

**VENTNOR CITY BOARD OF EDUCATION**  
**Regular Session Meeting – Wednesday, January 23, 2008 – 6:00 p.m.**

**JANUARY IS “BOARD OF EDUCATION RECOGNITION MONTH”**

**PUBLIC NOTICE** of this meeting was given to all Board members in a notice dated May 24, 2007 and readvertised for a time change on July 11, 2007. 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. Barbara Bergman**  
**Mrs. Marianne Callahan**  
**Mr. Tom Gabriel**  
**Mrs. Joan Glick**  
**Mr. Nelson Morgan**

**Ms. Jann Cohen, Bus. Admin/ Board Sec.**  
**Mr. Dennis Tuohy, Esq., School Solicitor**  
**Mr. Carmine C. Bonanni, Superintendent**  
**Miss Ashlyn Laveson, Student Liaison**

**II. PLEDGE OF ALLEGIANCE**

**III. PRESENTATION**

1. “Students In Space” – Bob Braverman
2. Student Liaison – Ashlyn Laveson - Proclamation

**IV. FINANCE**

1. Recommend approval of Regular Session Minutes of December 12, 2007 as presented in **Exhibit: IV-1**
  
2. Recommend approval of Executive Session Minutes of December 12, 2007 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 November 30, 2007, 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 November **Exhibit:IV-3**  
as presented in
  
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 November 30, 2007, 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 November 30, 2007 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 year ended June 30, 2008:

From 11-130-100-101 to 11-120-100-101	\$102,000.00
From 11-212-100-101 to 11-213-100-101	70,800.00
From 11-240-100-101 to 11-213-100-101	6,000.00
From 11-212-100-106 to 11-213-100-101	4,300.00
From 11-212-100-106 to 11-213-100-106	8,600.00
From 11-212-100-106 to 11-000-217-100	1,087.00
From 11-000-291-270 to 11-000-217-100	14,013.00
From 11-000-291-270 to 11-230-100-101	33,000.00
From 11-000-270-160 to 11-000-270-161	4,000.00
From 11-000-100-565 to 11-216-100-101	20,000.00
From 11-000-100-565 to 11-216-100-320	34,000.00
From 11-150-100-320 to 11-216-100-320	3,000.00
From 11-000-291-270 to 11-216-100-320	7,000.00
From 11-000-216-100 to 11-000-216-320	10,000.00
From 11-000-100-561 to 11-000-216-320	3,000.00
From 11-000-291-270 to 11-000-216-320	16,000.00
From 11-000-291-270 to 11-000-291-241	3,018.40
From 11-000-230-600 to 11-000-230-590	300.00
From 11-000-252-600 to 11-000-252-330	1,000.00
From 20-285-100-600 to 20-285-200-600	1,500.00
From 20-285-200-500 to 20-285-200-600	1,500.00

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:

Anne Walsh	"Current Best Strategies for Creating an Outstanding Preschool Program"	Cherry Hill, NJ	2/8/08	\$185.00
Lyn Langford	Aspiring School Leaders Seminar	Monroe Twshp, NJ	1/25/08	\$25.00
Anne Walsh Jane Garbutt	Conference for NJ Pre-Kindergarten Teachers	Atlantic City, NJ	2/28/08	\$199.00 \$199.00

Denise Madonna Lisa Wilson Rita Taliaferro	Central Office Administrative Secretaries	Mt Laurel, NJ	2/6/08	NJASBO subscription
JoAnn Onesky	Effective Collaborations with Parents, Community Members and Organizations	Gloucester County Board of Education	4/4/08	Mileage and tolls only
Melissa Winterbottom Lori Collins	Strengthening Your Inclusive Classroom	Cherry Hill, NJ	2/12/08	\$195.00  \$195.00
Scottie Van Duyne	Teaching & Learning Celebration	New York, NY	3/7-3/8/08	\$450.00
Margie Master Paul Kosten	“Mean Girls- A Second Helping of Insights and Strategies”	Atlantic City, NJ	3/10/08	\$129.00 \$129.00

All mileage to be reimbursed at the IRS reimbursement rates applicable for 2007 and 2008.

8. Motion to approve the following resolution:

**BE IT RESOLVED**, that the Ventnor Board of Education approve offering the following retired buses for sale at public auction on January 31, 2008 in Atlantic City:

1994 54 Passenger International School Bus – Serial # 1HVBAZRM6RH564440  
 1994 54 Passenger International School Bus – Serial # 1HVBAZRM6RH564439  
 1998 Thomas 54 Passenger School Bus – Serial # 1T88P3B12W1163238  
 1994 GMC 16 Passenger School Bus – Serial # 1GBHG31Y2RF182321

9. Motion to retroactively approve the December 2007 Bills Lists as presented in Exhibit: IV-9
10. Motion to approve the January 2008 Bills Lists as presented in Exhibit: IV-10
11. Motion to approve the Atlantic County AVA assessment for 2008-2009 of \$5,877.33 as presented in Exhibit: IV-11
12. Discussion of Washington Township Public Schools resolution as presented in Exhibit: IV-12
13. Discussion of December 10, 2007 Edvocate report as presented in Exhibit: IV-13
14. Motion to approve the following resolution:  
  

**BE IT RESOLVED**, that the Ventnor Board of Education approve contracting with Atlantic County Special Services School District for a personal aide for student #47 who has been diagnosed with a seizure disorder and put on special medication at a cost of \$160.83 per day for the period ending June 30, 2008.
15. Motion to approve Memorandum of Agreement between Local Law Enforcement and School Officials. (Copy of MOA available in CB’s Office).
16. Motion to review revised Residency Policy # 5118 (1<sup>st</sup> Reading) as presented in Exhibit: IV-16
17. Motion to review revised Absences and Excuses Policy #5113 (1<sup>st</sup> Reading) as presented in Exhibit: IV-17

18. **Review of cafeteria report as of December 31, 2007  
a presented in**

**Exhibit: IV-18**

19. **Budget Timelines**

**Handout**

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

1. **Recommend to approve JoAnn Farhood and Linda Lee as homebound instructors for  
a grade 7 student I.D. # 7284. Total 5 hours a week for 10 weeks.**

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

<b>Chris Noreen</b>	<b>County</b>
<b>Dana Carland</b>	<b>County</b>
<b>Le Sher Harvey</b>	<b>County</b>
<b>Azza Ghanem</b>	<b>County</b>
<b>Dustin Donham</b>	<b>County</b>
<b>Megan Howarth</b>	<b>County</b>

4. **Recommend to approve Elyssa Glenn as Craft Instructor for the SCORE Program  
to be funded by the 21<sup>st</sup> Century Program Grant.**

5. **Recommend to approve Paige Elmer as Reading Tutor for the Score Program  
to be funded by the 21<sup>st</sup> Century Program Grant.**

**VI. CURRICULUM AND INSTRUCTION**

1. **Recommend to approve field trips as presented in**

**Exhibit: VI-1**

**VII. USE OF FACILITY  
N/A**

**VIII. INFORMATION/DISCUSSION**

1. **Fire Drills for December: (2) 12/11/07, 12/12/07**

2. **Administrators' Meeting Minutes**

**Item: VIII-2**

3. **Principal/Supervisor Monthly Reports**

**Item: VIII-3**

4. **VECC Monthly Enrollment**

**Item: VIII-4**

5. **VMS & VES Monthly Suspension Reports**

**Item: VIII-5**

6. **Letter from Carmine Bonanni to Melanie Stein**

**Item: VIII-6**

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

**X. COMMITTEE REPORTS**

**XI. PUBLIC SESSION**

**XII. EXECUTIVE SESSION**

- **Student Hearing (Tentative)**
- **Negotiations Update**

**XIII. LOOKING AHEAD TO FEBRUARY:**

- **Approval of Policies #5113, 5118**
- **CB Goal Update**
- **Budget Presentation (Tentative)**

**XIV. ADJOURNMENT**