

**OCEAN GATE BOARD OF EDUCATION
SPECIAL MEETING**

July 28, 2010

MINUTES

The Special Meeting of the Ocean Gate Board of Education was called to order on Wednesday, July 28, 2010, at 7:15 PM, in the Ocean Gate School.

I. Call to Order

II. Roll Call Attendance

	Present	Absent
Juan Alicia	✓	
Robert Holshue	✓	
Andrea Sorrentino		✓(w/notice)
Stephanie Jensen		✓(w/notice)
Rita Law	✓	

Also in attendance were Frank Vanalesti, Superintendent and Maryann Friedman, New Jersey School Boards Association Field Representative.

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

There was no public comment at this time.

VI. Approval of Minutes

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

Closed Session	May 17, 2010
Special Meeting	June 28, 2010

MOTION: Juan Alicia
SECOND: Robert Holshoe

ROLL CALL: Juan Alicia, Robert Holshue, Rita Law

Ayes:	Juan Alicia, Robert Holshue, Rita Law
Nay:	None
Abstain:	None

Mr. Vanalesti reported that in regards to the Blue Ribbon nomination, we hope to get test scores back by late August and we should know whether we have made Annual Yearly Progress by September and then we would be invited in October for a presentation in November.

VII. Personnel

A) Interim Business Administrator/Board Secretary

RESOLVED, that the Ocean Gate Board of Education approve Kevin O'Shea as Interim Business Administrator/Board Secretary, effective July 14, 2010 through June 30, 2011, at a salary of \$2,000 per month (pro-rated), payable to Central Regional School District.

**MOTION: Juan Alicia
SECOND: Robert Holshoe**

ROLL CALL: Juan Alicia, Robert Holshue, Rita Law

**Ayes: Juan Alicia, Robert Holshue, Rita Law
Nay: None
Abstain: None**

B) Correction of Instructional Aide Salary

RESOLVED, that the Ocean Gate Board of Education correct the salary of Evelyn Adrian, Instructional Aide, from \$13.00 per hour to \$14.00 per hour for the 2010-2011 school year.

**MOTION: Juan Alicia
SECOND: Robert Holshoe**

ROLL CALL: Juan Alicia, Robert Holshue, Rita Law

**Ayes: Juan Alicia, Robert Holshue, Rita Law
Nay: None
Abstain: None**

C) Custodians

RESOLVED, that the Ocean Gate Board of Education approve the hire of the following part-time custodians for the 2010-2011 school year:

Richard Hayes	\$11.75 per hour
Steven Bernhard	\$11.75 per hour
Salvatore Bonacolta	\$11.75 per hour

**MOTION: Juan Alicia
SECOND: Robert Holshoe**

ROLL CALL: Juan Alicia, Robert Holshue, Rita Law

Ayes: Juan Alicia, Robert Holshue, Rita Law
Nay: None
Abstain: None

VIII. Grants

- 1) RESOLVED, that the Ocean Gate Board of Education approve the submission of the NJSBA Insurance Group Safety Grant in the amount of \$1,896.50.**

MOTION: Robert Holshoe
SECOND: Juan Alicia

ROLL CALL: Juan Alicia, Robert Holshue, Rita Law

Ayes: Juan Alicia, Robert Holshue, Rita Law
Nay: None
Abstain: None

Mr. Vanalesti has submitted all required forms for this grant and we should hear back fairly quickly. The intent is to use the money to augment our video surveillance system. We did price cameras during the school year and looked at the possibility of leasing.

IX. Public Comment

Dodie Parlman commented that she is very happy that our district is moving forward and is sharing services. It is good to hear that interviewing is taking place for the Business Administrator position and that Emmy is returning.

Alicia Shirlaw stated that she is concerned that IEPs that come from other districts are not being followed when they come to this district. She is concerned that children are being locked in a room. Mrs. Law directed Ms. Shirlaw to direct these concerns to the Child Study Team and the Superintendent. Ms. Shirlaw stated that in the Toms River School District there is more personnel for special needs children.

Mr. Vanalesti responded that there is no child being locked anywhere. There is a time out space for a child who is under a Rutger's specialist's care that has advised us to do this. That situation is separate from Ms. Shirlaw's child. The only time the police would be called is for the protection of staff and students. Mr. Vanalesti stated that he would be happy to meet with Ms. Shirlaw to discuss her child's plan further. Mrs. Law stated that Ms. Shirlaw should sit down with the Child Study Team and discuss options for her child.

X. Old Business

- o Food Service Grant has been submitted.**
- o Recycling Grant – Need to check status.**

XI. New Business/Discussion

- **Business Administrator/Board Secretary candidates** – Mr. Vanalesti stated that there has been a much better response for the position this time. There are three strong candidates at this time, but there could be more based upon what other resumes we receive in August. We should take the time to carefully select a candidate that is a team player and that we can be confident in. The Board needs to review the job description for this position.

XII. Board of Education Annual Goal Setting

Maryann Friedman from the New Jersey School Boards Association gave a presentation for the Board's Annual Goal Setting. The Board discussed the various items presented and set goals. An action plan should be put into place and the goals should be adopted during a September meeting.

XIII. Adjournment

RESOLVED, that the Ocean Gate Board of Education adjourn their regular meeting at 9:30 pm.

MOTION: Robert Holshoe

SECOND: Juan Alicia

ROLL CALL: Juan Alicia, Robert Holshue, Rita Law

Ayes: Juan Alicia, Robert Holshue, Rita Law

Nay: None

Abstain: None

The Regular Meeting of the Ocean Gate Board of Education is scheduled for Wednesday, August 18, 2010, at 7:00 PM.