

**OCEAN GATE BOARD OF EDUCATION
WORK SESSION**

December 1, 2010

MINUTES

The Work Session of the Ocean Gate Board of Education was called to order on Wednesday, December 1, 2010, at 7:10 PM, in the Ocean Gate School.

I. Call to Order

II. Roll Call Attendance

	Present	Absent
Andrea Sorrentino	X	
Stephanie Jensen	X	
Juan Alicia	X	
Robert Holshue		X (with notice)
Nancy Ricany	X	

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

V. Appointment of New Board Member

RESOLVED, that at this time the Business Administrator/Board Secretary, David P. Block, will administer the Oath of Office to Nancy Ricany, new member of the Ocean Gate Board of Education for the unexpired board seat with a term expiring April, 2011.

FURTHER, pursuant to N.J.S.A. 18A:12-21, that Nancy Ricany, newly appointed member of the Board of Education, has reviewed the New Jersey School Boards Member Code of Ethics.

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

Motion: Andrea Sorrentino

Second: Stephanie Jensen

ROLL CALL VOTE: Andrea Sorrentino, Stephanie Jensen, Juan Alicia

Ayes: Andrea Sorrentino, Stephanie Jensen, Juan Alicia

Nays: None

Abstain: None

VI. Public Comments

There was no public comment at this time.

VII. Personnel

- 1) **RESOLVED, that the Ocean Gate Board of Education approve the hire of Prudence Welch, as part-time instructional aide, pending criminal history investigation, effective December 2, 2010, for the 2010-2011 school year. Salary will be \$13.00 per hour. Additionally, approve the hire as Home Component, two hours per week, for J.C. Salary will be \$30.00 per hour.**

**Motion: Andrea Sorrentino
Second: Stephanie Jensen**

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

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

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

Jeffrey Cardillo Substitute Custodian \$ 11.00 per hour

**Motion: Andrea Sorrentino
Second: Stephanie Jensen**

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

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

VIII. Class Trip

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

**D. Parlman/H. Maute Annual Walking trip to The Clayton Home
Grades K/PK Costs: None
December 15, 2010**

**Motion: Andrea Sorrentino
Second: Stephanie Jensen**

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

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

IX. Building Use

RESOLVED, that the Ocean Gate Board of Education approve building use Dinner With Santa, on December 8, 2010, from 3:30 PM (set up) until 9:30 PM (clean up). Actual function will be from 5:00 PM until 8:00 PM, in the multi-purpose room.

**Motion: Andrea Sorrentino
Second: Stephanie Jensen**

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

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

X. 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 TABLED

XI. Old Business

Drainage project

Crossing Guard – After the new year when things have settled down we will see what is happening with the crossing guard situation. Mr. Vanalesti thanked Pine Beach for their help.

XII. New Business/Discussion

Solar Power Assessment with Central Regional – Mrs. Jensen commented that we will have to see if it is worth doing. Mr. Vanalesti stated that the evaluation will not cost anything. We will go ahead with the evaluation and then go from there.

Mr. Vanalesti thanked Central Regional for their support on Monday.

XIII. Adjournment

RESOLVED, that the Ocean Gate Board of Education adjourn their work session at 7:48 pm.

Motion: Andrea Sorrentino

Second: Stephanie Jensen

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

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

Nayes: None

Abstain: None

The Regular Meeting of the Ocean Gate Board of Education will be held Wednesday, December 15, 2010, at 7:00 PM.