

**OCEAN GATE BOARD OF EDUCATION  
REGULAR MEETING**

**May 18, 2011**

**AGENDA**

**The Regularly Scheduled Meeting of the Ocean Gate Board of Education will come to order on Wednesday, May 18, 2011, at 7:30 PM, in the Ocean Gate School.**

**I. Call to Order**

**II. Roll Call Attendance**

**Present**

**Absent**

**Robert Holshue  
Shane Jackson  
Nancy Ricany  
Ashley Wilgus  
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**

**VII. Approval of Minutes**

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

<b>Closed Session</b>	<b>March 16, 2011</b>
<b>Closed Session</b>	<b>March 23, 2011</b>
<b>Closed Session</b>	<b>April 6, 2011</b>
<b>Regular Meeting</b>	<b>April 27, 2011</b>
<b>Closed Session</b>	<b>April 27, 2011</b>
<b>Re-Organization Meeting</b>	<b>May 4, 2011</b>
<b>Closed Session</b>	<b>May 4, 2011</b>

**ROLL CALL VOTE:**

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

**VIII. Committee Reports**

**Education and Programs** – S. Jackson; N. Ricany  
**Personnel & Negotiations** – J. Alicia; A. Wilgus  
**Budget & Finance** – N. Ricany; R. Holshue  
**Buildings & Grounds** – R. Holshue; J. Alicia  
**Policy** – A. Wilgus; S. Jackson

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

**CONGRATULATIONS TO THE THIRD MARKING PERIOD HONORS AND CITIZENSHIP STUDENTS**

- a) **Enrollment is 164**
- b) **Fire Drill was held April 29, 2011, at 1:45 PM**
- c) **An Evacuation Drill was held April 29, 2011, at 10:35 AM**

**A. Class Trips**

**RESOLVED, that the Ocean Gate Board of Education approve the following class trips:**

**A. Jakositz**  
**Late May/Early June**

**Walking Trip through Ocean Gate**  
**8:45 AM – 3:00 PM**  
**Cost: None**

**ROLL CALL VOTE:**

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

**M. Szewczyk/  
D. Cogan/  
P. Beining**  
**June 1, 2011**

**Island Beach State Park**  
**9:30 AM – 2:00 PM**  
**Cost:**  
**Entrance Fee: \$ 55.00**  
**Bus: 47.00**  
**Mileage: 28.50**  
**Total Costs: \$130.50**

**ROLL CALL VOTE:**

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

**D. Parliman/  
S. McCue**  
**June 2, 2011**

**Jake's Branch Park/  
Popcorn Park Zoo**  
**9:00 AM – 2:30 PM**  
**Cost: \$4.00 per student = \$ 76.00**  
**Bus: 81.00**  
**Total Cost: \$157.00**

**ROLL CALL VOTE:**

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

**D. Parliman**  
**June 6, 2011**

**Kindergarten Beach Party at the Pavilion (Walk)**  
**9:00 AM –**  
**Cost: None**

**ROLL CALL VOTE:**

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

**A. Jakositz  
June 7, 2011**

**Tuckerton Seaport  
8:40 AM – 3:00 PM  
Cost: \$6.00 per student = \$ 102.00  
Bus: 108.00  
Total Costs: \$ 210.00**

**ROLL CALL VOTE:**

**Ayes:  
Nayes:  
Abstain:**

**D. Cogan  
June 10, 2011**

**Graduation Beach Bash (Walk)  
9:30 AM – 2:30 PM  
Cost: None**

**ROLL CALL VOTE:**

**Ayes:  
Nayes:  
Abstain:**

**B. Observation Hours**

**RESOLVED, that the Ocean Gate Board of Education approve  
Ashly Hensle, Georgian Court Student, to observe 60 hours, beginning  
September, 2011, grade to be determined.**

**ROLL CALL VOTE:**

**Ayes:  
Nayes:  
Abstain:**

**C. 2011-2012 Election Results**

**RESOLVED, that the Ocean Gate Board of Education accept the official results of the 2011-2012 school election as follows:**

Nancy Ricany	114 votes	68.26%
Ashley Wilgus	50 votes	29.94%
Write-In:	3 votes	1.80%
Question #1	146 Yes	68.22%
	68 No	31.78%

**ROLL CALL VOTE:**

**Ayes:  
Nayes:  
Abstain:**

**D. Student Residency**

**RESOLVED, that the Ocean Gate Board of Education approve B. K., a second-grade student, to attend the Ocean Gate School, for the remainder of the 2010-2011 school year, in accordance with the Student Residency Policy.**

**ROLL CALL VOTE:**

**Ayes:  
Nayes:  
Abstain:**

**E. Extended School Year**

**RESOLVED, that the Ocean Gate Board of Education approve the following Special Education Inclusive Extended School Year Program beginning on July 5, through August 12, 2011, 8:30 AM – 12:30 PM, for the 2011-2012 school year.**

<b>Summer Program Costs 2011 - 4 Days Per Week</b>				
<b>Grade PK-K</b>				
Teacher	16 hrs/wk	6 weeks	\$30/hr.	\$2,880.00
Aide	16 hrs/wk	6 Weeks	\$13/hr.	\$1,248.00
One to One Aide	16 hrs/wk	6 weeks	\$13/hr.	\$1,248.00
<b>Grade 1-2</b>				
Teacher	16 hrs/wk	6 weeks	\$30/hr.	\$2,880.00
Aide	16 hrs/wk	6 weeks	\$13/hr.	\$1,248.00
<b>Grades 3-5</b>				
Teacher	16 hrs/wk	6 weeks	\$30/hr.	\$2,880.00
One to One Aide	16 hrs/wk	6 weeks	\$13/hr.	\$1,248.00
One to One Aide	16 hrs/wk	6 weeks	\$13/hr.	\$1,248.00
Nurse	16 hrs/wk	6 weeks	\$30/hr.	\$2,880.00
Speech	12hrs/wk	6 weeks	\$30/hr.	\$2,160.00
ABA	10hrs/wk	6 weeks	\$50/hr.	\$3,000.00
OT-Vanessa Hausser	12hrs/wk	6 weeks	\$70/hr.	\$5,040.00
PT-Pat Simms	4hrs/wk	6 weeks	\$80/hr.	\$1,920.00
Home Programs	8hrs/wk	6 weeks	\$30/hr.	\$1,440.00
<b>Total</b>				<b>\$31,320.00</b>

**ROLL CALL VOTE:**

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

**F. Financial**

**1) Monthly Financials**

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

**ROLL CALL VOTE:**

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

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

<b>April 15, 2011</b>	<b>\$ 80,467.99</b>
<b>April 30, 2011</b>	<b>79,841.72</b>

**ROLL CALL VOTE:**

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

- d) **RESOLVED, that the Ocean Gate Board of Education approve the Expense Account Adjustment Report for April, 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 April 30, 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 April 30, 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 March, 2011.**

**ROLL CALL VOTE:**

**Ayes:**

**Nays:**

**Abstain:**

**G. Old Business/Discussion**

**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 Regular Meeting of the Ocean Gate Board of Education is scheduled for Wednesday, June 15, 2011, at 7:30 PM.**