

VENTNOR CITY BOARD OF EDUCATION
Special Session Meeting – Wednesday, March 25, 2009 – 6:00 p.m.

PUBLIC NOTICE of this meeting was given to all Board members in a notice dated March 19, 2009. 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. Marianne Callahan
 Mr. Tom Gabriel
 Mrs. Joan Glick
 Mrs. Lisa Martinelli
 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

IV. FINANCE

1. Recommend to approve School Calendar of 2009-2010 as presented in Exhibit: IV-1
2. 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:

Bridget Littleton	Response to Intervention	5/13/09	Voorhees, NJ	\$199
Lara Pate	Speech Language Pathologists and RTI	5/13/09	Voorhees, NJ	\$199
Lara Pate	Managing Swallowing and Feeding Disorders in the Schools	4/3/09	West Chester, Pa	\$60
Jann Cohen	Legal/Employment Issues	4/30/09	Mt Laurel, NJ	Subscription

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

3. Recommend to approve Regular Session Minutes of March 16, 2009 as presented in Exhibit: IV-3

4. Recommend motion to approve the following resolution:

BE IT RESOLVED, that the Ventnor Board of Education hereby certifies that permission has been granted to apply for the discretionary grant program entitled the 21st Century Community Learning Centers Program- Competitive Grant: Cohort 6-Year 1/5 for the purposes described in the application, in the amount of \$535,000 starting on September 1, 2009 and ending on August 31, 2010.

V. **PERSONNEL
ON THE RECOMMENDATION OF THE SUPERINTENDENT:**

1. Recommend to approve the following new substitute teachers (pending paperwork) for the 2008-2009 school year:

Jennifer Griffin County

VI. **CURRICULUM AND INSTRUCTION**

1. Recommend to approve Field Trip List as presented in Exhibit: VI-1

VII. **USE OF FACILITY**

VIII. **INFORMATION/DISCUSSION**

1. Letter to Parent for regarding Immunizations Item: VIII-1
2. "The 15 Minute Child Break" – Parent Education Program Flyer Item: VIII-2

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

X. **COMMITTEE REPORTS**

XI. **PUBLIC SESSION**

XII. **EXECUTIVE SESSION**

XIII. **LOOKING AHEAD TO APRIL:**

- Master Schedules (Preliminary) 2009-2010
- Staffing Approval 2009-2010
- Fire Safety Poster Winners
- Student Progress Overview
- Approve School Calendar 2009-2010

XIV. **ADJOURNMENT**