

**VENTNOR CITY BOARD OF EDUCATION**  
**Regular Session Meeting – February 25, 2009**

Addendum

**IV. FINANCE**

**11. 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:

Jim Pacanowski Mary Mayrosh Carol Brown	“From My Classroom to Yours”	3/18/09	Pomona, NJ	\$150 \$150 \$150
Mary Mayrosh JoAnn Onesky One additional instructional staff member	Southern Regional Conference NJSACC	3/21/09	Trenton, NJ	\$30 \$30 \$30
Robert Reese	National AfterSchool Association Conference	4/2-4/4/09	New Orleans, LA	\$350 plus travel and lodging
Albert Battaglia	9 <sup>th</sup> Annual Prevention Conference -NJPN	3/6/09	Atlantic City, NJ	\$50.00

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

**12. Recommend motion to approve the following resolution:**

**BE IT RESOLVED**, that the Ventnor Board of Education approve submission of a waiver to the Executive County Superintendent and the Commissioner of Education for its 2009-2010 budget adjusted tax levy of \$689,149 due to increases in tuition charged by Atlantic City High School over the pre-budget year in excess of 4%.

**V. PERSONNEL**

**ON THE RECOMMENDATION OF THE SUPERINTENDENT:**

1. Recommend to approve Linda Lee as Homebound Instructor for three 8<sup>th</sup> Grade students at the hourly contractual rate for 10 hours per student (all taught simultaneously).

**VI. CURRICULUM AND INSTRUCTION**

1. Recommend to approve the following Field Trips as presented in

Exhibit: VI-1

**VIII. INFORMATION/DISCUSSION**

10. SCORE Report – Carmine C. Bonanni, Jr.