

**OCEAN GATE BOARD OF EDUCATION
WORK SESSION**

April 6, 2011

MINUTES

The Work Session of the Ocean Gate Board of Education was called to order on Wednesday, April 6, 2011, at 7:07 PM, in the Ocean Gate School.

Call to Order

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

Also 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 will be provided in the following manner: Asbury Park Press and the Ocean Gate Website.

**CONGRATULATIONS TO MICHELLE DILLON – OCEAN GATE 2011
TEACHER OF THE YEAR.**

Public Comments

There was no public comment at this time

Appointment of Board Member

RESOLVED, that the Ocean Gate Board of Education approve the appointment of Shane Jackson as new member of the Ocean Gate Board of Education for the unexpired board seat with a term expiring April, 2012.

FURTHER, pursuant to N.J.S.A. 18A:12-21, that Shane Jackson, has reviewed the New Jersey School Boards Member Code of Ethics.

FURTHER, to acknowledge that Shane Jackson has submitted on this day a signed copy affirming the ethics promise.

At this time, David P. Block, Business Administrator/Board Secretary, will administer the Oath of Office to Shane Jackson.

Motion: Robert Holshue
Second: Nancy Ricany

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

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

Professional Development

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

David Block	NJASBO Annual Conference, Atlantic City, NJ
June 1-3, 2011	Cost:
	Registration: \$ 150.00
	Hotel: 200.00
	Mileage/Parking: <u>46.87</u>
	Total Cost: \$ 396.87

Motion: Stephanie Jensen
Second: Nancy Ricany

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

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

Contracts

- 1) **RESOLVED, that the Ocean Gate Board of Education enter into contract with Green Mile Landscaping Designs, for concrete project, at a price of \$1,737, and spring clean-up, at a price of \$1,749, to be completed the week of April 18, 2011. Concrete project will be paid from the MOCSIFF Safety Grant for 2010-2011.**

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

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

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

**Nays: None
Abstain: None**

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- 2) **RESOLVED, that the Ocean Gate Board of Education enter into contract with Joe Cotton Electric, for Electrical Upgrade for Air Conditioning Installation in Grades 1/2 Building and Kindergarten Building, at a price of \$4,000, to be completed the week of April 18, 2011. Joe Cotton Electric will have current insurance certificate on file with the Business Office.**

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

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

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

**Nays: None
Abstain: None**

Early Childhood Plan

RESOLVED, that the Ocean Gate Board of Education approve the submission of the One-Year Preschool Program Plan Update for 2011-2012 (former ECPA/ ELLI).

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

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

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

**Nays: None
Abstain: None**

Outside Placement

RESOLVED, that the Ocean Gate Board of Education approve the district placement for A.S. to attend the Berkeley Township Elementary School, at a tuition cost of \$117.77 per day, and the extraordinary aide service of \$108.50 per day. This agreement will be in effect from April 26, 2011 through to the projected last day of school of June 17, 2011. There is no transportation cost for the 2010-2011 school year.

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

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

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

Job Descriptions

RESOLVED, that the Ocean Gate Board of Education approve the first reading of the following job descriptions:

**#4114.4 PK-6 Teacher in Charge
#4114.5a Classroom Aide**

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

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

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

Solar Panel Feasibility Study

RESOLVED, that the Ocean Gate Board of Education enter into a shared services agreement with Central Regional School District for the provision of Blue Sky Power, LLC to complete a solar panel feasibility study.

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

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

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

Nays: None

Abstain: None

Old Business

- Superintendent's Evaluation – Will be discussed in closed session
- Mr. Alicia asked about Arbor Day. Mr. Vanalesti stated that it has been changed to May 20, 2011.

New Business/Discussion

Mr. Alicia commented on the possibility of additional fencing, signs and sensor lights for the playground to cover our liability after hours. Also, dog silhouettes to deter the geese from the playground.

Mr. Alicia also asked about whether we are getting quotes for the roof of the first and second grade building. Mr. Block stated that he is looking into this. We will move ahead with contacting the Architect for the roof.

Mr. Vanalesti discussed student attendance, lateness and discipline. The amount and frequency of late students is becoming a problem. Stephanie Jensen suggested setting a policy for lates to become absences. This should be worked on to be put into place for next year. Mr. Vanalesti stated that we definitely have to put a procedure into place to get this under control.

Executive Session

RESOLVED, that the Ocean Gate Board of Education may enter into closed session to discuss legal matters, personnel or negotiations at 8:52pm.

Motion: Stephanie Jensen

Second: Nancy Ricany

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

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

Nayes: 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.

Motion: Robert Holshue

Second: Stephanie Jensen

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

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

Nayes: None

Abstain: None

Mr. Alicia discussed more advertising for the meetings so there is more community involvement. Stephanie Jensen suggested using School Community Council to advertise. Mr. Alicia also suggested a calling system set up for Board meetings. Meetings should also be scheduled so that they do not coincide with Town Council meeting dates.

Mr. Holshue commented that the Easter Egg Hunt will be held on April 17, 2011 at 1:00 pm.

Adjournment

RESOLVED, that the Ocean Gate Board of Education adjourn their work session at 9:28 pm.

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

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

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

Nays: None

Abstain: None

The Regular Meeting of the Ocean Gate Board of Education will be held Wednesday, April 27, 2011, at 7:00 PM.