

**OCEAN GATE BOARD OF EDUCATION
REGULAR MEETING**

December 15, 2010

AGENDA

The Regularly Scheduled Meeting of the Ocean Gate Board of Education will come to order on Wednesday, December 15, 2010, at 7:00 PM, in the Ocean Gate School.

I. Call to Order

II. Roll Call Attendance

Present

Absent

**Robert Holshue
Stephanie Jensen
Nancy Ricany
Andrea Sorrentino
Juan Alicia**

In attendance are Frank Vanalesti, Superintendent and David 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

None

VII. Approval of Minutes

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

Regular Meeting	October 20, 2010
Closed Session	October 20, 2010
Regular Meeting	November 10, 2010
Closed Session	November 10, 2010
Work Session	December 1, 2010

ROLL CALL VOTE:

Ayes:
Nays:
Abstain:

VIII. Committee Reports

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

PRESENTATION OF JUNE 30, 2010 AUDIT–Hutchins, Farrell, Meyer & Allison, P.A.
Presenter: Accountant David L. Faloba

IX. Reports and Recommendations of the Superintendent:

- a) Enrollment is 161
- b) Fire Drill was held November 22, 2010, at 10:30 AM.
- c) An Evacuation Drill was held on November 12, 2010, at 1:30 PM.

A. 2009-2010 Audit

RESOLVED, that the Ocean Gate Board of Education accept and approve the 2009-2010 audit as presented by the Accountant David L. Faloba, of Hutchins, Farrell, Meyer & Allison, P.A.

ROLL CALL VOTE:

Ayes:
Nays:
Abstain:

B. Personnel

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

Amanda Livich	Substitute Teacher	\$ 60.00 per day
	Substitute Aide	\$ 10.00 per hour

ROLL CALL VOTE:

Ayes:
Nayes:
Abstain:

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

Patrick Sheldrick, Alumni & Student of Central Regional to read to Kindergarten

ROLL CALL VOTE:

Ayes:
Nayes:
Abstain:

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

Hope Maute/Gloria Leonard/ February 24-25, 2011	2011 Conference for NJ Preschool Teachers, Atlantic City, NJ Costs:\$329.00 each \$ 658.00 Mileage: \$ 67.33 Tolls & Parking: \$ 18.00 Total Cost: \$ 743.33
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ROLL CALL VOTE:

Ayes:
Nayes:
Abstain:

**Dodie Parlman
February 25, 2011**

**New Jersey Kindergarten Conference,
Atlantic City, NJ
Total Cost: \$ 329.00**

ROLL CALL VOTE:

**Ayes:
Nayes:
Abstain:**

**Elaine DeBenedett/
Patti Ward
January 7, 2011**

**Practical Strategies Working With
Students with Developmental Disorders,
Voorhees, NJ
Costs: \$ 179.00 each \$ 358.00
Mileage: \$32.55 \$ 32.55
Total Costs: \$ 390.55**

ROLL CALL VOTE:

**Ayes:
Nayes:
Abstain:**

**Elaine DeBenedett/Patti Ward
January 28, 2011**

**Child Directed/Developmental
Interventions –Autism Spectrum,
Edison, NJ
Costs: \$ 169.00 each \$ 338.00
Mileage: \$ 35.34
Total Costs: \$ 373.34**

ROLL CALL VOTE:

**Ayes:
Nayes:
Abstain:**

**Beth Raichle
February 11, 2011**

**Child Directed Interventions-
Autism Spectrum, Treose, PA
Costs: \$ 179.00
Mileage: \$ 38.13
Total Costs: \$ 217.13**

ROLL CALL VOTE:

**Ayes:
Nayes:
Abstain:**

C. Contracts

RESOLVED, that the Ocean Gate Board of Education enter into contract with Green Mile Landscaping Designs, for drainage project, to commence on January 6, 2011. Green Mile will have current insurance certificate on file with the Business Office. Drainage project will be paid from Fund 30 Capital Projects Account.

ROLL CALL VOTE:

**Ayes:
Nayes:
Abstain:**

D. Curriculum

RESOLVED, that the Ocean Gate Board of Education approve the former D.A.R.E. Curriculum, changed to the Youth Leadership Safety Program Empowering our Young Leaders by NJASRO (New Jersey Association of School Resource Officers) for the 2010-2011 school year. This program is taught by Officer Bill Zyckowski.

ROLL CALL VOTE:

**Ayes:
Nayes:
Abstain:**

E. Job Descriptions

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

#A-2: School Business Administrator/Board Secretary

#G-4: Media Aide

ROLL CALL VOTE:

**Ayes:
Nayes:
Abstain:**

F. Request for Building Use

RESOLVED, that the Ocean Gate Board of Education approve multi-purpose room use for the Ocean Gate Municipal Alliance, for a Pizza Party with Santa, on December 19, 2010, from 11:00 AM to 2:00 PM.

ROLL CALL VOTE:

**Ayes:
Nayes:
Abstain:**

G. 2010-2011 Calendar Change

RESOLVED, that the Ocean Gate Board of Education approve the calendar change of January 28, 2011 as an early dismissal day for faculty, per negotiated OGEA Agreement.

ROLL CALL VOTE:

**Ayes:
Nayes:
Abstain:**

H. Disposal of Equipment

RESOLVED, that the Ocean Gate Board of Education approval the disposal of the following obsolete equipment:

**Food Warmer
Refrigerator**

ROLL CALL VOTE:

**Ayes:
Nayes:
Abstain:**

I. Financial

1) Monthly Financials

- a) **RESOLVED**, that the Ocean Gate Board of Education approve the December, 2010 Bills List.

ROLL CALL VOTE:

Ayes:
Nays:
Abstain:

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

November 15, 2010	\$ 77,513.33
November 30, 2010	77,404.93

ROLL CALL VOTE:

Ayes:
Nays:
Abstain:

- c) **RESOLVED**, that the Ocean Gate Board of Education approve the Expense Account Adjustment Reports for October and November, 2010.

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 November 30, 2010, 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 November 30, 2010, 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 October, 2010.

ROLL CALL VOTE:

Ayes:
Nays:
Abstain:

J. **Old Business/Discussion**
Drainage Project

K. **New Business/Discussion**

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.

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 Regular Meeting of the Ocean Gate Board of Education is scheduled for Wednesday, January 19, 2011, at 7:00 PM.