

**OCEAN GATE BOARD OF EDUCATION  
REGULAR MEETING**

**January 19, 2011**

**AGENDA**

The Regularly Scheduled Meeting of the Ocean Gate Board of Education will come to order on Wednesday, January 19, 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: (Under Separate Cover)

Regular Meeting  
Closed Session

December 15, 2010  
December 15, 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

**IX. Reports and Recommendations of the Superintendent:**

- a) Enrollment is 164
- b) Fire Drill was held December 21, 2010, at 8:45 AM.
- c) A Lock Down Drill was held December 22, 2010, at 1:30 PM.

**B. Personnel**

- 1) **RESOLVED**, that the Ocean Gate Board of Education accept the resignation of Stephanie Faille, at .6 Music Teacher, with regret, effective January 6, 2011.

**ROLL CALL VOTE:**

Ayes:  
Nays:  
Abstain:

- 2) **RESOLVED**, that the Ocean Gate Board of Education approve the hire of Michael Montalto, as .6 Music Teacher, pending criminal history investigation, effective January 20, 2011. Salary will be \$ 25,545.

**ROLL CALL VOTE:**

**Ayes:**  
**Nayes:**  
**Abstain:**

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

Carrie Hudak	Substitute Teacher	\$ 70.00 per day
	Substitute Aide	\$ 13.00 per hour
Philip Bruce	Substitute Custodian	\$ 11.00 per hour

**ROLL CALL VOTE:**

**Ayes:**  
**Nayes:**  
**Abstain:**

**E. Audit Corrective Action Plan**

**RESOLVED**, that the Ocean Gate Board of Education accept and approve the Audit Synopsis as presented by the School Business Administrator, and,

**FURTHERMORE**, to accept and approve the Corrective Action Plan based on the audit recommendations as attached.

**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 Berkeley Soccer Association, beginning in January on Mondays, Wednesdays and Fridays, from 4:30 PM to 7:00 PM.

**ROLL CALL VOTE:**

**Ayes:**  
**Nays:**  
**Abstain:**

**G. Financial**

**1) Monthly Financials**

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

**ROLL CALL VOTE:**

**Ayes:**  
**Nays:**  
**Abstain:**

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

<b>December 15, 2010</b>	<b>\$ 78,348.94</b>
<b>December 23, 2010</b>	<b>79,052.13</b>

**ROLL CALL VOTE:**

**Ayes:**  
**Nays:**  
**Abstain:**

- c) **RESOLVED, that the Ocean Gate Board of Education approve the Expense Account Adjustment Report for December, 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 December 31, 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 December 31, 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 November, 2010.**

**ROLL CALL VOTE:**

Ayes:  
Nays:  
Abstain:

H. **Old Business/Discussion**

I. **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, February 2, 2011, at 7:00 PM.**