

**OCEAN GATE BOARD OF EDUCATION
REGULAR MEETING**

December 15, 2010

MINUTES

The Regularly Scheduled Meeting of the Ocean Gate Board of Education was called to order on Wednesday, December 15, 2010, at 7:05 PM, in the Ocean Gate School.

Call to Order

Roll Call Attendance

Present

Absent

Robert Holshue	X	
Stephanie Jensen	X <i>(arrived at 7:15pm)</i>	
Nancy Ricany	X	
Andrea Sorrentino	X	
Juan Alicia	X	

In attendance were Frank Vanalesti, Superintendent and David 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

None

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

Motion: Andrea Sorrentino
Second: Robert Holshue

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

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

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

Mr. Vanalesti discussed the Curriculum and Instruction meeting held on December 6, 2010. The focus of this meeting was articulation. This should become a data analysis committee. There will be a half day in-service on January 28, 2010.
Mr. Holshue asked about the new DARE Curriculum. The focus has changed from drugs to bullying. Mr. Vanalesti stated that the new curriculum touches on many skills including drugs, alcohol, bullying, internet safety, and automobile safety.

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

Mr. Faloba reported on the 2009-2010 Audit that was completed on December 1, 2010 including the findings.

Reports and Recommendations of the Superintendent:

Mr. Vanalesti stated that attendance was great and there was lots of support for the winter concert last night. Dinner with Santa was also a great success with lots of parent involvement. We also need to figure out a place for the second Blue Ribbon Flag.

- 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.

2009-2010 Audit

- 1) **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.

Motion: Andrea Sorrentino
Second: Robert Holshue

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

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

- 2) **RESOLVED**, that the Ocean Gate Board of Education authorize the School Business Administrator to submit the Corrective Action Plan for the 2009-2010 Audit.

Motion: Andrea Sorrentino
Second: Robert Holshue

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

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

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

Motion: Andrea Sorrentino
Second: Robert Holshue

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

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

- 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

Motion: Andrea Sorrentino
Second: Robert Holshue

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

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

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**

**Motion: Andrea Sorrentino
Second: Robert Holshue**

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

**Ayes: Robert Holshue, Stephanie Jensen, Nancy Ricany,
Andrea Sorrentino, Juan Alicia**

Nayes: None

Abstain: None

**Dodie Parlman
February 25, 2011**

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

**Motion: Andrea Sorrentino
Second: Robert Holshue**

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

**Ayes: Robert Holshue, Stephanie Jensen, Nancy Ricany,
Andrea Sorrentino, Juan Alicia**

Nayes: None

Abstain: None

**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**

**Motion: Andrea Sorrentino
Second: Robert Holshue**

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

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

**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**

**Motion: Andrea Sorrentino
Second: Robert Holshue**

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

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

**Beth Raichle
February 11, 2011**

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

**Motion: Andrea Sorrentino
Second: Robert Holshue**

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

**Ayes: Robert Holshue, Stephanie Jensen, Nancy Ricany,
Andrea Sorrentino, Juan Alicia
Nays: None**

Abstain: None

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.

Motion: Stephanie Jensen
Second: Andrea Sorrentino

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

**Ayes: Robert Holshue, Stephanie Jensen, Nancy Ricany,
Andrea Sorrentino, Juan Alicia**

Nayes: None
Abstain: None

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.

Motion: Andrea Sorrentino
Second: Robert Holshue

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

**Ayes: Robert Holshue, Stephanie Jensen, Nancy Ricany,
Andrea Sorrentino, Juan Alicia**

Nayes: None
Abstain: None

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

Motion: Andrea Sorrentino

Second: Robert Holshue

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

**Ayes: Robert Holshue, Stephanie Jensen, Nancy Ricany,
Andrea Sorrentino, Juan Alicia**

Nays: None

Abstain: None

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.

Motion: Andrea Sorrentino

Second: Robert Holshue

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

**Ayes: Robert Holshue, Stephanie Jensen, Nancy Ricany,
Andrea Sorrentino, Juan Alicia**

Nays: None

Abstain: None

2010-2011 Calendar Change

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

Motion: Andrea Sorrentino

Second: Robert Holshue

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

**Ayes: Robert Holshue, Stephanie Jensen, Nancy Ricany,
Andrea Sorrentino, Juan Alicia**

Nays: None

Abstain: None

Disposal of Equipment

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

Food Warmer

Refrigerator

Motion: Andrea Sorrentino

Second: Robert Holshue

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

**Ayes: Robert Holshue, Stephanie Jensen, Nancy Ricany,
Andrea Sorrentino, Juan Alicia**

Nays: None

Abstain: None

Financial

1) Monthly Financials

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

Motion: Andrea Sorrentino

Second: Robert Holshue

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

**Ayes: Stephanie Jensen, Nancy Ricany, Andrea Sorrentino,
Juan Alicia**

Nayes: None
Abstain: Robert Holshue

- 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

Motion: Andrea Sorrentino
Second: Robert Holshue

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

Ayes: Stephanie Jensen, Nancy Ricany, Andrea Sorrentino, Juan Alicia
Nayes: None
Abstain: Robert Holshue

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

Motion: Andrea Sorrentino
Second: Robert Holshue

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

Ayes: Stephanie Jensen, Nancy Ricany, Andrea Sorrentino, Juan Alicia
Nayes: None
Abstain: Robert Holshue

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.

Motion: Andrea Sorrentino

Second: Robert Holshue

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

**Ayes: Stephanie Jensen, Nancy Ricany, Andrea Sorrentino,
Juan Alicia**

Nays: None

Abstain: Robert Holshue

3) **Treasurer's Report**

**RESOLVED, that the Ocean Gate Board of Education approve
the Treasurer's Report of October, 2010.**

Motion: Andrea Sorrentino

Second: Robert Holshue

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

**Ayes: Stephanie Jensen, Nancy Ricany, Andrea Sorrentino,
Juan Alicia**

Nays: None

Abstain: Robert Holshue

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

K. New Business/Discussion

Mr. Holshue stated that The Municipal Alliance will be holding a free Pizza Party for the children in the community. They will also be starting a Tae Kwon Do program in January. The program will held at Adrian Hall and will be open to anyone ages 2-100. The fee for participants will only be the purchase of a uniform for \$25.00.

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.

Mary Szewczyk, Grade 5 Teacher, commented on the new DARE Program and how she thought it was for the Fifth Grade students. No one knows why the program is being started in January.

Adjournment

RESOLVED, that the Ocean Gate Board of Education adjourn their regular meeting

Motion: Andrea Sorrentino

Second: Robert Holshue

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

**Ayes: Stephanie Jensen, Nancy Ricany, Andrea Sorrentino,
Juan Alicia**

Nayes: None

Abstain: Robert Holshue

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