

**OCEAN GATE BOARD OF EDUCATION
REGULAR MEETING**

February 16, 2011

AGENDA

The Regularly Scheduled Meeting of the Ocean Gate Board of Education will come to order on Wednesday, February 16, 2011, 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 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

None

VII. Approval of Minutes

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

Regular Meeting	December 15, 2010
Regular Meeting	January 19, 2011
Closed Session	January 19, 2011
Work Session	February 2, 2011

ROLL CALL VOTE:

Ayes:
Nayes:
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

IX. Reports and Recommendations of the Superintendent:

CONGRATULATIONS TO 2nd MARKING PERIOD HONORS AND GOOD CITIZENS

- a) Enrollment is 161
- b) Fire Drill was held January 31, 2011, at 11:20 AM
- c) A Lock Down Drill was held January 31, 2011, at 2:55 PM
- d) NJASK 2010 Standardized Test Results
- e) Board of Education District Goals
- f) Board of Education Evaluation Process

A. Personnel

- 1) **RESOLVED**, that the Ocean Gate Board of Education accept the resignation of Linda Curry, as part-time Media Center Aide, effective February 9, 2011.

ROLL CALL VOTE:

Ayes:
Nayes:
Abstain:

- 2) **RESOLVED**, that the Ocean Gate Board of Education hire _____, as part-time Media Center Aide, effective _____ . Salary will be _____ .

ROLL CALL VOTE:

Ayes:
Nayes:
Abstain:

- 3) **RESOLVED**, that the Ocean Gate Board of Education approve the following personnel as NJASK Tutors, two hours per week, for 10 weeks, at salaries of \$33.75 per hour, beginning February 23, 2011.

Sheri Hebrew	LAL, Grades 3/4
Sandra McCue	Math, Grades 3/4
Donna Cogan	Math, Grades 5/6
Rachel Barry	LAL, Grades 5/6

ROLL CALL VOTE:

Ayes:
Nayes:
Abstain:

- 4) **RESOLVED**, that the Ocean Gate Board of Education hire Rachel Barry as Instructional Aide for NJASK professional development and In-class Support. Salary will be \$13.00 per hour.

ROLL CALL VOTE:

Ayes:
Nayes:
Abstain:

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

S. Goscinski/E. Adrian March 11, 2011	Ocean Road School Visitation Guided Reading Program Cost: None
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ROLL CALL VOTE:

Ayes:
Nayes:
Abstain:

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

E. Colling/S. Goscinski/C. Riden	Cape May County Zoo
Grades 1/2	Cost to park 2 buses : \$ 120.00
May 26, 2011	Costs: Bus 358.34
	Total Cost: \$478.34

ROLL CALL VOTE:

Ayes:
Nayes:
Abstain:

- 7) **RESOLVED**, that the Ocean Gate Board of Education approve Christopher Desch, a student at Kean University, 20 observation hours in Physical Education and Health, for his spring semester.

ROLL CALL VOTE:

Ayes:
Nayes:
Abstain:

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

Barbara Kelly	Substitute Teacher	\$ 70.00 per day
	Substitute Aide	\$ 13.00 per hour

ROLL CALL VOTE:

Ayes:
Nayes:
Abstain:

B. Job Descriptions

RESOLVED, that the Ocean Gate Board of Education approve the final reading and adoption of the following job descriptions:

#4114.18	K-12 Art Teacher
#4114.19	Health and Physical Education Teacher
#4114.20	Music Teacher

ROLL CALL VOTE:

Ayes:
Nayes:
Abstain:

C. Contracts

RESOLVED, that the Ocean Gate Board of Education acknowledge receipt of the following quotes for Air Conditioning Installation for the 1st and 2nd grade, as well as the kindergarten building:

a) AC Mechanical Services	See attached
b) Worthy's Heating and Air	\$ 18,000.00
c) BC Express, Inc.	\$ 24,900.00

FURTHER, to acknowledge the lowest quote and approve AC Mechanical Services, of Jackson, NJ, for air conditioning installation, per contract as stated above for a total cost of (see attached).

ROLL CALL VOTE:

Ayes:
Nayes:
Abstain:

D. Grants

RESOLVED, that the Ocean Gate Board of Education accept the New Jersey School Boards Association Insurance Group (NJSBAIG) Safety Grant Award in the amount of \$1,896.50.

ROLL CALL VOTE:

Ayes:
Nayes:
Abstain:

E. 2011-2012 School Budget

1) **RESOLVED**, that the Ocean Gate Board of Education approve the following items regarding the annual school budget election for 2011-2012:

- a) To accept nominating positions filed with the Board Secretary as of 4:00 PM in the Board Office, on Tuesday, March 8, 2011.
- b) Authorize the drawing for positions on the ballot for the Annual School Election, held March 17, 2011, at 4:00 PM, in the Library, as per the Office of the Ocean County Clerk.

FURTHER, move that the Board approve the following items regarding the annual school election for 2011.

Reimbursement to the Ocean County Board of Elections for the following:

- a) Cost of voting machines.
- b) Cost of printing authority to vote books or cards, machine strips, civilian and military absentee ballots, election notices, ballots and sample ballots.
- c) Cost of mailing the sample ballots.
- d) Labor cost of the County Board of Elections.
- e) Cost of the election workers who work the polls.
- f) Cost for township officials who work the elections.
- g) Cost of advertising the availability of absentee ballots and the notice of the annual election.

ROLL CALL VOTE:

Ayes:
Nayes:
Abstain:

- 2) **RESOVLED**, that the Ocean Gate Board of Education acknowledge a Public Budget Hearing to be held _____.

ROLL CALL VOTE:

Ayes:
Nayes:
Abstain:

- 3) **RESOLVED**, that the Ocean Gate Board of Education acknowledge the Annual School Election to be held on April 27, 2011, at the Ocean Gate Municipal Building, 801 Ocean Gate Avenue, from 2:00 PM – 9:00 PM.

ROLL CALL VOTE:

Ayes:
Nayes:
Abstain:

F. Financial

1) Monthly Financials

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

ROLL CALL VOTE:

**Ayes:
Nays:
Abstain:**

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

January 14, 2011	\$ 74,174.72
January 28, 2011	76,844.91

ROLL CALL VOTE:

**Ayes:
Nays:
Abstain:**

- c) **RESOLVED, that the Ocean Gate Board of Education approve the Expense Account Adjustment Report for January, 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 January 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 January 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 December, 2010.

ROLL CALL VOTE:

Ayes:
Nays:
Abstain:

4) Special Education Extraordinary Aid

RESOLVED, that the Ocean Gate Board of Education approve the 2010-2011 Special Education Extraordinary Aid application and its submission to the New Jersey Department of Education – Division of Finance. Anticipated aid is approximately \$ 6,060.75.

ROLL CALL VOTE:

Ayes:
Nays:
Abstain:

G. Old Business/Discussion

Drainage project scheduled for February 22, 2011

H. 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 Work Session of the Ocean Gate Board of Education is scheduled for Wednesday, March 2, 2011, at 7:00 PM.