

**OCEAN GATE BOARD OF EDUCATION  
WORK SESSION**

**March 2, 2011**

**MINUTES**

**The Work Session of the Ocean Gate Board of Education took place on Wednesday, March 2, 2011, at 7:05 PM, in the Ocean Gate School.**

**Call to Order**

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

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

**Public Comments**

**There was no public comment at this time**

**Board of Education Resignation**

**RESOLVED, that the Ocean Gate Board of Education approve the resignation of Andrea Sorrentino, as Board of Education Member, effective February 18, 2011.**

**Motion: Stephanie Jensen  
Second: Nancy Ricany**

**ROLL CALL VOTE: Stephanie Jensen, Juan Alicia, Robert Holshue, Nancy Ricany**

**Ayes: Stephanie Jensen, Juan Alicia, Robert Holshue, Nancy Ricany  
Nays: None  
Abstain: None**

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**Preliminary Budget Presentation**

Presentation of the preliminary 2011-2012 budget given by Mr. Block

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**Preliminary Budget for 2011-2012**

**RESOLVED, that the Ocean Gate Board of Education adopt the following preliminary budget for the 2011-2012 fiscal year for submission to the County Executive Superintendent for approval in the following estimated amounts:**

<b>General Fund</b>	<b>\$ 2,910,735</b>
<b>Federal Restricted Funds</b>	<b>\$ 206,498</b>
<b>Debt Service</b>	<b>\$ 219,861</b>

<b>The estimated general fund local tax levy is</b>	<b>\$ 1,464,271</b>
<b>The estimated debt service fund local tax levy is</b>	<b>\$ 121,290</b>

**Any adjustments needed to be made to conform to budget guidelines or state requirements will be made and ratified at the March 23, 2011 Budget Hearing.**

**Motion: Nancy Ricany  
Second: Robert Holshue**

**ROLL CALL VOTE: Stephanie Jensen, Juan Alicia, Robert Holshue, Nancy Ricany**

**Ayes: Stephanie Jensen, Juan Alicia, Robert Holshue, Nancy Ricany  
Nays: None  
Abstain: None**

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**Travel Expenses**

**RESOLVED**, pursuant to school district policy (Travel Expenses File Code 9250b1 and NJAC6A:23B-1.2(b), the Ocean Gate Board of Education shall establish in the 2011-2012 Annual School Budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2011-2012 school year.

**NOW, THEREFORE, BE IT RESOLVED**, that the Ocean Gate Board of Education hereby establishes the school district travel maximum for the 2011-2012 school year at the sum of \$ 9,000 and

**BE IT FURTHER RESOLVED**, that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

**Motion: Stephanie Jensen  
Second: Nancy Ricany**

**ROLL CALL VOTE: Stephanie Jensen, Juan Alicia, Robert Holshue, Nancy Ricany**

**Ayes: Stephanie Jensen, Juan Alicia, Robert Holshue, Nancy Ricany  
Nays: None  
Abstain: None**

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**E-Rate**

**RESOLVED**, that the Ocean Gate Board of Education enter into a contract with On-Tech Consulting Services for the preparation of District's 2011 E-Rate Application, as well as re-preparation of 2009 and 2010 forms at a rate of 20% of reimbursement.

**Motion: Stephanie Jensen  
Second: Nancy Ricany**

**ROLL CALL VOTE: Stephanie Jensen, Juan Alicia, Robert Holshue,  
Nancy Ricany**

**Ayes: Stephanie Jensen, Juan Alicia, Robert Holshue, Nancy Ricany  
Nays: None  
Abstain: None**

*Mr. Block discussed past problems with the E-Rate application and the need for this service.*

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**Special Education Medicaid Initiative (SEMI)**

**RESOLVED, that the Ocean Gate Board of Education approve the following resolution regarding SEMI:**

**WHEREAS, NJAC 6A:23-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2011-2012 school year, and**

**Motion: Robert Holshue  
Second: Nancy Ricany**

**ROLL CALL VOTE: Stephanie Jensen, Juan Alicia, Robert Holshue,  
Nancy Ricany**

**Ayes: Stephanie Jensen, Juan Alicia, Robert Holshue, Nancy Ricany  
Nays: None  
Abstain: None**

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**Change Order – Landscaping Project**

**RESOLVED, that the Ocean Gate Board of Education acknowledge and approve the Change Order for Green Mile Landscaping, in the amount of \$300.00; adjustment in size of piping needed for drainage project.**

**Motion: Robert Holshue  
Second: Nancy Ricany**

**ROLL CALL VOTE: Stephanie Jensen, Juan Alicia, Robert Holshue,  
Nancy Ricany**

**Ayes: Stephanie Jensen, Juan Alicia, Robert Holshue, Nancy Ricany  
Nays: None  
Abstain: None**

*Mr. Holshue commented on the progress of the drainage project.*

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**ROLL CALL VOTE: Stephanie Jensen, Juan Alicia, Robert Holshue,  
Nancy Ricany**

**Ayes: Stephanie Jensen, Juan Alicia, Robert Holshue, Nancy Ricany**  
**Nays: None**  
**Abstain: None**

*Mr. Vanalesti discussed job description changes, standards changes and the  
difference in the description numbers.*

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**Old Business**

- **The deposit has been paid for the air conditioning project.**
  - **Maryann Friedman will attend the March 16<sup>th</sup> board meeting to discuss upcoming evaluations. Mr. Vanalesti will have his part of the evaluation process completed by the end of next week.**
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**Executive Session**

**RESOLVED, that the Ocean Gate Board of Education may enter into closed session to discuss legal matters, personnel or negotiations at 7:55pm.**

**Motion: Robert Holshue**  
**Second: Nancy Ricany**

**ROLL CALL VOTE: Stephanie Jensen, Juan Alicia, Robert Holshue,  
Nancy Ricany**

**Ayes: Stephanie Jensen, Juan Alicia, Robert Holshue, Nancy Ricany**  
**Nays: None**  
**Abstain: None**

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**Open Session**

**RESOLVED, that the Ocean Gate Board of Education re-enter into open session for the purpose of continuing the meeting at 8:55pm.**

**Motion: Robert Holshue**  
**Second: Nancy Ricany**

**ROLL CALL VOTE: Stephanie Jensen, Juan Alicia, Robert Holshue,  
Nancy Ricany**

**Ayes: Stephanie Jensen, Juan Alicia, Robert Holshue, Nancy Ricany**  
**Nays: None**  
**Abstain: None**

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**Board Member Resignation**

**RESOLVED, that the Ocean Gate Board of Education rescind the motion to approve the resignation of Andrea Sorrentino, as Board of Education Member, effective February 18, 2011.**

**Motion: Stephanie Jensen  
Second: Nancy Ricany**

**ROLL CALL VOTE: Stephanie Jensen, Juan Alicia, Robert Holshue,  
Nancy Ricany**

**Ayes: Stephanie Jensen, Juan Alicia, Robert Holshue, Nancy Ricany  
Nays: None  
Abstain: None**

**RESOLVED, that the Ocean Gate Board of Education approve the resignation of Andrea Sorrentino, as Board of Education Member, effective March 2, 2011.**

**Motion: Stephanie Jensen  
Second: Nancy Ricany**

**ROLL CALL VOTE: Stephanie Jensen, Juan Alicia, Robert Holshue, Nancy Ricany**

**Ayes: Stephanie Jensen, Juan Alicia, Robert Holshue, Nancy Ricany  
Nays: None  
Abstain: None**

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**Adjournment**

**RESOLVED, that the Ocean Gate Board of Education adjourn their work session at 8:57 pm.**

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

**ROLL CALL VOTE: Stephanie Jensen, Juan Alicia, Robert Holshue, Nancy Ricany**

**Ayes: Stephanie Jensen, Juan Alicia, Robert Holshue, Nancy Ricany  
Nays: None  
Abstain: None**

**The Regular Meeting of the Ocean Gate Board of Education will be held Wednesday, March 16, 2011, at 7:00 PM.**