

**OCEAN GATE BOARD OF EDUCATION
REGULAR MEETING**

February 16, 2011

MINUTES

The Regularly Scheduled Meeting of the Ocean Gate Board of Education will come to order on Wednesday, February 16, 2011, at 7:12 PM, in the Ocean Gate School.

Call to Order

<u>Roll Call Attendance</u>	Present	Absent
Robert Holshue	X	
Stephanie Jensen	X	
Nancy Ricany		X (with notice)
Andrea Sorrentino		X (with notice)
Juan Alicia	X	

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 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

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.**

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

ROLL CALL VOTE: Robert Hoshue, Stephanie Jensen, Juan Alicia

**Ayes: Robert Hoshue, Stephanie Jensen, Juan Alicia
Nays: None
Abstain: None**

- 2) **RESOLVED, that the Ocean Gate Board of Education hire Judy Rose, as part-time Media Center Aide, effective February 22, 2011. Salary will be \$ 13.00 per hour.**

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

ROLL CALL VOTE: Robert Hoshue, Stephanie Jensen, Juan Alicia

**Ayes: Robert Hoshue, Stephanie Jensen, Juan Alicia
Nays: None
Abstain: None**

- 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

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

ROLL CALL VOTE: Robert Hoshue, Stephanie Jensen, Juan Alicia

**Ayes: Robert Hoshue, Stephanie Jensen, Juan Alicia
Nays: None
Abstain: None**

- 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.

Motion: Stephanie Jensen

Second: Robert Holshue

ROLL CALL VOTE: Robert Hoshue, Stephanie Jensen, Juan Alicia

Ayes: Robert Hoshue, Stephanie Jensen, Juan Alicia

Nays: None

Abstain: None

- 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**

Motion: Stephanie Jensen

Second: Robert Holshue

ROLL CALL VOTE: Robert Hoshue, Stephanie Jensen, Juan Alicia

Ayes: Robert Hoshue, Stephanie Jensen, Juan Alicia

Nays: None

Abstain: None

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

**E. Colling/S. Goscinski/C. Ridsen
Grades 1/2
May 26, 2011**

**Cape May County Zoo
Cost to park 2 buses : \$ 120.00
Costs: Bus 358.34
Total Cost: \$478.34**

Motion: Stephanie Jensen

Second: Robert Holshue

ROLL CALL VOTE: Robert Hoshue, Stephanie Jensen, Juan Alicia

Ayes: Robert Hoshue, Stephanie Jensen, Juan Alicia

Nays: None

Abstain: None

- 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.

Motion: Stephanie Jensen
Second: Robert Holshue

ROLL CALL VOTE: Robert Hoshue, Stephanie Jensen, Juan Alicia

Ayes: Robert Hoshue, Stephanie Jensen, Juan Alicia
Nays: None
Abstain: None

- 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

Motion: Stephanie Jensen
Second: Robert Holshue

ROLL CALL VOTE: Robert Hoshue, Stephanie Jensen, Juan Alicia

Ayes: Robert Hoshue, Stephanie Jensen, Juan Alicia
Nays: None
Abstain: None

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

Motion: Stephanie Jensen
Second: Robert Holshue

ROLL CALL VOTE: Robert Hoshue, Stephanie Jensen, Juan Alicia

Ayes: Robert Hoshue, Stephanie Jensen, Juan Alicia
Nays: None
Abstain: None

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 \$ 17,475.00
- 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).

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

ROLL CALL VOTE: Robert Hoshue, Stephanie Jensen, Juan Alicia

**Ayes: Robert Hoshue, Stephanie Jensen, Juan Alicia
Nays: None
Abstain: None**

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.

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

ROLL CALL VOTE: Robert Hoshue, Stephanie Jensen, Juan Alicia

**Ayes: Robert Hoshue, Stephanie Jensen, Juan Alicia
Nays: None
Abstain: None**

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.**

Motion: Robert Holshue

Second: Stephanie Jensen

ROLL CALL VOTE: Robert Hoshue, Stephanie Jensen, Juan Alicia

Ayes: Robert Hoshue, Stephanie Jensen, Juan Alicia

Nays: None

Abstain: None

- 2) **RESOVLED**, that the Ocean Gate Board of Education acknowledge a Public Budget Hearing to be held Wednesday, March 23, 2011 at 7:00 PM.

Motion: Robert Holshue

Second: Stephanie Jensen

ROLL CALL VOTE: Robert Hoshue, Stephanie Jensen, Juan Alicia

Ayes: Robert Hoshue, Stephanie Jensen, Juan Alicia

Nays: None

Abstain: None

- 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.**

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

ROLL CALL VOTE: Robert Hoshue, Stephanie Jensen, Juan Alicia

**Ayes: Robert Hoshue, Stephanie Jensen, Juan Alicia
Nays: None
Abstain: None**

F. Financial

1) Monthly Financials

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

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

ROLL CALL VOTE: Robert Hoshue, Stephanie Jensen, Juan Alicia

**Ayes: Robert Hoshue, Stephanie Jensen, Juan Alicia
Nays: None
Abstain: None**

- 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

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

ROLL CALL VOTE: Robert Hoshue, Stephanie Jensen, Juan Alicia

**Ayes: Robert Hoshue, Stephanie Jensen, Juan Alicia
Nays: None
Abstain: None**

- c) **RESOLVED, that the Ocean Gate Board of Education approve the Expense Account Adjustment Report for January, 2011.**

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

ROLL CALL VOTE: Robert Hoshue, Stephanie Jensen, Juan Alicia

**Ayes: Robert Hoshue, Stephanie Jensen, Juan Alicia
Nays: None
Abstain: None**

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.

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

ROLL CALL VOTE: Robert Hoshue, Stephanie Jensen, Juan Alicia

**Ayes: Robert Hoshue, Stephanie Jensen, Juan Alicia
Nays: None
Abstain: None**

3) **Treasurer's Report**

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

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

ROLL CALL VOTE: Robert Hoshue, Stephanie Jensen, Juan Alicia

**Ayes: Robert Hoshue, Stephanie Jensen, Juan Alicia
Nays: None
Abstain: None**

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.

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

ROLL CALL VOTE: Robert Hoshue, Stephanie Jensen, Juan Alicia

**Ayes: Robert Hoshue, Stephanie Jensen, Juan Alicia
Nays: None
Abstain: None**

G. Old Business/Discussion

Mr. Block discussed the drainage project which is scheduled for February 22, 2011

H. New Business/Discussion

Mr. Block discussed the 2011-2012 budget.

Public Comment

Dodie Parlman mentioned that Grandparent's Day will be on April 15th and Arbor Day is April 29th.

Adjournment

RESOLVED, that the Ocean Gate Board of Education adjourn their regular meeting at 8:25 pm.

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

ROLL CALL VOTE: Robert Hoshue, Stephanie Jensen, Juan Alicia

**Ayes: Robert Hoshue, Stephanie Jensen, Juan Alicia
Nays: None
Abstain: None**

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