

**OCEAN GATE BOARD OF EDUCATION
REGULAR MEETING**

April 27, 2011

MINUTES

The Regularly Scheduled Meeting of the Ocean Gate Board of Education was called to order on Wednesday, April 27, 2011, at 7:05 PM, in the Ocean Gate School.

Call to Order

<u>Roll Call Attendance</u>	Present	Absent
Robert Holshue	X	
Shane Jackson	X	
Stephanie Jensen	X	
Nancy Ricany	X	
Juan Alicia	X	

In attendance were Frank Vanalesti, Superintendent and David P. Block, Business Administrator/Board Secretary.

Flag Salute

Adequate Notice of Meeting

In compliance with the Open Public Meetings Act of the State of New Jersey, adequate notice of this meeting of the Ocean Gate Board of Education was provided in the following manner: Asbury Park Press and District Website.

Public Comments

There was no public comment at this time.

Correspondence/Communication

Sincere thanks from Lou Purcaro for the flowers that were sent for the death in his family.

Approval of Minutes

RESOLVED, that the Ocean Gate Board of Education approve the following minutes:

Regular Meeting	March 16, 2011
Public Budget Introduction	March 23, 2011
Work Session	April 6, 2011

Motion: Robert Holshue
Second: Stephanie Jensen

**ROLL CALL VOTE: Robert Holshue, Shane Jackson, Stephanie Jensen,
Nancy Ricany, Juan Alicia**

**Ayes: Robert Holshue, Shane Jackson, Stephanie Jensen, Nancy Ricany,
Juan Alicia**
Nays: None
Abstain: None

Committee Reports

Education and Programs – S. Jensen; R. Holshue
Personnel & Negotiations – J. Alicia
Budget & Finance – R. Holshue; S. Jensen
Buildings & Grounds – R. Holshue; N. Ricany
Policy – J. Alicia

Mr. Holshue reported that the dumpster pad is almost finished. Mr. Block summarized everything that had been accomplished the week before including the air conditioning project and electrical work, spring clean up of the grounds and the dumpster pad.

Reports and Recommendations of the Superintendent:

- a) Enrollment is 164**
- b) Fire Drill was held March 18, 2011, at 9:30 AM**
- c) A Lock Down Drill was held March 30, 2011, at 2:25 PM**

Mr. Vanalesti congratulated Mrs. Cogan and the cast of the play. He reported that construction is moving along. Mr. Vanalesti thanked everyone for a successful Grandparent's Day. He also reported that the NJASK tests have been delivered and tomorrow is the final day of the NJASK tutorial.

A. Personnel

- 1) **RESOLVED, that the Ocean Gate Board of Education approve the following person as substitute for the 2010-2011 school year:**

Bethanie Raichle		
Elizabeth Richardson	\$70.00 per day	Teacher
	\$13.00 per hour	Aide
Kaitlin Carroll	\$ 70.00 per day	Teacher
	\$ 13.00 per hour	Aide

Motion: Stephanie Jensen

Second: Nancy Ricany

**ROLL CALL VOTE: Robert Holshue, Shane Jackson, Stephanie Jensen,
Nancy Ricany, Juan Alicia**

**Ayes: Robert Holshue, Shane Jackson, Stephanie Jensen,
Nancy Ricany, Juan Alicia**

Nays: None

Abstain: None

- 2) **RESOLVED, that the Ocean Gate Board of Education approve the following volunteers for the 2010-2011 school year:**

Joyce Gilliland, parent
Roxanne Farlekas, parent

Motion: Stephanie Jensen

Second: Nancy Ricany

**ROLL CALL VOTE: Robert Holshue, Shane Jackson, Stephanie Jensen,
Nancy Ricany, Juan Alicia**

**Ayes: Robert Holshue, Shane Jackson, Stephanie Jensen,
Nancy Ricany, Juan Alicia**

Nays: None

Abstain: None

B. Professional Development

RESOLVED, that the Ocean Gate Board of Education approve the following professional developments:

**David Block 2011 NJSBA and NJPTA Legislative Event,
May 16, 2011 Trenton, NJ
Cost:
Registration: \$ 15.00
Mileage 38.00
Total Cost: \$ 53.00**

**Motion: Stephanie Jensen
Second: Nancy Ricany**

**ROLL CALL VOTE: Robert Holshue, Shane Jackson, Stephanie Jensen,
Nancy Ricany, Juan Alicia**

**Ayes: Robert Holshue, Shane Jackson, Stephanie Jensen, Nancy Ricany,
Juan Alicia
Nays: None
Abstain: None**

**Susan Goscinski/ Guided Math-Strategies to Differentiate K-3
Evelyn Adrian Voorhees, NJ
May 18, 2011 Cost:
Registration: \$ 430.00 (\$215.00 each)
Mileage: 30.67
Total Cost: \$ 460.67**

**Motion: Stephanie Jensen
Second: Nancy Ricany**

**ROLL CALL VOTE: Robert Holshue, Shane Jackson, Stephanie Jensen,
Nancy Ricany, Juan Alicia**

**Ayes: Robert Holshue, Shane Jackson, Stephanie Jensen, Nancy Ricany,
Juan Alicia
Nays: None
Abstain: None**

Andrea Murphy 2011 Summer Inclusion Conference
June 29-30, 2011 Total Cost Registration: \$205.00

Motion: Stephanie Jensen
Second: Nancy Ricany

**ROLL CALL VOTE: Robert Holshue, Shane Jackson, Stephanie Jensen,
Nancy Ricany, Juan Alicia**

**Ayes: Robert Holshue, Shane Jackson, Stephanie Jensen, Nancy Ricany,
Juan Alicia**
Nayes: None
Abstain: None

C. Class Trips

**RESOLVED, that the Ocean Gate Board of Education approve
the following class trips:**

Hope Maute (Preschool) Walking to the Ocean Gate Post Office
April 29, 2011 1:30 PM – 3:00 PM

Motion: Stephanie Jensen
Second: Nancy Ricany

**ROLL CALL VOTE: Robert Holshue, Shane Jackson, Stephanie Jensen,
Nancy Ricany, Juan Alicia**

**Ayes: Robert Holshue, Shane Jackson, Stephanie Jensen, Nancy Ricany,
Juan Alicia**
Nayes: None
Abstain: None

Pat Beining/Donna Cogan/ Mary Szewczyk May 25, 2011	Lakewood Blue Claws 10:00 AM – 3:00 PM Costs: Tickets: \$ 316.00 Bus: 47.00 Mileage: 19.50 Total Costs: \$ 382.50
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Motion: Stephanie Jensen
Second: Nancy Ricany

**ROLL CALL VOTE: Robert Holshue, Shane Jackson, Stephanie Jensen,
Nancy Ricany, Juan Alicia**

**Ayes: Robert Holshue, Shane Jackson, Stephanie Jensen, Nancy Ricany,
Juan Alicia**
Nayes: None
Abstain: None

**Donna Cogan
June 6, 2011**

**Fuji Japanese Steakhouse, Forked River/
Jake's Branch Park
Safety Patrol End of the Year Reward Trip
10:45 AM – 3:00 PM**

Costs:

Food: \$ 218.00

Bus: 63.88

Total Costs: \$ 281.88

Motion: Stephanie Jensen

Second: Nancy Ricany

**ROLL CALL VOTE: Robert Holshue, Shane Jackson, Stephanie Jensen,
Nancy Ricany, Juan Alicia**

**Ayes: Robert Holshue, Shane Jackson, Stephanie Jensen, Nancy Ricany,
Juan Alicia**

Nayes: None

Abstain: None

D. Contracts

- 1) RESOLVED, that the Ocean Gate Board of Education enter into contract with Rita M. D'Andea, Learning Consultant, LLC, for educational evaluations as needed for the 2010-2011 school year. Cost will be \$350 per evaluation.**

Motion: Robert Holshue

Second: Stephanie Jensen

**ROLL CALL VOTE: Robert Holshue, Shane Jackson, Stephanie Jensen,
Nancy Ricany, Juan Alicia**

**Ayes: Robert Holshue, Shane Jackson, Stephanie Jensen,
Nancy Ricany, Juan Alicia**

Nayes: None

Abstain: None

- 2) **RESOLVED, that the Ocean Gate Board of Education enter into a Shared Service Agreement with Central Regional School District for the Provision of Solar Panel Feasibility Study.**

**Motion: Robert Holshue
Second: Stephanie Jensen**

**ROLL CALL VOTE: Robert Holshue, Shane Jackson, Stephanie Jensen,
Nancy Ricany, Juan Alicia**

**Ayes: Robert Holshue, Shane Jackson, Stephanie Jensen,
Nancy Ricany, Juan Alicia**

**Nays: None
Abstain: None**

E. Financial

1) Monthly Financials

- a) **RESOLVED, that the Ocean Gate Board of Education approve the additional March, 2011 Bills List.**

**Motion: Robert Holshue
Second: Stephanie Jensen**

**ROLL CALL VOTE: Robert Holshue, Shane Jackson, Stephanie Jensen,
Nancy Ricany, Juan Alicia**

**Ayes: Robert Holshue, Shane Jackson, Stephanie Jensen,
Nancy Ricany, Juan Alicia**

**Nays: None
Abstain: None**

- b) **RESOLVED, that the Ocean Gate Board of Education approve the April, 2011 Bills List.**

**Motion: Robert Holshue
Second: Stephanie Jensen**

**ROLL CALL VOTE: Robert Holshue, Shane Jackson, Stephanie Jensen,
Nancy Ricany, Juan Alicia**

**Ayes: Robert Holshue, Shane Jackson, Stephanie Jensen,
Nancy Ricany, Juan Alicia**

**Nays: None
Abstain: None**

- c) **RESOLVED, that the Ocean Gate Board of Education approve the following Payrolls:**

March 15, 2011	\$ 76,328.96
March 30, 2011	80,221.98

**Motion: Robert Holshue
Second: Stephanie Jensen**

**ROLL CALL VOTE: Robert Holshue, Shane Jackson, Stephanie Jensen,
Nancy Ricany, Juan Alicia**

**Ayes: Robert Holshue, Shane Jackson, Stephanie Jensen,
Nancy Ricany, Juan Alicia**

**Nays: None
Abstain: None**

- d) **RESOLVED, that the Ocean Gate Board of Education approve the Expense Account Adjustment Report for March, 2011.**

**Motion: Robert Holshue
Second: Stephanie Jensen**

**ROLL CALL VOTE: Robert Holshue, Shane Jackson, Stephanie Jensen,
Nancy Ricany, Juan Alicia**

**Ayes: Robert Holshue, Shane Jackson, Stephanie Jensen,
Nancy Ricany, Juan Alicia**

**Nays: None
Abstain: None**

2) **Board Secretary's Reports**

Pursuant to N.J.A.C. 6A:23-2.11© 3, I, David Block, Board Secretary, certify that as of March 31, 2011, no budgetary line item account has obligations and payments (contracted orders) which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.A.C. 6A:23-2.11©4. Further, through the adoption of this resolution, we the Ocean Gate Board of Education, pursuant to N.J.A.C. 6A:23-2.11(b) certify that as of March 31, 2011, after review of the secretary's monthly financial report (appropriations section) and upon consultation with the Business Administrator and other appropriate district officials, that to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C.6A:23.2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

**Motion: Robert Holshue
Second: Stephanie Jensen**

**ROLL CALL VOTE: Robert Holshue, Shane Jackson, Stephanie Jensen,
Nancy Ricany, Juan Alicia**

**Ayes: Robert Holshue, Shane Jackson, Stephanie Jensen,
Nancy Ricany, Juan Alicia**

**Nays: None
Abstain: None**

3) Treasurer's Report

**RESOLVED, that the Ocean Gate Board of Education approve
the Treasurer's Report of February, 2011.**

**Motion: Robert Holshue
Second: Stephanie Jensen**

**ROLL CALL VOTE: Robert Holshue, Shane Jackson, Stephanie Jensen,
Nancy Ricany, Juan Alicia**

**Ayes: Robert Holshue, Shane Jackson, Stephanie Jensen,
Nancy Ricany, Juan Alicia**

**Nays: None
Abstain: None**

F. Old Business/Discussion

Mr. Holshue reported that the Easter Egg Hunt was a success.

G. New Business/Discussion

Instructional Aide Salary Guide - Mr. Block explained the guide.

Public Comment

Dodie Parlman commented that the spring clean up looks good. She thanked Mr. Block for moving forward with the Instructional Aide Salary Guide. Grandparent's Day was great.

Mr. Holshue stated that the Leadership Program Graduation will be held on Friday at 11:30 am at Linda's Pizza.

Mr. Vanalesti let everyone know that the flower sale will be held next Thursday and Friday, May 5th and 6th. Also, the Arbor Day celebration will be held May 13th at 1:30 pm in honor of Jay Marles.

Executive Session

RESOLVED, that the Ocean Gate Board of Education may enter into closed session to discuss legal matters, negotiations or personnel at 7:54 pm.

**Motion: Robert Holshue
Second: Nancy Ricany**

**ROLL CALL VOTE: Robert Holshue, Shane Jackson, Stephanie Jensen,
Nancy Ricany, Juan Alicia**

**Ayes: Robert Holshue, Shane Jackson, Stephanie Jensen, Nancy Ricany,
Juan Alicia
Nays: None
Abstain: None**

Open Session

RESOLVED, that the Ocean Gate Board of Education re-enter into open session for the purpose of continuing the meeting at 8:03 pm.

**Motion: Robert Holshue
Second: Nancy Ricany**

**ROLL CALL VOTE: Robert Holshue, Shane Jackson, Stephanie Jensen,
Nancy Ricany, Juan Alicia**

**Ayes: Robert Holshue, Shane Jackson, Stephanie Jensen, Nancy Ricany,
Juan Alicia
Nays: None
Abstain: None**

Adjournment

RESOLVED, that the Ocean Gate Board of Education adjourn their regular meeting at 8:05 pm.

**Motion: Robert Holshue
Second: Stephanie Jensen**

**ROLL CALL VOTE: Robert Holshue, Shane Jackson, Stephanie Jensen,
Nancy Ricany, Juan Alicia**

**Ayes: Robert Holshue, Shane Jackson, Stephanie Jensen, Nancy Ricany,
Juan Alicia
Nays: None
Abstain: None**

The Re-organizational Meeting of the Ocean Gate Board of Education is scheduled for Wednesday, May 4, 2011, at 7:00 PM.

