

VENTNOR CITY BOARD OF EDUCATION
Regular Session Meeting – Wednesday, December 17, 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
2. Public Hearing - Contract of School Business Administrator for year ended June 30, 2009
3. Public Hearing - Contract of School Superintendent for period June 1, 2009 through June 30, 2012

IV. FINANCE

1. Recommend approval of Regular Session Minutes of November 19, 2008 as presented in Exhibit: IV-1
2. Recommend approval of Executive Session Minutes of November 19, 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 October 31, 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 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, 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 October 31, 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 December 2008

From 11-000-201-270 to 12-000-251-730 \$4,900.00
 From 11-000-217-320 to 11-000-251-330 \$3,500.00
 From 11-000-270-511 to 11-000-270-442 \$3,000.00
 From 11-000-216-320 to 11-000-218-320 \$3,300.00
 From 11-000-100-569 to 11-000-213-100 \$2,000.00

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:

Jann Cohen	Budget Preparation	12/23/08	Mt Laurel, NJ	ASBO Subscription
Robert Baker	NJAFPA Training Institute	12/5/08	Atlantic City, NJ	\$125
Erin Schiavo	Conference for New Jersey's First Grade Teachers	1/26/09-1/27/09	Atlantic City, NJ	\$349
Albert Battaglia	ASAP NJ Conference	2/4/09-2/6/09	Atlantic City, NJ	\$295
Lyn Langford	ASCD Conference	3/13/09-3/16/09	Orlando, FL	\$279 registration Airfare, Lodging and Meals per regulation
Robert Baker	"Thriving as a Leader – Keys to Success"	1/22/09	Monroe Twshp, NJ	\$150
Kelly Kooperman	"Skill-Building Mini-Lessons to Help Your Students Become Better Readers (Grades K-2)"	1/26/09	Cherry Hill, NJ	\$199
Anne Walsh	Conference for New Jersey Pre-Kindergarten Teachers	2/27/09	Atlantic City, NJ	\$219

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

8. Recommend motion to approve the December 2008 Bills Lists as presented in Exhibit: IV-8

9. Recommend motion to approve allocation of salaries to grant funds as presented in Exhibit: IV-9

10. Recommend motion to approve revised Special Session Minutes of November 4, 2008 as presented in Exhibit: IV-10

11. Recommend motion to accept donation of \$50 for two 8th grade awards from Marilyn Lamberti in honor of her brother Arthur J. Abramoff who was killed in Vietnam as presented in Exhibit: IV-11

12. Recommend motion to approve first reading of Board Policy # 3541.33 – Transportation Safety as presented in Exhibit: IV-12

13. Recommend motion to approve first reading of revised Board Policy #9126 – Use of Board Attorney as presented in Exhibit: IV-13

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

1. Recommend motion to approve revised contract for Jann Cohen, Board Secretary/Business Administrator for the year ended June 30, 2009 as presented in Exhibit: V-1

2. Recommend motion to approve contract for Carmine Bonanni, School Superintendent for the period beginning July 1, 2009 and ending June 30, 2012 as presented in Exhibit: V-2

3. Recommend to approve Stephanie Maurer as P/T Pre-K Teacher effective 1/5/09, at the negotiated salary of BA, Step A, \$20, 809.50 prorated (pending negotiated agreement).

Stephanie possesses a Bachelor of Art's Degree in Elementary Education and is certified in Special Education. She has a P-3 Endorsement with Advanced Standing.
Stephanie will not only teach Pre-K, but also will pick up a one hour Basic Skills session.
Stephanie was interviewed by Mrs. Johnson, Mrs. Trabin and the Pre-K Teachers.

4. Recommend to approve Tetje Linsk as P/T Security Aide for the 2008-09 school year effective 12-1-08 at the rate of \$7.85 per hour pending negotiations, not to exceed 19.5 hours weekly.

5. Recommend to approve the substitute teacher renewals (pending paperwork):

Lisa Culler	County
Eunice Klein	County
Michael Tripician	County
Laura Walker	County

6. Recommend to approve the following substitute teachers (pending paperwork):

Jennifer Walker	County
James DeBeer	State
Anna Williams	State
Alan Goldberg	State
Karl Kelchner	State

7. Recommend to approve Lucille Perna as a substitute nurse (pending paperwork).

8. Recommend to approve Michele Laughlin for stipend position to supervise detentions (after school & Sat.)

9. Recommend to approve Ann Thomas as a volunteer for the 2008-09 School year.

VI. CURRICULUM AND INSTRUCTION

1. Recommend to approve field trip requests as presented in

Exhibit: VI-1

2. Recommend to approve the following revised/updated curricula in accord with Board Policy. Curricula to be approved are fully aligned with the New Jersey Core Curriculum Content Standards:

- **Science – grades 5-8**
- **Writing-grades 1-8**
- **Kindergarten-Language Arts Literacy**

VII. USE OF FACILITY

1. Recommend to approve use of facilities (Auditorium, Kitchen, Cafeteria) for the Ventnor Pirates on 1/24/09 from 2:00 to 8:00PM as presented in

Exhibit: VII-1

VIII. INFORMATION/DISCUSSION

1. Fire Drills for November: (2); 11/21, 11/26
2. Principal/Supervisor Monthly Reports
3. VMS & VES Monthly Suspension Reports
4. VECC Monthly Enrollment
5. Administrators' Meeting Minutes: 11/20/08
6. Letter from American Red Cross To Student Council Members

Item: VIII-2
Item: VIII-3
Item: VIII-4
Item: VIII-5
Item: VIII-6

IX. ATLANTIC CITY HIGH SCHOOL REPORT - Mrs. Glick

X. COMMITTEE REPORTS

XI. PUBLIC SESSION

XII. EXECUTIVE SESSION

- Negotiations Update
- Personnel Matter

XIII. LOOKING AHEAD TO JANUARY:

- Board of Education Recognition Month
- Professional Development Plan
- Superintendent Goals Update

XIV. ADJOURNMENT