK Overview

Item: VIII-1

Item: VIII-2

Item: VIII-3

Item: VIII-4

Item: VIII-5

Item: VIII-7

Item: VIII-8

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

**X. COMMITTEE REPORTS**

**XI. PUBLIC SESSION**

**XII. EXECUTIVE SESSION**

- Personnel Negotiations
- Shared Services

**XIII. LOOKING AHEAD TO SEPTEMBER:**

- NJASK Presentation
- Superintendent, Business Administrator Contracts

**XIV. ADJOURNMENT**