

**OCEAN GATE BOARD OF EDUCATION  
REGULAR MEETING**

**April 27, 2011**

**AGENDA**

**The Regularly Scheduled Meeting of the Ocean Gate Board of Education will come to order on Wednesday, April 27, 2011, at 7:00 PM, in the Ocean Gate School.**

**I. Call to Order**

**II. Roll Call Attendance**

**Present**

**Absent**

**Robert Holshue  
Shane Jackson  
Stephanie Jensen  
Nancy Ricany  
Juan Alicia**

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

**III. Flag Salute**

**IV. 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.**

**V. Public Comments**

**The Board welcomes public participation during this first discussion period open to agenda items only. However, public comment cannot involve personnel items, individual staff or students. Participants must state their name and current Ocean Gate address.**

**VI. Correspondence/Communication**

**VII. Approval of Minutes**

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

<b>Regular Meeting</b>	<b>March 16, 2011</b>
<b>Closed Session</b>	<b>March 16, 2011</b>
<b>Public Budget Introduction</b>	<b>March 23, 2011</b>
<b>Closed Session</b>	<b>March 23, 2011</b>
<b>Work Session</b>	<b>April 6, 2011</b>
<b>Closed Session</b>	<b>April 6, 2011</b>

**ROLL CALL VOTE:**

**Ayes:**  
**Nayes:**  
**Abstain:**

**VIII. 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**

**IX. 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**

**A. Personnel**

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

<b>Bethanie Raichle</b>		
<b>Elizabeth Richardson</b>	<b>\$70.00 per day</b>	<b>Teacher</b>
	<b>\$13.00 per hour</b>	<b>Aide</b>
<b>Kaitlin Carroll</b>	<b>\$ 70.00 per day</b>	<b>Teacher</b>
	<b>\$ 13.00 per hour</b>	<b>Aide</b>

**ROLL CALL VOTE:**

**Ayes:**  
**Nayes:**  
**Abstain:**

- 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**

**ROLL CALL VOTE:**

**Ayes:**  
**Nayes:**  
**Abstain:**

**B. Professional Development**

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

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

**ROLL CALL VOTE:**

**Ayes:**  
**Nayes:**  
**Abstain:**

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

**ROLL CALL VOTE:**

**Ayes:**  
**Nayes:**  
**Abstain:**

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

**ROLL CALL VOTE:**

**Ayes:**  
**Nayes:**  
**Abstain:**

**C.      Class Trip**

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

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

**ROLL CALL VOTE:**

**Ayes:**  
**Nayes:**  
**Abstain:**

**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.**

**ROLL CALL VOTE:**

**Ayes:**  
**Nayes:**  
**Abstain:**

- 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.**

**ROLL CALL VOTE:**

**Ayes:**  
**Nayes:**  
**Abstain:**

**E. Financial**

**1) Monthly Financials**

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

**ROLL CALL VOTE:**

**Ayes:  
Nays:  
Abstain:**

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

**ROLL CALL VOTE:**

**Ayes:  
Nays:  
Abstain:**

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

<b>March 15, 2011</b>	<b>\$ 76,328.96</b>
<b>March 30, 2011</b>	<b>80,221.98</b>

**ROLL CALL VOTE:**

**Ayes:  
Nays:  
Abstain:**

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

**ROLL CALL VOTE:**

**Ayes:  
Nays:  
Abstain:**

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.

**ROLL CALL VOTE:**

Ayes:  
Nays:  
Abstain:

3) **Treasurer's Report**

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

**ROLL CALL VOTE:**

Ayes:  
Nays:  
Abstain:

F. **Old Business/Discussion**

G. **New Business/Discussion**  
**Instructional Aide Guide**

X. **Public Comment**

The Board welcomes public participation during this second discussion period open to all topics, however, public comment cannot involve personnel items, individual staff or students. Participant must state name and current Ocean Gate address.

**XI. Executive Session**

**RESOLVED**, that the Ocean Gate Board of Education may enter into closed session to discuss legal matters, negotiations or personnel.

**Superintendent's Evaluation**

**ROLL CALL VOTE:**

**Ayes:**

**Nays:**

**Abstain:**

**XII. Open Session**

**RESOLVED**, that the Ocean Gate Board of Education re-enter into open session for the purpose of continuing the meeting.

**ROLL CALL VOTE:**

**Ayes:**

**Nays:**

**Abstain:**

**XIII. Adjournment**

**RESOLVED**, that the Ocean Gate Board of Education adjourn their regular meeting at \_\_\_\_\_ pm.

**ROLL CALL VOTE:**

**Ayes:**

**Nays:**

**Abstain:**

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