

VENTNOR CITY BOARD OF EDUCATION
Regular Session Meeting – Wednesday, February 27, 2008 – 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. Student Liaison Report – Ashlyn Laveson**
- 2. 2008-09 Budget Power Point – Jann and Carmine**

IV. FINANCE

- 1. Recommend approval of Regular Session Minutes of January 23, 2007 as presented in**
- 2. Recommend approval of Executive Session Minutes of January 23, 2007 as presented in**
- 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 December 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 November 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 December 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.**

Exhibit: IV-1

Exhibit: IV-2

Exhibit:IV-3

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 December 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, retroactive to January 31, 2008:

From 11-000-262-42- to 11-000-230-530 \$15,000.00
 From 11-000-230-530 to 11-000-230-610 \$ 8,000.00
 From 11-000-291-220 to 11-000-230-100 \$ 8,500.00
 From 11-000-291-220 to 11-000-252-100 \$ 4,200.00
 From 10-000-100-560 to 11-000-252-100 \$ 1,500.00
 From 10-000-100-560 to 11-000-240-105 \$11,000.00
 From 11-190-100-610 to 11-000-240-105 \$35,000.00
 From 11-000-211-100 to 11-000-251-100 \$19,300.00
 From 10-000-100-560 to 11-000-100-566 \$ 550.00
 From 11-190-100-640 to 11-240-100-101 \$ 6,000.00
 From 11-000-222-600 to 11-230-100-101 \$ 1,000.00
 From 11-000-222-600 to 11-000-222-100 \$ 600.00
 From 11-000-230-530 to 11-000-230-580 \$ 1,200.00

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:

Robert Baker	“The Rights of School & Police Personnel: Managing Your School Environment”	Cherry Hill, NJ	3/4/08	\$195.00
Albert Battaglia	New Jersey Prevention Network Annual Conference	Lakewood, NJ	3/3/08	\$35.00
Denise Madonna	Mistake-free Grammar and Proofreading	Atlantic City, NJ	4/10/08	\$99.00
Pat Simons	“Social Studies – More Important Than Ever”	Bridgeport, NJ	3/14/08	\$126.00
Rhay Altagracia Bob Reese	21 st Century Afterschool Science Project Regional Training	Toms River, NJ	2/29/08	Mileage and tolls only
James Pacanowki	“From Classroom to Yours” Conference	Pomona, NJ	5/14/08	\$125.00
Eileen Johnson	New Jersey Conference for Women	Cherry Hill, NJ	4/28/08	\$149.00
Robert Baker	Leadership Development and Team Building	Atlantic City, NJ	04/25/08	\$199.00
Kelly Kooperman	“Motivating Defiant and Disruptive Students”	Cherry Hill, NJ	04/11/08	\$199.00

Jill Andreychak	Speech Symposium for Speech Language Specialists	Rowan University Glassboro, NJ	3/19/08	\$154.00
Rhay Altagracia Jorge Altagracia	"Race: Are We So Different"	Liberty Science Center	3/8/08	Mileage and tolls only

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

8. Motion to approve the February 2008 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 tuition for student #6429 to attend ACSSSD in the Multiply Disabled program beginning 2/11/08 at a tuition cost of \$29,880 per year (prorated).

Note: Student will be transported by the VECC.

10. Recommend approval of the following resolution:

BE IT RESOLVED, that the Ventnor Board of Education retroactively approve tuition for student #00150409, who attended the Strang School from July 1 to July 29 2007 at a cost of \$6,393.80. This student attended the Ranch Hope Strang School in July. We just received the contract for his tuition.

11. Approval of Base Budget

BE IT RESOLVED to approve the 2008-2009 school district budget of the Ventnor School District for submission to the County Superintendent and the Board of School Estimate as follows:

General Fund	\$
Special Revenue Fund	
Total Base Budget	<u>\$</u>

Travel Limits

Whereas, school district policy 9250 and NJAC 6A:23B-1.2(b) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2008-2009 school year.

Therefore BE IT RESOLVED, that the Ventnor Board of Education hereby establishes the school district travel maximum for the 2008-2009 school year at the sum of \$40,000.00.

BE IT FURTHER RESOLVED that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

12. Recommend to approve the revised Absences and Excuses Policy #5113 as presented in

Exhibit: IV-12

13. **Recommend to approve the following resolution:**

BE IT RESOLVED that the Ventnor Board of Education enter into a transportation jointure with the Margate Board of Education to provide transportation for one student to Atlantic County Vocational School at a cost of \$826.00.

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

1. **Motion to approve retroactively to distribute stipend of \$1500 provided by the REBEL grant to Albert Battaglia for coordinating the program for the 2007-2008 school year.**
2. **Recommend to approve the following Substitute Teachers (pending paperwork):**

Jodi Money	State
Julie Morris	State
Joy Brilliant	State
Donna Hehre	State
Leni Elkaim	County
Kasper Jesiotr	County

3. **Recommend to approve and to emergent hire (pending all paperwork) AJ Russo as Girl's Softball coach for this season at the negotiated stipend of \$1,606.90. Mr. Russo is an excellent coach and eager to do a great job. He did a superb job last year as Girl's Basketball coach.**

VI. CURRICULUM AND INSTRUCTION

1. **Recommend to approve field trips as presented in** **Exhibit: VI-1**
2. **Recommend to approve 2008-2009 Professional Development Plan. The Atlantic County Professional Development Board approved this Professional Development Plan for 2008-2009 at its 1/15/08 meeting as presented in** **Exhibit: VI-2**

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

VIII. INFORMATION/DISCUSSION

1. **Fire Drills for January: (2) 1/8/08, 1/31/08; Code Blue (1) 1/25/08**
2. **Administrators' Meeting Minutes: 1/24/08, 2/8/08** **Item: VIII-2**
3. **Principal/Supervisor Monthly Reports** **Item: VIII-3**
4. **VECC Monthly Enrollment** **Item: VIII-4**
5. **VMS & VES Suspension Reports** **Item: VIII-5**
6. **Articulation Meeting Minutes – 1/11/08** **Item: VIII-6**
7. **Letter to Carmine from State of New Jersey, Ofc. of Special Education** **Item: VIII-7**
8. **Letter to Carmine from Joe Jacobs – All South Jersey Band** **Item: VIII-8**
9. **Inservice Schedule – January 18, 2008** **Item: VIII-9**
10. **Presentation: New Directions in New Jersey's Statewide Assessments** **Item: VIII-10**
11. **Superintendent's Goals 07-08 Status Report – Carmine Bonanni** **Handout**

12. **AASA Convention Report**
13. **Meeting with Margate on School Services Report – Larry Pacentrilli**
14. **Letter announcing merger of LDP and Brown and Brown Insurance**
15. **Thank you letter to Mrs. Lamberti for donation**

Item: VIII-12

Item: VIII-14

Item: VIII-15

IX. ATLANTIC CITY HIGH SCHOOL REPORT - Mrs. Glick

X. COMMITTEE REPORTS

XI. PUBLIC SESSION

XII. EXECUTIVE SESSION

- **Personnel Matter**
- **Negotiations Update**

XIII. LOOKING AHEAD TO MARCH:

- **Updates on Barbarito & Beyers Day Care, After School Child Care**
- **Master Schedules Update**
- **Calendar 2008-2009 Review**

XIV. ADJOURNMENT