

**VENTNOR CITY BOARD OF EDUCATION**  
Regular Session Meeting – Wednesday, September 24, 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. Marianne Callahan	Mr. Carmine C. Bonanni, Superintendent
Mr. Tom Gabriel	Miss Colleen Callahan, Student Liaison
Mrs. Joan Glick	Miss Ilana Anmuth, Student Liaison
Mrs. Lisa Martinelli	
Mr. Nelson Morgan	

**II. PLEDGE OF ALLEGIANCE**

**III. PRESENTATION**

1. Student Liaison, Colleen Callahan & Ilana Anmuth

**IV. FINANCE**

1. Recommend approval of Regular Session Minutes of August 27, 2008 as presented in Exhibit: IV-1
2. Recommend approval of Executive Session Minutes of August 27, 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 July 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 July  
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 July 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 July 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 for the month of September 2008

From 11-216- 100-100 to 11-219-100-100 \$20,000.00  
 From 11-216-100-320 to 11-219-100-320 \$30,000.00  
 From 11-000-218-600 to 11-000-218-500 \$ 200.00

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:

Carmine Bonanni	NJASA Seminar – Creating and Maintaining a Strong Superintendent/ BOE Team	11/3/08	Trenton, NJ	\$120.00
Eileen Johnson	State Testing Workshop – Rowan University	12/5/08	Glassboro, NJ	\$125
Joan Glick Larry Pacentrilli Tom Gabriel Marianne Callahan Lisa Martinelli Nelson Morgan Robert Baker Eileen Johnson Lyn Langford	New Jersey School Boards Association Annual Workshop	10/28-10/30	Atlantic City, NJ	\$1200 for all board members and administrators ( Mr. Laveson, Mr. Bonanni, & Ms. Cohen were approved at 8/27 meeting)
Jerry Thomas JoAnn Onesky Rhayman Altagracia Robert Reese Jessica Shannon Russ Freeman	New Jersey School Age Care Coalition Conference	11/14/08	Princeton, NJ	\$136 per person funded by 21 <sup>st</sup> Century Program Funds
Rhayman Altagracia Robert Reese	National Afterschool Association Conference	4/2-4/4/09	New Orleans, La	\$310 per person plus airfare and lodging funded by 21 <sup>st</sup> Century Program Funds
Robin Resnick	NJ School Counselors Conference	10/19-10/20	Long Branch, NJ	\$185.00 Lodging \$150.65
Lyn Langford	FEA/NJPSA – New Preschool Requirements	10/1/08	Monroe Township	\$135.00
Carmine Bonanni	AASA National Convention	2/18-2/22/09	San Francisco, Ca	\$599 registration Airfare approx \$500 Lodging TBD

All mileage to be reimbursed at the State reimbursement rates applicable for 2008 and 2009.

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

Exhibit: IV-8

9. Recommend motion to approve the following Special Education placements for 2008-2009:

Student # 150409 at Touchstone Hall ( rehabilitation for drugs and alcohol) for up to 6 months.  
Classified student that will be receiving educational instruction from Bergen County Special Services  
for 10 hours per week at a rate of \$55.00 per hour.

Student # 11153 to attend ACSSSD effective 9/11/08 at a cost of \$31,075.00 (prorated) for the  
2008-2009 school year.

Student #1600039 to be placed at Riverview School in East Sandwich, Massachusetts at a cost for  
the 2008-2009 school year as follows:

Tuition \$39,953.78

Boarding and Therapeutic services \$25,544.22

Parents have agreed to fund \$13,000 of the cost

Total cost to Ventnor Board of Education will be \$52,498.00

10. Recommend to approve submission of the IDEIA Consolidated Application for 2008-2009  
in the amount of \$316,331 for Basic and \$8,284 for Preschool  
as presented in

Exhibit: IV-10

11. Recommend motion to approve contract with Safety Bus Services, Inc. to provide additional  
transportation for the 2008-2009 school year as follows:

HS2 to Holy Family High School at a cost of \$45,966.60

Longport1 to Margate Schools (Ross, Union and Tighe) at a cost of \$46,000.80

For a total cost of \$91,967.40 for Contract #2.

12. Recommend motion to approve tuition contract with the Atlantic County Institute of Technology  
for the 2008-2009 school year as follows:

10 students at a cost of \$5,000 per student totaling \$50,000.00

Less an adjustment for the for the 2004-2005 school year of \$10,924.00

Total tuition due of \$39,076.00

Total tuition due of \$39,076.00

13. Recommend motion to approve retroactively transportation contract with Atlantic County Special  
Services to provide transportation for the summer program as follows:

2 students on HS5 to ACSSSD at a cost of \$3,780.00

1 student on ELEM1 to ACSSSD at a cost of \$1,890.00

1 student on APMC to ACSSSD – work study at a cost of \$1,890.00

Total cost of \$7,560.00

V. PERSONNEL  
ON THE RECOMMENDATION OF THE SUPERINTENDENT:

1. Recommend motion to approve Paige Elmer to provide homebound instruction to student to Special Education student #11153 for 10 hours a week at the rate of \$41.00 per hour as per the VCEA negotiated agreement. This will continue until out of district placement has been determined.
2. Recommend motion to approve Paige Elmer to provide homebound instruction to Special Education student # 11137 for up to 10 hours per week at a rate of \$41.00 per hour as per the VCEA negotiated agreement. The student is bedridden for several weeks.
3. Recommend motion to approve the following after school supplemental instruction teachers to be funded with 21<sup>st</sup> Century Community Grant Program Funds:

- 4<sup>th</sup> – Michelle Masterman, Janine Scott and Amy Brilliant
- 5<sup>th</sup> – Jessica Shannon
- 6<sup>th</sup> – Frank Reuter
- 7<sup>th</sup> – Rochelle Gimmillaro
- 8<sup>th</sup> – Eric Ganter

4. Recommend to approve Pete Marczyk for the SCORE afterschool program (Pending Paperwork) to be funded with 21<sup>st</sup> Century Program Grant Funds.

5. Recommend to approve Extra-Curricular Stipended Positions for the 2008-2009 school year as presented in

Exhibit: V-5

6. Recommend to approve the Classroom Volunteer List for the 2008-09 school year as presented in

Exhibit: V-6

Names have been added to list since August.

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

Irving Bernard Jacoby	State
Justin Muenker	County
Kerri Somers	County
Carla Furr	County
Amanda Cherry	County
Amanda Christodoulou	County
Mirelise Garcia	County
Lou Frankel	County
Jessica Harris	County

8. Recommend to approve the following substitute nurses (pending paperwork):

Margaret Juliano  
Regina Kelly

9. Recommend to approve maternity leave for Gina Perkins (Kindergarten Teacher) starting at the end of the school day on December 1, 2008. Mrs. Perkins would like to use all accumulated sick, personal and family sick days, then use the NJ Family Leave Act which enables her to take 12 weeks to care for her newborn as presented in

Exhibit: V-9

10. Recommend to approve voluntary transfer of Michelle Scanlon (VES PT Computer teacher) to Kindergarten for maternity leave effective December 1, 2008 until return date of Mrs. Perkins.
11. Recommend to approve posting for a PT Computer Teacher to replace Michelle Scanlon.

**VI. CURRICULUM AND INSTRUCTION**

1. Recommend to approve field trips as presented in Exhibit: VI-1

**VII. USE OF FACILITY**

1. Recommend to approve Atlantic County Public Health to use VECC facilities on Thursday, November 6<sup>th</sup> (set up 3-5PM) and Friday, November 7<sup>th</sup> (10:00 AM TO 12:00) for their annual Flu Clinic as presented in Exhibit: VII-1

**VIII. INFORMATION/DISCUSSION**

1. Fire Drills for September (1) 9-12-08
2. Principal/Supervisor Monthly Reports Item: VIII-2
3. VMS & VES Monthly Suspension Reports None for Sept.
4. VECC Monthly Enrollment Item: VIII-4
5. Administrators' Meeting Minutes: (2): 8/27, 9/11, 2008 Item: VIII-5
6. Penn GSE Letter Item: VIII-6
7. NJCAP Letter Item: VIII-7
8. ACES Update regarding gas prices Item: VIII-8
9. Memo from Lyn Langford to Teachers of Storytown Reading Series Item: VIII-9
10. Invitation from SCORE "Lights ON Afterschool Coming to Ventnor" Item: VIII-10
11. Info from the American Institute for Research Item: VIII-11
12. Superintendent and BA Contracts 2009-2012 Update
13. Consolidation Update
14. Maintenance Report
15. Letter from Thomas Dowd, Acting Executive County Superintendent of Schools Item: VIII-15

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

**X. COMMITTEE REPORTS**

**XI. PUBLIC SESSION**

**XII. EXECUTIVE SESSION**

**XII. LOOKING AHEAD TO OCTOBER**

- Summer Reading Pizza Party – 5:00 in Cafeteria
- Violence & Vandalism Awareness Week Activity Update
- ASK Cluster Report (Cycle 2)
- Remedial Program Student Selection Program
- Audit Report

**XIII. ADJOURNMENT**