

VENTNOR CITY BOARD OF EDUCATION
Regular Session Meeting – Wednesday, October 28, 2009

PUBLIC NOTICE of this meeting was given to all Board members in a notice dated May 6, 2009. It was also sent to the Press and posted in public places in compliance with the Sunshine Act.

I. ROLL CALL

Mr. Dave Laveson, President	Ms. Jann Cohen, Bus. Admin/ Board Sec.
Mr. Larry Pacentrilli, Vice President	Mr. Dennis Tuohy, Esq., School Solicitor
Mr. Doug Biagi	Mr. Carmine C. Bonanni, Superintendent
Mrs. Marianne Callahan	Miss Morgan Bassford, Student Liaison
Mr. Tom Gabriel	
Mrs. Joan Glick	
Mrs. Lisa Martinelli	

II. PLEDGE OF ALLEGIANCE

III. PRESENTATION

1. Student Liaison Report – Morgan Bassford
2. Presentation of 2008-2009 audit – Ken Moore and Harvey Coccozza from Alliance of Governmental Auditors LLC
3. Violence & Vandalism Awareness Report/Statistics – Mr. Baker
4. Reminder – Summer Reader Recognition Party – Tonight 6:00 PM – Cafeteria

IV. FINANCE

1. Recommend approval of Regular Session Minutes of September 23, 2009, as presented in **Exhibit: IV-1**
2. Recommend approval of Executive Session Minutes of September 23, 2009, 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, 2009, 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-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 September 30, 2009, 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, 2009 as presented in Exhibit: IV-5
- 6. Motion to approve October, 2009 Bills List as presented in Exhibit: IV-6
- 7. Motion to approve line item transfers for October, 2009 as presented in Exhibit: IV-7

From 11-000-100-566 to 11-000-100-562	\$33,000.00
From 11-000-270-615 to 11-000-270-511	\$14,500.00
From 20-242-200-200 to 20-242-100-600	\$ 305.99
From 20-285-100-100 to 20-285-200-200	\$ 3,353.25
From 20-285-100-300 to 20-285-200-200	\$ 1,437.50
From 20-285-100-600 to 20-285-200-600	\$ 40.00
From 20-285-100-600 to 20-285-200-200	\$ 333.49
From 20-285-200-100 to 20-285-200-200	\$ 6,108.90
From 20-285-200-500 to 20-285-200-200	\$ 315.02
From 11-213-100-106 to 11-000-217-100	\$ 8,000.00
From 11-000-291-290 to 11-000-222-100	\$43,000.00
From 11-000-291-290 to 11-000-219-105	\$ 3,500.00
From 11-000-270-160 to 11-000-270-161	\$ 2,000.00
From 11-130-100-101 to 11-120-100-101	\$43,000.00
From 11-000-100-565 to 11-000-216-100	\$22,497.00
From 11-000-100-565 to 11-230-100-101	\$65,526.00

- 8. 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:

Eileen Johnson	The New Jersey Conference for Women	11/3/09	Cherry Hill	\$149
Kevin Burns	Inclusion – Managing the Inclusive Classroom	11/16/09	Rowan University	\$100
Jeff Heller	Strengthening Instruction for Gifted Students Through Differentiated Teaching Strategies	11/17/09	Cherry Hill, NJ	\$199
Charlene Twigg Carol Brown	Co-teaching: Practical Tips for Facilitating Student Learning	12/15/09	Rowan University	\$100 \$100
Bridget Masters-Littleton	Nutrition Therapy For Children with Autism Spectrum Disorder	12/4/09	Atlantic City	189
Annette Peitzman	National Council of Teachers of English – 99 th Annual Conference	11/19-20	Philadelphia, Pa	\$246
Jann Cohen	A Closer Look at Accountability Regulations	11/12/09	Mt Laurel, NJ	NJASBO subscription
Jessica Mattiace Lara Pate	Current Best Strategies to Help Speech-Language Pathologists to Better Meet Students Needs	11/24/09	Cherry Hill, NJ	\$225 \$225

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

9. Recommend to approve six special education students to attend a 12 week program (2 days per month) at ARCH Atlantic Riding Center for the Handicapped in Egg Harbor Township with two instructional aides for a total cost of \$5,640 to be paid from the ARRA IDEA grant.
10. Recommend to approve 3rd grade student #161001 to attend ACSSSD in the Autistic Program at a cost of \$42,120 and to be transported by Ventnor buses.
11. Recommend 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, 2009 as presented in
12. Recommend 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, 2009 as presented in
13. Recommend motion to allow the New Jersey School Boards Association to provide a free wellness check of the Board Policy Manual for possible updating necessary using the school website for reference.
14. Recommend approval of the Comprehensive Maintenance Plan for 2008-2011 for submission to the Department of Education as presented in

Exhibit: IV-11a & b

Exhibit: IV-12

Exhibit: IV-14

15. **Recommend to approve 2009-2010 transportation contract between Atlantic County Special Services School and Ventnor Board of Education as presented in** **Exhibit: IV-15**
16. **Recommend to accept \$50.00 donation from The Bonnie Blue Foundation c/o Gennaro Consalvo, General Chairman for the Ventnor School District.**
17. **Interviews for Architects – Ms. Cohen**

V. PERSONNEL

ON THE RECOMMENDATION OF THE SUPERINTENDENT:

1. **Recommend to approve Nancy Karp as 3rd Grade Homework Club teacher for the 2009-2010 school year at the negotiated contract rate of \$36.95 per hour, 3 days per week, 1 hour per day .**
 2. **Recommend to approve Part-time Music teacher Lisa Thieberger as an emergent hire for the 2009-2010 school year at BA, Step A of the negotiated contract salary of \$21,732 (not to exceed 19½ hours per week) as presented in** **Exhibit: V-2**
 3. **Recommend to re-approve contract for Jann Cohen, School Business Administrator/Board Secretary for the 2009-2010 school year in the amount of \$82,963 as presented in** **Exhibit: V-3**
- Note: County Executive Superintendent required word “accredited” be added to tuition clause.**
4. **Recommend to approve Part-time Kindergarten Instructional Aide Jeni Fisher for the 2009-2010 school year at the hourly rate of \$13.40 per hour of the negotiated contracted salary guide (not to exceed 19½ hours per week) effective 10-16-09.**
 5. **Recommend to approve Part-time Kindergarten Instructional Aide Megan Howarth for the 2009-2010 school year at the hourly rate of \$13.40 per hour of the negotiated contracted salary guide (not to exceed 19½ hours per week) effective 10-20-09.**
 6. **Recommend to approve Part-time Kindergarten Instructional Aide Gina Garrison for the 2009-2010 school year at the hourly rate of \$13.40 per hour of the negotiated contracted salary guide (not to exceed 19½ hours per week) effective 10-20-09.**
 7. **Recommend to approve Part-time Kindergarten Instructional Aide Natalia Barber for the 2009-2010 school year at the hourly rate of \$13.40 per hour of the negotiated contracted salary guide (not to exceed 19½ hours per week) effective 10-20-09.**
 8. **Recommend to approve Full-time Social Studies Teacher Deborah Duff for the 2009-2010 school year at BA, Step A at the negotiated contracted salary of \$43,464 effective 10-26-09.**
 9. **Recommend to approve Part-time Cafeteria Worker Gandolfo Ronchi for the 2009-2010 school year at the hourly rate of \$8.16 per hour (not to exceed 19½ hours per week) effective 11-1-09.**

10. Recommend to approve On-call Cafeteria Workers for the 2009-2010 school year (pending paperwork):

Lisa Lazar

11. Recommend to approve new substitutes for the 2009-2010 school year (pending paperwork):

Lisa Youngblood	County
Mark Lovett	County
Bonnie Champion	County
Nilda Rosario	Certificate of Eligibility
Catherine Jung	Certificate of Eligibility
Alex Veston	County
Carole Kessler	Standard

12. Recommend to approve Volunteer List for the 2009-2010 school year as presented in

Exhibit: V-12

VI. CURRICULUM AND INSTRUCTION

1. Recommend to approve the following field trips for the 2009-2010 school year as presented in

Exhibit: VI-1

2. NJ ASK Cycle II Reports - Principals

VII. USE OF FACILITY

VIII. INFORMATION/DISCUSSION

1. Fire Drills for October: 10/7/09, 10/8/09 and 10/14/09
2. Principal/Supervisor Monthly Reports
3. VMS & VES Monthly Suspension Reports
4. VECC Monthly Enrollment
5. Administrators' Meeting Minutes: September 24, 2009
6. Update on Bilingual/ESL Three Year Plan – Carmine Bonanni
7. Superintendent's Breakfast – November 13, 2009 at 9:15 AM
8. Administration/Teacher Liaison Meeting – Carmine Bonanni

Item: VIII-2
Item: VIII-3
Item: VIII-4
Item: VIII-5

IX. ATLANTIC CITY HIGH SCHOOL REPORT – Mrs. Glick

X. COMMITTEE REPORTS

1. Residency Report

XI. PUBLIC SESSION

XII. EXECUTIVE SESSION

XIII. LOOKING AHEAD TO NOVEMBER:

1. Budget Preparation (2010-2011) – Jann Cohen

XIV. ADJOURNMENT