

VENTNOR CITY BOARD OF EDUCATION
Regular Session Meeting – March 24, 2010

Addendum

III. PRESENTATION

2. Recognition of Doris Zheku – Competed in Contest “Daughters of the American Revolution Essay. Theme was the Completion of the First Transcontinental Railroad – Linda Lee

IV. FINANCE:

9. Recommend motion to approve the following resolution:

BE IT RESOLVED, that in order to comply with mandated timeline requirements, the Ventnor Board of Education is submitting the latest operating draft of the Budget to the County Superintendent, with the option of further revising that budget before the Board of School Estimate meeting, at which time the final approved budget will be submitted.

Approval of Base Budget

BE IT RESOLVED to approve the 2010-2011 school district budget of the Ventnor School District for submission to the County Superintendent as follows:

General Fund	\$19,886,446
Special Revenue Fund	<u>\$ 1,251,037</u>
Total Base Budget	<u>\$ 21,137,483</u>

Tax Levy

BE IT FURTHER RESOLVED to acknowledge that the 2010-2011 budget described above results in a general fund tax levy of **\$17,487,661.**

Travel Limits

Whereas, school district policy 9250 and NJAC 6A:23B-1.2(b) provides that the board of education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2010-2011 school year.

Now Therefore **BE IT RESOLVED**, that the Ventnor Board of Education hereby establishes the school district travel maximum for the 2010-2011 school year at the Sum of **\$50,000.**

BE IT FURTHER RESOLVED that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

9a. Recommend to approve the following resolution:

BE IT RESOLVED that the Ventnor Board of Education approve submission of the 2010-2011 budget to the Board of School Estimate as follows:

General Fund	\$19,886,446
Special Revenue Fund	\$ <u>1,251,037</u>
Total Base Budget	\$ <u>21,137,483</u>

Tax Levy

BE IT FURTHER RESOLVED to acknowledge that the 2010-2011 budget described above results in a general fund tax levy of \$17,487,661.

10. Recommend to approve the following resolution:

BE IT RESOLVED that the Ventnor Board of Education award a contract for Partial Reroofing and Window Replacement at the Ventnor Educational Community Complex to the lowest responsible bidder, D.A. Nolt, Inc. in the amount of \$1,094,404 base bid plus all five alternates totaling \$1,437,034 as presented in

Exhibit: IV-10

11. Recommend motion to approve out of district placement for student #11137 to ACSSSD starting March 15, 2010 at a rate of \$32,040 (prorated).
12. Recommend motion to approve homebound instruction for student #160995 currently residing at Daytop Pittsgrove as mandated by court order at a rate of \$108.00 per day.
13. Recommend motion to approve homebound instruction for student #0018 as mandated by court order at a rate of \$44.91 per hour, 10 hours per week for up to an additional six weeks.
14. Recommend motion to approve homebound instruction for student #0310 (ACSSSD to provide) starting March 25, 2010 at a rate of \$42.00 per hour, 10 hours per week for educational instruction, and two times per week, physical therapy, for 20 minutes at a rate of \$81.00 per hour.

V. PERSONNEL

ON THE RECOMMENDATION OF THE SUPERINTENDENT:

6. Recommend to approve the following Substitute Teachers for the 2009-2010 school year (pending paperwork):

Meghan Wileczek County

VI. CURRICULUM AND INSTRUCTION

2. Recommend to approve field trips for the 2009-2010 school year as presented in Exhibit: VI-2