

VENTNOR CITY BOARD OF EDUCATION
Regular Session Meeting – Wednesday, November 28, 2007 – 6:00 p.m.

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. Ken Moore- Alliance of Government Auditors, LLC**
- 2. Student Liaison – Ashlyn Laveson**
- 3. Student Behavior Strategies – Dr. Paul Kosten, School Psychologist**

IV. FINANCE

- 1. Recommend approval of Regular Session Minutes of October 24, 2007 as presented in** **Exhibit: IV-1**

- 2. Recommend approval of Executive Session Minutes of October 24, 2007 as presented in** **Exhibit: IV-2**

- 3. Recommend approval of Special Meeting Minutes of November 1, 2007 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 September 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 September 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 September 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.

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 September 30, 2007 as presented in

Exhibit: IV-6

7. 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 11-000-230-600 to 11-000-251-500 \$ 500.00
 From 11-212-100-106 to 11-105-100-106 \$9,100.00
 From 11-000-291-290 to 11-000-100-562 \$10,066.00

as presented in

Exhibit: IV-7

8. Recommend motion to approve the November 2007 Bills Lists 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:

Jann Cohen	Budget 08/09	Mt Laurel, NJ	12/20/07	NJASB0 subscription
Vickey Persiano	Powerful Strategies for Dealing with Difficult Parents	Cherry Hill, NJ	1/14/08	185.00
Erin Schiavo	Response to Intervention	Cherry Hill, NJ	12/19/07	\$199.00
Jo Ann Farhood	Powerful Strategies for Strengthening the Literacy and Academic Performance of Your English Language Learners	Cherry Hill, NJ	1/15/08	\$195.00
Jane Garbutt	Working Successfully With Difficult and Disruptive Students	Atlantic City, NJ	12/12/07	\$195.00
Eileen Johnson Lyn Langford Robert Baker	NJ Assoc of Federal Program Administrators South/Central Region Winter Training Institute	Atlantic City, NJ	12/7/07	\$120.00 \$120.00 \$120.00
Annette Peitzman	National Council of Teachers of English	New York, NY	11/16-11/17/07*	\$339.00

Carmine Bonanni	Personnel Issues	Jamesburg, NJ	2/5/08	120.00
Carmine Bonanni	Atlantic County Superintendent's Institute – "Exploring Tough Choices /Tough Times"	Avalon, NJ	2/22-2/23/08	178.00
Carmine Bonanni	Legislative Advocacy Conference – "Standing Up for Public Education"	Washington DC	4/16-4/18/08	438.00
Denise Tinucci Stephanie Wroniuk LeeAnn Smith	SIR Training	Vineland, NJ	12/10/07	No charge
Lyn Langford	Association of Supervision and Curriculum Development Conference	New Orleans, La	3/14-3/17/08	Registration \$238 Airfare- \$238 Hotel \$687

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

* Approved by e-mail vote 11/8/07

10. Recommend approval of the following resolution:

BE IT RESOLVED, that the Ventnor Board of Education approve the transfer of \$300,000 from 2006-2007 excess surplus to pay for unanticipated special education tuition and transportation costs.

11. Recommend approval of the following resolution:

BE IT RESOLVED, that the Ventnor Board of Education approve Nonpublic Technology monies of \$6420.00 be spent for the 2007-2008 school years by Saint James for computers and supplies as presented in

Exhibit: IV-11

12. Recommend approval of the following resolution:

BE IT RESOLVED, that the Ventnor Board of Education authorizes SSP Architectural Group to submit a project application to the New Jersey Department of Education for Phase IV Improvements to the Ventnor Educational Community Complex and to amend the current Long Range Facilities Plan as required to include components of that project.

13. Recommend to approve the following resolution:

BE IT RESOLVED, that the Ventnor Board of Education approve a transportation jointure with the Atlantic County Special Services School District to transport Ventnor students as follows:

- 1 student to ACSSSD - Work Study – Route # ACMC2 - \$4,770.00**
- 1 student to ACSSSD Elementary – Route # ELEM1 - \$ 9,723.70**
- 1 student to ACSSSD High School – Route HS4 - \$ 9,883.80**
- 1 student to Ocean Academy – Route OA1 - \$15,994.40**
- 3 students to Katzenbach – Route KATZ - \$7,369.50**
- 1 student to Pineland Learning – Route PIN1 - \$5,469.80**

For a total cost of \$53,211.20

14. Recommend to approve the following resolution:

BE IT RESOLVED, that the Ventnor Board of Education approve submission of the Comprehensive Maintenance Plan for school years 2006-2007, 2007-2008, and 2008-2009 as presented in

Exhibit: IV-14

Note: Complete CMP available in Business Office.

15. Recommend approval to accept Evening School for Foreign Born Residents funds in the amount of \$2,000.00 for the period beginning September 1, 2007 and ending June 30, 2008 as presented in

Exhibit: IV-15

16. Recommend to approve the following resolution

BE IT RESOLVED, to approve a tuition contract with the Somers Point Board of Education for one student ID # 11178 to attend their school at the rate of \$10,066.00 for the year beginning September 1, 2007 and ending June 30, 2008

Note: Child is homeless, living in Somers Point Hotel. Payment of tuition is month to month.

17. Motion to approve the following resolution:

BE IT RESOLVED, that the Ventnor Board of Education approve tuition for student #160649 to attend the ACSSSD in the MD program effective 11/4/07 at a tuition of \$29,880 prorated.

Note: The student is a 2nd Grader who has transferred from Atlantic City and will be transported to the ACSSSD on the Ventnor bus.

18. Motion to approve the following resolution:

BE IT RESOLVED, that the Ventnor Board of Education accept Comprehensive Annual Financial Report (CAFR) and the Auditor's Report on The Administrative Findings, Financial, Compliance and Performance for the fiscal year ended June 30, 2007 as presented in

Exhibit: IV-18a & 18b

19. Motion to approve the following resolution:

BE IT RESOLVED, that the Ventnor Board of Education approve the Corrective Action Plan prepared in response to the CAFR for the year ended June 30, 2007 as presented in

Exhibit: IV-19

20. Motion to approve the following resolution:

BE IT RESOLVED, that the Ventnor Board of Education approve submission of the Early Childhood Program Aid Non- Abbott School District One-Year Operational Plan for 2008-2009 as presented in

Exhibit: IV-20

21. Motion to accept the Cafeteria Manager's Report for period ending October 31, 2007 as presented in

Exhibit: IV-21

V. PERSONNEL
ON THE RECOMMENDATION OF THE SUPERINTENDENT:

1. Recommend to approve Elke Hirsh as a volunteer for the 2007-08 school year.
2. Recommend to approve Maria Rodriguez and Dolores Gallucio as cafeteria workers for the 2007-08 school year, effective 12/1/07. Not to exceed 19 ½ hours per week at the starting salary of \$ 7.85. No benefits. Positions were budgeted for.
3. Recommend to approve the following on-call cafeteria substitutes for the 2007-08 school year (pending paperwork):

Blerta Borici

4. Recommend to approve the following substitute teachers for the 2007-08 school year (pending paperwork):

Christine Baltzell Stabile	County
Bernali Mukherjee	County
Skender Kalia	County

5. Recommend to approve maternity leave for Kristen Aponte, 6th Grade Language Arts Teacher, starting at the end of the school day on April 25, 2008 to November 2008 (start of the second making period) as presented in

Exhibit:V-5

6. Recommend to approve maternity leave for Carmen Jacobo, 1st Grade Elementary School Teacher, starting at the end of the school day on February 29, 2008 and returning on May 1, 2008 as presented in

Exhibit:V-6

VI. CURRICULUM AND INSTRUCTION

1. Recommend to approve field trips as presented in

Exhibit: VI-1

VII. USE OF FACILITY

1. Recommend to approve Congregation Beth Judah to use VECC facilities on Saturday, November 17th, from 7:45 to 9:30 PM, for their Youth Group Basketball Game as presented in

Note: Custodial costs will be paid by Beth Judah

Exhibit: VII-1

VIII. INFORMATION/DISCUSSION

1. Fire Drills for October: (2) 10/9/07, 10/30/07
2. Principal/Supervisor Monthly Reports
3. VMS & VES Monthly Suspension Reports
4. Administrators' Meeting Minutes: (2) 10/26/07, 11/15/07
5. VECC Monthly Enrollment

Item: VIII-2

Item: VIII-3

Item: VIII-4

Item: VIII-5

6. **Bilingual/ESL Parent Involvement Committee Meeting Minutes: 11/2/07**
7. **Letter to Senator Jim Whelan On Behalf Of The Ventnor Board of Education**
8. **Update: Evans v. Atlantic City Board of Education**
9. **Article: “Share the Board’s Principles With The Community”**
10. **Article: “Go For The Green! Funding School District Solar Projects”**
11. **Articulation Meeting Minutes (Board Members): 10/26/07**
12. **Board & Administrator for School Board Members**

- Item: VIII-6**
Item: VIII-7
Item: VIII-8
Item: VIII-9
Item: VIII-10
Item: VIII-11
Item: VIII-12

IX. ATLANTIC CITY HIGH SCHOOL REPORT - Mrs. Glick

X. COMMITTEE REPORTS

XI. PUBLIC SESSION

XII. EXECUTIVE SESSION

XIII. LOOKING AHEAD TO DECEMBER:
▪ **Grade Listings**

XIV. ADJOURNMENT