

VENTNOR CITY BOARD OF EDUCATION
Regular Session Meeting – Wednesday, May 17, 2010

PUBLIC NOTICE of this meeting was given to all Board members in a notice dated May 10, 2010. It was also sent to the Press and posted in public places in compliance with the Sunshine Act.

I. ROLL CALL

Mr. Dave Laveson
VACANCY
Mr. Doug Biagi
Mrs. Marianne Callahan
Mr. Tom Gabriel
Mrs. Joan Glick
Mrs. Lisa Martinelli

Ms. Jann Cohen, Bus. Admin/ Board Sec.
Ms. Cathy Tuohy Esq., School Solicitor
Mr. Carmine C. Bonanni, Superintendent
Miss Morgan Bassford, Student Liaison

II. PLEDGE OF ALLEGIANCE

III. PRESENTATION

- 1. Student Liaison Report – Morgan Bassford**
- 2. Community Soccer Program – Gary Brinberg**

IV. FINANCE

- 1. Recommend approval of Regular Session Minutes of April 28, 2010 as presented in** **Exhibit: IV-1**
- 2. Recommend approval of Executive Session Minutes of April 28, 2010 as presented in** **Exhibit: IV-2**
- 3. Recommend approval of Special Session Minutes of March 31, 2010 as presented in** **Exhibit: IV-3**
- 4. Recommendation to approve the Board Secretary’s Monthly Certification: Pursuant to N.J.A.C. 6A:23-2.11(c) 3 that as of March 31, 2010, 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 March as presented in** **Exhibit: IV-4**
- 5. 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 March 31, 2010, 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.**

6. Recommendation to approve acknowledging receipt of the Treasurer's report and the Board Secretary's report which are in agreement for the period ending March 31, 2010 as presented in

Exhibit: IV-6

7. Motion to approve May, 2010 Bills List as presented in

Exhibit: IV-7

8. Motion to approve line item transfers for May, 2010 as follows:

From 20-234-100-600 to 20-234-100-100 \$1,852.79
 From 20-234-200-300 to 20-234-100-100 \$2,632.88
 From 20-234-200-300 to 20-234-200-200 \$ 343.15
 From 11-000-270-160 to 11-000-270-615 \$ 2,100.00
 From 11-000-270-420 to 11-000-270-615 \$ 5,500.00
 From 11-000-270-442 to 11-000-270-615 \$ 4,400.00
 From 11-000-270-443 to 11-000-270-615 \$10,000.00
 From 11-000-270-160 to 11-000-270-162 \$ 5,000.00
 From 11-000-230-530 to 11-000-263-420 \$ 3,000.00

as presented in

Exhibit: IV-8

9. 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:

Eileen Johnson	School Law for Principals	Rowan, Glassboro, NJ	7/14/10	\$145
----------------	---------------------------	-------------------------	---------	-------

All mileage to be reimbursed at the State reimbursement rates applicable for 2010.

10. Recommend to approve 2009-2010 tuition contract between Atlantic City Board of Education and Ventnor Board of Education for one homeless student as presented in

Exhibit: IV-10

11. Recommend to approve the following resolution:

BE IT BE IT RESOLVED that the Ventnor Board of Education enter into an Agreement with the Cape May County Special Services School District for tuition for student ID # 6 to attend the Extended School Year Program, July 2 through July 30, 2010 at a cost of \$2,255.00. Transportation to be arranged by the Ventnor School District.

12. Recommend to approve the following resolution:

BE IT BE IT RESOLVED that the Ventnor Board of Education enter into an agreement with the Cape May County Special Services School District for tuition for student ID # 6 at a cost of \$31,208.00 each plus a nonresident fee of \$11,000.00 each for the 2010-2011 school year. Transportation to be provided by Atlantic County Special Services School District.

13. Recommend motion to approve the following resolution :

BE IT RESOLVED, that the Ventnor Board of Education award a contract for transportation services to and from school to the lowest responsible bidder, Safety Bus Service Inc. as follows:

AC2 - \$37,287
 AC3 - \$37,287
 AC4 - \$37,287

AC5 - \$38,898
 AC6 - \$38,898
 AC7 - \$38,898
 K/PK1 - \$14,056.20
 VES1 - \$8,677.80
 VES2 - \$8,677.80
 VMS1 - \$8,677.80
 VMS2 - \$8,677.80
 VVT1 - \$63,496.80 plus \$13,188.60 for aide
 VVT2 - \$59,581.80 plus \$13,188.60 for aide
 PK2 - \$14,619.60

Totaling \$441,697.80 less a 9.1% deduction for total award for an adjusted total of \$401,503.30.

14. Recommend motion to approve the following resolution :

BE IT RESOLVED, that the Ventnor Board of Education award a contract for school related activity student transportation services , Safety Bus Service Inc. as follows:

Sporting Events \$200.00 with a \$45 per hour adjustment for over 3 hours
 Field trips \$160.00 with a \$45.00 per hour adjustment for over 3 hours

15. Recommend motion to approve the following resolution:

WHEREAS, the Ventnor City Board of Education has certain busses which are no longer needed for public use and has requested the City of Ventnor to sell said buses on their behalf; and

WHEREAS, it is the intention of the Ventnor Board of Education with N.J.S.A. 40A:12-13 et. Seq., to offer the following buses for sale at auction on June 19, 2010, 2010 at 10:00 A.M., prevailing time, at the Ventnor Educational Community Complex parking lot, 400 N. Lafayette Ave., Ventnor City, NJ.

Bus #	Plate #	Serial Number	Year and Make of Bus	# of passengers	Mileage	Minimum Bid
1	S1P299	1BAKFCKH76F231070	BLU 06	54	20,256	\$45,000
2	S1X904	4UZABPDU7ACAN5127	THOMAS 10	54	16,582	\$75,000
3	S1J967	1BAKFCKH64F218355	BLU 04	54	53,426	\$35,000
4	S1J968	1BAKFCKH84F218356	BLU 04	54	40,564	\$35,000
5	S1P550	1BAKFCKH66F236972	BLU 06 (Wheelchair)	50	47,286	\$50,000
6	S1Y537	4DRBUSKM6BB275593	IC 11 (Wheelchair)	31	1,714	\$75,000
11	S1L941	4DRBRAAM54A966863	IC 05	54	41,301	\$40,000
18	S1F559	1GDJ7T1C71J509861	BLU 02	54	61,582	\$25,000
19	S1F560	1GDJ7T1C31J509761	BLU 02	54	77,507	\$25,000
20	S1E271	1GDJ7T1C32J509731	BLU 03	54	63,436	\$30,000
21	S1E270	1GDJ7T1C22J509221	BLU 03	54	39,180	\$30,000
22	S1L940	4DRBRAAM24A966867	IC 05	54	32,236	\$40,000
23	S1S111	11GBJG31U971117300	07 GIRARDIN (Wheelchair)	20	59,182	\$40,000

Note – A determination still must be made before ad is placed whether bus # 20 will be retained for school use.

BE IT FURTHER RESOLVED that the Ventnor City Board of Education and makes no warranties or representation as to the condition of the buses to be sold and sell said busses in “as is” condition.

BE IT FURTHER RESOLVED that the Ventnor Board of Education reserves the right to reject any and all bids.

16. **Recommend motion to approve acceptance of proposal from Phencemen Fence & Railing of Egg Harbor Township, NJ in the amount of \$17,300 to erect a chain link fence to match existing fence surrounding the soccer/hockey field as presented in** Exhibit: IV-16

Note – 3 proposals were solicited and this was the lowest quote. References have been checked.

17. **Recommend to approve revised 2010-2011 School Calendar as presented in** Exhibit: IV-17

18. **Recommend approval to accept proposal from B.F. Mazzeo in Northfield to supply fruits and vegetable for the remainder of the 2009-2010 school year as part of the New Jersey Fruits and Vegetables Grant.**

Note: Amounts spent during school year now exceed the bid threshold. B.F. Mazzeo is the only provider who can give the VECC the fruits and vegetables in the amounts and packaging necessary to fulfill the requirements of the grant. This requires Board approval since the bid threshold has been exceeded per State regulation no formal bid is required for food supplies.

19. **Recommend motion to approve tuition for student #0018 who has been placed by the court in a residential home beginning 5/11/10 at a cost \$289.71 per day as presented in** Exhibit: IV-19

20. **Reconmend to approve submission of Annual Statement of Assurance for 2010-2011 Comprehensive Equity Plan as presented in** Exhibit: IV-20

V. PERSONNEL

ON THE RECOMMENDATION OF THE SUPERINTENDENT:

1. **Recommend to approve stipend for Mari Lynn Uliase as Gifted and Talented teacher for the 2009-2010 school year at the negotiated amount of \$1,478.00.**
2. **Recommend to approve the following Substitute Teachers for the 2009-2010 school year (pending paperwork):**

Jerry Thomas	County
Abra Merlino	State
Joe Tursi	County
Ashley Long	County

3. **Recommend to accept letter of resignation from cafeteria worker, Sandra Brown, effective April 29, 2010 as presented in** Exhibit: V-3

4. **Recommend to approve renewal of the following Substitute Teachers for the 2009-2010 school year (pending paperwork):**

James Battaglia	County
Michelle Blumberg	County
Shelagh Bradley	County

5. **Recommend to approve on-call Substitute Cafeteria Worker for the 2009-2010 school year (pending paperwork):**

**Olga Tarquinio
Sandra Brown**

6. **Recommend approval of additional jointure with Margate Board of Education to transport their students as follows:**

2 students (one to ACSSSD one to ACIT Alt School) on VVT1 from 9/1/09 to 6/30/10 at a cost of \$1768.00

1 student to ACSSSD on VVT2 from 5/1/10 to 6/30/10 at a cost of \$1,841.31

7. **Recommend to approve Paige Elmer and Russ Freeman to share Home Instruction of student #160995 for 5 hours each per week at a negotiated rate of \$44.91 per hour.**

VI. CURRICULUM AND INSTRUCTION

1. **Recommend to approve field trips for the 2009-2010 school year as presented in** Exhibit: VI-1
2. **Recommend to approve Ventnor School's Three-Year Technology Plan from July 1, 2010 through June 30, 2013 as presented in** Exhibit: VI-2
3. **Recommend to approve Proposal for Summer Literacy Camp as presented in** Exhibit: VI-3
4. **Recommend to approve Application for Summer School 2010 as presented in** Exhibit: VI-4

VII. USE OF FACILITY

VIII. INFORMATION/DISCUSSION

1. **Fire Drills for April: 4/15/10 Lockdown; Drill 4/19/10**
2. **Principal/Supervisor Monthly Reports** Item: VIII-2
3. **VMS & VES Monthly Suspension Reports** Item: VIII-3
4. **VECC Monthly Enrollment** Item: VIII-4
5. **Administrators' Meeting Minutes: 4/29/10** Item: VIII-5
6. **Connie Weems Dedication – Sharon Salomon-Lowden**
7. **Summer Building Usage for Tutoring**
8. **Board Self-Evaluation**
9. **Letter to Board President Laveson from Thomas J. Dowd, County Superintendent** Item: VIII-9

IX. ATLANTIC CITY HIGH SCHOOL REPORT – Mrs. Glick

X. COMMITTEE REPORTS

XI. PUBLIC SESSION

XII. EXECUTIVE SESSION

XIII. LOOKING AHEAD TO JUNE:

- **Student Academic Award Winners**
- **Teachers of the Year Presentation**
- **New Student Liaison for 2010-2011**
- **Master Schedules Overview**

XIV. ADJOURNMENT