

VENTNOR CITY BOARD OF EDUCATION
Regular Session Meeting – Wednesday, December 12, 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 – Ashlyn Laveson

IV. FINANCE

1. **Recommend approval of Regular Session Minutes of November 28, 2007 as presented in** **Exhibit: IV-1**

2. **Recommend approval of Executive Session Minutes of November 28 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 October 31, 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 October as presented in** **Exhibit:IV-3**

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 October 31, 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 October 31, 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 11-000-100-566 to 11-000-100-569	\$89,400.00
From 11-000-100-565 to 11-000-100-569	\$43,725.00
From 11-000-218-600 to 11-000-218-390	\$ 3,800.00
From 11-000-291-270 to 11-000-270-515	\$25,000.00

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:

Lyn Langford	“Building Writers With Scaffolding”	Center for Effective School Practices Somerset, NJ	2/18/08	\$160.00
Lyn Langford	“Models and Exemplars of Quality Curriculum”	Monroe Township, NJ	1/8/08	\$150.00
Jann Cohen	“NJ Government Records Council OPRA Seminar”	Mount Laurel, NJ	1/24/08	NJASBO Subscription
Susan Slater	Conference for New Jersey First Grade Teachers	Atlantic City, NJ	2/4/08	\$199.00
Evan Shea	Music Educator’s Conference	Lakewood, NJ	2/22-23/08	\$150.00
Joe Jacobs	Music Educator’s Conference	Lakewood, NJ	2/21-23/08	\$150.00 \$100 for lodging - 2 nights (contractual)

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

8. Need Board member to review December bills list on Tuesday, December 18th.

9. Recommend approval of motion to accept donation from Mrs. Lamberti of \$75.00 for 8th grade graduation awards.

10. Recommend approval of the following resolution:

BE IT RESOLVED, that the Ventnor Board of Education approve a tuition contract with the Atlantic City Board of Education to receive one Special Education student ID # 160470 to attend the Ventnor Schools beginning November 19, 2007 and ending June 30, 2008 at a cost of \$12,509.00 to be prorated based on actual number of days attended as presented in

Exhibit: IV-10

V. PERSONNEL

ON THE RECOMMENDATION OF THE SUPERINTENDENT:

1. Recommend to approve Allison Dalzell as Girls Basketball Coach for the 2007-2008 season at the negotiated stipend of \$1,640.93. Ms. Dalzell has a Substitute Teacher’s certificate and has extensive basketball experience. Last year, Ms. Dalzell was the Coach of the Girls Freshman Team at Holy Spirit. Ms. Dalzell has impressive references.

2. **Recommend to approve the following substitute teachers for the 2007-2008 (pending paperwork):**

Donna Shea County

3. **Recommend to approve Charlene Twiggs and Kristin Aponte as Yearbook Advisors and Strategic Games instructors for the 2007-2008 school year. Stipends for the two activities will be combined with Ms. Twiggs to receive \$300.00 and Ms Aponte to receive \$672.40 for the year. (This will replace Carol Brown, originally approved as Yearbook Advisor).**
4. **Recommend to approve Lisa Wilson to do data input for SCORE Program at a rate of \$20.00 per hour funded by the 21st Century Program Grant.**

VI. CURRICULUM AND INSTRUCTION

VII. USE OF FACILITY

VIII. INFORMATION/DISCUSSION

1. **Fire Drills for November: (2) 11/27/07 and 11/28/07**
2. **Principal/Supervisor Monthly Reports – December Report to be Submitted with January’s Board Packet**
3. **VMS & VES Monthly Suspension Reports** Item: VIII-3
4. **Administrators’ Meeting Minutes: 11/29/07** Item: VIII-4
5. **VECC Monthly Enrollment** Item: VIII-5
6. **SCORE “Etiquette” Class Menu held at La Manna Restaurant** Item: VIII-6
7. **Tapping Every Child’s Intelligence** Item: VIII-7
8. **Articulation Meeting Minutes of November 29, 2007** Item: VIII-8
9. **State Communication Preference before Problems Arise Brochure** Item: VIII-9
10. **Administration Unveils ABC’S of New Funding Formula** Item: VIII-10
11. **Atlantic County School Boards Meeting – January 10, 2008** Item: VIII-11

IX. ATLANTIC CITY HIGH SCHOOL REPORT - Mrs. Glick

X. COMMITTEE REPORTS

XI. PUBLIC SESSION

XII. EXECUTIVE SESSION

- **Student Matter**

XIII. LOOKING AHEAD TO JANUARY:

- **Board of Education Recognition Month**
- **VECC Speech Program Presentation**
- **“Sense of the Board” SIR Ideas**
- **Grade Listing**
- **Carmine Bonanni’s Goals Update**
- **NJQSAC Update**

XIV. ADJOURNMENT