

VENTNOR CITY BOARD OF EDUCATION
Regular Session Meeting – Wednesday, November 19, 2008 – 6:00 p.m.

PUBLIC NOTICE of this meeting was given to all Board members in a notice dated April 29, 2008. 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 approval of Regular Session Minutes of October 22, 2008 as presented in Exhibit: IV-1
2. Recommend approval of Executive Session Minutes of October 22, 2008 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 September 30, 2008, 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 September 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 September 30, 2008, 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 September 30, 2008 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 month of November 2008

From 11-000-270-600 to 11-000-270-443 \$ 210.00
 From 11-000-261-420 to 11-000-261-420 \$20,000.00
 From 11-000-270-593 to 11-000-262-520 \$ 2,200.00

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:

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:

Vickey Persiano	“Books and Boys: Bring Books and Boys Together to Strengthen Literacy Skills (Grades 3-8)	12/2/08	Atlantic City, NJ	\$199
Paul Kosten Margie Master Margie Mousaw	“Moving Students from Getting By to Going Places”	12/16/08	Atlantic City, NJ	\$188 \$188 \$188
Lyn Langford	“The Power to Transform: Leadership That Brings Learning and Schooling to Life”	12/8/08	Monroe Township, NJ	\$150
Lori Collins	Conference for New Jersey First Grade Teachers	1/26/09-1/27/09	Atlantic City, NJ	\$349
Eileen Johnson	NJAFPA Training Institute	12/5/08	Atlantic City, NJ	\$125

All mileage to be reimbursed at the State reimbursement rates applicable for 2008 and 2009.

8. Recommend motion to approve the November 2008 Bills Lists as presented in

Exhibit: IV-8

9. Recommend motion to notify the Ventnor Supportive Staff Association that the Board will be considering privatization of the Transportation Department.

10. Recommend motion to approve the resolution:

BE IT RESOLVED, that the Ventnor Board of Education approve a transportation jointure with the Atlantic County Special Services School District for the 2008-2009 school year as follows:

1 student to ACSSSD Work Study on ACMC6 at a cost of \$7,632.00
1 student to ACSSSD Elementary on ELEM1 at a cost of \$9,919.90
1 student to Ocean Academy at CMSSSD on OA1 at a cost of \$20,028.40

For a total cost of \$37,580.30

11. Recommend motion to approve the following resolution:

BE IT RESOLVED, that the Ventnor Board of Education approve a tuition contract with the Absecon Board of Education to receive one grade 3 student at a cost of \$12,290.00 for the 2008-2009 school year.

12. Recommend motion to approve the resolution:

BE IT RESOLVED, that the Ventnor Board of Education approve the amended contracts S-2 and S-3 for transportation services for the 2008-2009 school year with Safety Bus Services Inc. as follows:

Route AC1 to ACHS at a cost of \$30,866.40
Route ACM2 to ACHS at a cost of \$30,866.40
Route SJI to Holy Family School at a cost of \$13,613.40
Route HS1 to Holy Spirit High School at a cost of \$38,583.00
Route VCT1 to Charter Tech High School at a cost of \$16,630.20

For a total cost of \$130,559.40

13. Recommend motion to approve tuition to ACSSSD for student #1110, a 10th grader effective 11/11/08 in the MD program at a cost of \$31,075.00 for the 2008-2009 school year (to be prorated).

Note: This is a student who has moved from Atlantic City to Ventnor and already had been placed in this program.

14. Recommend motion to approve the following policies (second reading):

2135- Administrative Positions – Review of Contracts (new)
3321 – Purchase Orders (new)
3541.2 – Use of District Vehicles (new)
3541.25 – District Vehicle Tracking, Maintenance and Accounting (new)
4112.8/4212.8- Nepotism (replacement)
6171.6 - Special Education Initiative Program (SEMI) (new)
9126- Attorney- Legal Services (new)
9150- Consultants to the Board of Education (new)
9160 – Public Relations Initiatives and Services (new)
9272 – Prohibition of “Pay to Play” (new)

as presented in

Exhibits: 14a – 14j

- 15. Recommend motion to approve submission of the Comprehensive Maintenance Plan for 2008-2009 as presented in Exhibit:IV-15
- 16. Recommend motion to accept donation by Pennie Margolis of a Yamaha Flute to the VECC music department as presented in Exhibit: IV-16
- 17. Recommend motion to approve Special Session Minutes of November 4, 2008 as presented in Exhibit: IV-17
- 18. Recommend motion to approve donation of approximately 350 fiction books that are no longer in active circulation from the Middle School Library to the Chelsea Heights School in Atlantic City for inclusion in their "bookworm project" that will ship books to schools in the Philippines as presented in Exhibit: IV-18

V. PERSONNEL
ON THE RECOMMENDATION OF THE SUPERINTENDENT:

- 1. Recommend to approve Lilia Klink as P/T Nurse for the 2008-09 school year at Holy Family Regional School at the rate of \$29.72 per hour, to be funded through State non-public nursing funds (Teacher BA, Step A), (Pending negotiations).
- 2. Recommend to approve Donna Bradshaw (pending paperwork) as P/T Nurse for the 2008-09 school year at Holy Family Regional School at the rate of \$29.72 per hour, to be funded through State non-public nursing funds (Teacher BA, Step A), (Pending negotiations).
- 3. Recommend to approve Jeff Brinberg as Head Soccer Coach for the 2008-09 school year at the stipend rate of \$1,606.90.
- 4. Recommend to approve the following substitute teachers (pending paperwork) for the 2008-09 school year:

John Fuchs	County
Jillian Gura	County
Alexis Buffman	County
Julie Funk	State
Christine Patterson	County
Karen Anderson	County
Peter Getzler	County
Andrea Sacchetti	State
Stacy Nicholson	County
Dawn Kay	County
Clara Maria DiGennaro	State
Dana Bongiorno	County
Barbara Flamebaum	County
Corissa Holman	County

- 5. Recommend to approve Kelly Ford for the 2008-09 school year, as VES P/T Technology Teacher (replacing Michelle Scanlon effective 11/14/08) at BA Step A of the teacher's 2007-08 guide (\$20,809.50), for 191/2 hrs. per week, (pending negotiations).

6. Recommend to approve Residency Clerk Part-Time job description. Former job description is attached as presented in Exhibit: V-6

7. Recommend to approve extended personal leave for P/T BSI Teacher, Fotene Smith as presented in Exhibit: V-7

8. Recommend to approve Lauren Blum as substitute teacher for long term contract effective 11/10/08 through 6/30/09, to replace Fotene Smith at BA Step A of the teacher's 2007-08 guide (\$20,809.50), for 19 1/2 hrs. per week, (pending negotiations).

9. Recommend to approve the resignation of Barbara Ingargiola, with regret as Child Study Team Secretary effective 12/3/08 as presented in Exhibit: V-9

10. Recommend to approve Kathleen McKinney as Child Study Team Secretary, effective 12/1/08 and to post for a replacement. The salary for Secretary on Step A-1 prorated, based on the existing guide for 07-08 is \$30,856.00 pending negotiations.

Kathy has been in the position of Elementary School clerk for 7 years. She has served the children and the staff in a very capable and considerate fashion. Kathy will be an excellent member of the Child Study Team office staff.

11. Recommend to approve Nancy Tillis as a substitute bus driver (pending paperwork) for the 2008-09 school year.

12. Recommend to approve increase for instructional aide, Suzette Pantejo, of \$750.00 per year (prorated), due to college credit completion per VSSA agreement, effective December 1, 2008.

VI. CURRICULUM AND INSTRUCTION

1. Recommend to approve field trips requests as presented in Exhibit: VI-1

2. Pre-Kindergarten Expansion Commentary – C. Bonanni

VII. USE OF FACILITY

N/A

VIII. INFORMATION/DISCUSSION

1. Fire Drills for October: (2); 10/29, 10/30, 2008
2. VECC Monthly Enrollment: (Emailed to Board on 11/5/08).
3. VMS & VES Monthly Suspension Reports Item: VIII-3
4. Principal/Supervisor Monthly Reports Item: VIII-4
5. Administrators' Meeting Minutes: 10/23/08 Item: VIII-5
6. "Dollars for Scholars" Pancake Breakfast: Sunday 12/7/08 from 9AM to 12PM Item: VIII-6

7. Superintendent's Breakfast: 11/18/08 at 9:15 AM (Room 004)
8. A Plan for School District Consolidation in New Jersey Study
9. NJASA Legislative Committee Agenda: 10/15/08
10. Storytown Publishing Instructional Map
11. New Graduation Requirements - Article
12. Letter to Robert Fiedler, Margate Board President
13. Article: "The National Math Panel and Beyond"
14. Classics Reading Incentive Meeting

Item: VIII-7
Item: VIII-8
Item: VIII-9
Item: VIII-10
Item: VIII-11
Item: VIII-12
Item: VIII-13

IX. ATLANTIC CITY HIGH SCHOOL REPORT - Mrs. Glick

X. COMMITTEE REPORTS

XI. PUBLIC SESSION

XII. EXECUTIVE SESSION

- Negotiations Update

XIII. LOOKING AHEAD TO DECEMBER

- Superintendent's Contract
- Business Administrator's Contract (2008-09 Revision)
- Student Progress and Instructional Strategies – Principals, Curriculum Director

XIV. ADJOURNMENT